Meeting Minutes
February 1, 2010
7:30p.m.
Great Hill Hose Company

Chief’s Attending: Scott Andrews, Tom Tomasheski, Jim Smith, Dale Cann

Meeting called to order at 7:33pm, followed by the Pledge of Allegiance.

Motion made to accept January Meeting Minutes by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 4-0.

Correction to Meeting Minutes, paged two under New Business, line six, instead of “Bungay Terrace”, it should read “Mead Farm Road”.

Correspondence: None

Chief’s Report:
Health:
- Asst. Chief Cann stated they had the H1N1 clinic and everyone that wanted the shot received one. Chief Andrews wants a copy of the list of people that went to the H1N1 clinic.

Maintenance:
Great Hill Hose Company:
- Engine 15, there is a problem with the load manager.
- Asst. Chief Tomasheski stated the meter sensor has been ordered for Engine 16.
- Asst. Chief Tomasheski stated there is no progress with Rescue 17. There is an air leak from the cascade system, the truck leans to the passenger’s side and there is a squeal coming from the fan belt.
- Information on the T-Pass unit is out of date and needs to be updated.
- Chief Andrews stated that he will check on the hose order.
- The back plated on the Air pack (17-2) is bent and needs to be repaired.
- Bad valve on SCBA bottle 413, it needs to be repaired.
- Portable speaker microphones are bad.
- Bleeder valve on Engine 15 redline is still bad. Asst. Chief Tomasheski stated he will make a call regarding this problem.

**Citizens Engine Company:**
- Rescue 12 has two lights out on the lightbar. The parts were ordered through Communication Services.
- Engine 13 is still out for repairs.
- The Drivers fan OOS switch is broken on Truck 14 and has one headset out for repair with Communication Services.

**Training:**
- Asst. Chief Smith stated Super Sunday is in progress for March 7, 2010.
- Asst. Chief Smith stated the paperwork will be handed in for Super Sunday.
- Asst. Chief Smith stated the Oxford House is still available. He recommends it be used for drilling and ladders.
- The school is running an open refresher RIT on February 17th & February 21st.
- Asst. Chief Cann stated there is a Connecticut Fire Officer weekend. Him and a few Officers are interested in going on March 27, 2010. Chief Andrews said he will go to the First Selectman for permission.

**Old Business:**
- Brian Koskolowski is requesting to return to active status.

Motion to go in to Executive Session at 8:00pm by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 4-0.

Motion made to come out of Executive Session at 8:24pm by Asst. Chief Smith, 2nd by Asst. Chief Tomasheski. Approved 4-0. It was noted no votes or actions were taken while in Executive Session.

Motion was made to follow up on Brian Koskolowski’s incident by Asst. Chief Tomasheski, 2nd by Asst. Chief Smith. Approved 4-0.
- Brian Koskolowski will have no blue light permit for the duration of his time with the Seymour Fire Department. He will have five (5) months suspension and he will be on probation until July 1, 2011.
- Chief Andrews stated the turn out gear is in and that there is money left over for the turn out gear.
- Chief Andrews asked if Citizen’s Fire Police Captain George Decker was successful in getting the equipment back. Captain Lombardi said he was not successful in doing so.
- Asst. Chief Smith asked if the Salamander System will be pursued. Chief Andrews stated that money is not in the budget for the Salamander System and they should try getting a grant to purchase it.
- Asst. Chief Tomasheski said he wants to have a short meeting regarding the dive team to discuss what everyone wants to do.
- Chief Andrews stated the fish ladder program is starting in the Spring. One issue with that is that Citizens will lose parking in the lot across the street.

New Business:

- Chief Tom Eighmie took on the roll for lead advisor of the junior program. He has requesting junior pagers. Captain Lombardi told Chief Tom Eighmie that the pagers were put back into circulation.
- Chief Andrews stated that Chief Butler from Derby had a call on Great Hill Road in Derby and they did not have fire hydrants. They intend to pre-plan the area with tankers. Chief Andrews said they will be more than happy to help. Asst. Chief Thomas Lenart, Jr. is handling the project.
- Asst. Chief Tomasheski stated when there was a call to Oxford there was not enough air packs for the driver on Engine 11 or Engine 13. He wants to put them on the engines. Captain Lombardi said there is not enough room to put them on the engines.
- Asst. Chief Cann stated if they will be doing tanker shuttles with Derby then they should set up a drill in the Spring.
- Captain Lombardi wanted to know if they can contact NorthWest to request that say what they need them from when they text message out. Chief Andrews stated they would have to send an additional page and that would be hard to do.

Public Comment:

- A reporter asked why the blue light was taken away from Brian Koskolowski. Chief Andrews informed her that this was Brian's second offense for similar episodes and as part of his AR he lost the ability to have it but when he is off probation he should be blessed off.

Requisitions:

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Motion made to approve requisition by Asst. Chief Cann, 2nd by Asst. Chief Smith. Approved 4-0.

Motion made to adjourn at 9:01pm by Asst. Chief Smith, 2nd by Asst. Chief Cann. Approved 4-0.

Respectfully Submitted,

Michel Mrazik
Board Secretary