Board of Fire Chiefs
Great Hill Hose Co.
Special Meeting
December 22, 2008 7:15 p.m.

Chiefs Attending: Scott Andrews, Fire Chief; Tom Tomasheski, Asst. Chief; Jim Smith, Asst. Chief; Dale Cann, Asst. Chief

Others Attending: Capt. Jim Wasilewski, Lt. Dan Zaniewski, Lt. Tim Willis, Lt. Wayne Lewis, Paul Possenti, Jeff Cronin, Mike Davis, Gene Corbin, Phil Fritz, Ken Gabinelli, Al Rochelle, Chris Motasky, Pete Sampiere, Ugo Zullo, Carl Safstrom, Peter Gardner

Meeting called to order at 7:27 p.m.

Pledge of allegiance was said.

Purpose of the special meeting was stated to be to decide on a recommendation to either accept or reject the new rescue truck based on the information presented by the truck committee.

Discussion was opened by the Truck Committee Chairman Chris Motasky. Mr. Motasky stated that the committee did not have adequate time to go through the truck because it didn’t arrive until 2:45 p.m.

There were a number of discrepancies that were identified and they should have been corrected at the factory. The most important items are a leak in the hydraulic tool system and due to construction measures, the airpack compartment is not functional. Chris stated that those are the major items but he is certain that there are more. He further stated that there are contractual issues that need to be corrected as well.

After a lengthy question and answer period between the fire chiefs, the truck committee and C&S Specialty, Inc. representatives, the fire chiefs discussed pros and cons of recommending accepting the truck versus rejecting the truck.

A motion was made by Asst. Chief Tomasheski to recommend rejecting acceptance of the rescue truck. Asst. Chief Smith second the motion. The vote was 3-1 in favor of the motion.

The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,

[Signature]
Karen L. Lombardi
Board Secretary