Meeting Minutes
August 13, 2012
7:30 p.m.
Citizens Engine Company

Chiefs’ Attending: Gene Atkas, Scott Andrews, Clay Jurgens, Chris Motasky

Meeting called to order at 7:30 p.m., followed by the Pledge of Allegiance.

Motion made to accept July Meeting Minutes by Commissioner Jurgens, 2nd by Commissioner Andrews. Approved 4-0

Correspondence: One letter read from the Fire Marshal regarding Tom Laskowski’s appointment as Fire Investigator.

Financial Report:
- Commissioner Jurgens stated that the work at Great Hill will now be done by Billy Jarvis.

Motion made to accept Financial Report by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4-0

Fire Marshal’s Report:
June’s Fire Marshal Report was handed out.

Discussion:
- Fire Marshal Paul Wetowitz stated that the July and August reports should be ready for the next meeting.
Motion made to accept Fire Marshal’s Report by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4-0

Old Business:
- Commissioner Jurgens discussed the generators for Great Hill that need to be repaired. Chairman Atkas suggested cutting a PO for maintenance right now instead of signing a contract.
- Commissioner Andrews met with Mark from Comcast. They want to change the phones and internet over to Comcast Business.
- Commissioner Motasky is waiting on a quote for the guard rail system at Great Hill.
- Captain Lombardi stated the pre-engineering meeting is scheduled for Monday regarding the new rescue truck.
- Asst. Chief Childs asked if there were any questions regarding the SOGs. The Commissioners stated they had no issues with them.

Motion made to accept the new SOGs by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4-0

New Business:
- Commissioner Andrews congratulated the dive team for doing a great job on their first call.
- Chief Tomasheski asked the Commissioners to write a letter to the Emergency Management Director asking him what he thinks he owns in the fire department. Commissioner Jurgens stated that he will get a list of what the fire department owns.

Motion made to write a letter to Tom Ehmie requesting that he informs the Commissioners on what he owns within the fire department and to give his response by the September Commissioner’s meeting by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4-0

Public Comment: None
Requisitions:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Generator repair</td>
<td>A&amp;J Generator &amp; Equip.</td>
<td>1,900.00</td>
</tr>
<tr>
<td></td>
<td>Generator repair</td>
<td>Communication Services</td>
<td>1,000.00</td>
</tr>
<tr>
<td>4</td>
<td>FF1 students</td>
<td>Wolcott Fire School</td>
<td>2,600.00</td>
</tr>
<tr>
<td>2</td>
<td>FF2 students</td>
<td>Valley Fire School</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

Motion made to approve requisitions by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 4-0

Executive Session:

Motion made to go into executive session at 8:32 p.m. to discuss departmental issue by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4-0

Motion made to come out of executive session at 8:54 by Commissioner Jurgens, 2nd by Commissioner Andrews. Approved 4-0

No votes or motions were taken while in executive session.

- Chairman Atkas asked Asst. Chief Cronin if he wanted to discuss an issue under executive session pertaining to him and Asst. Chief Cronin said no, he will discuss it in front of everyone at the meeting.
- Chairman Atkas shared a complaint with Asst. Chief Cronin regarding his behavior at a scene. Chairman Atkas told him that since he is representing the Seymour Fire Department he has to make sure he has compassion and respect for other individuals.
- Commissioner Andrews stated he received a complaint regarding the motor vehicle accident over the weekend. His concern was that he was told Asst. Chief Cronin cancelled the apparatuses coming out prior to him arriving at the scene. Asst. Chief Cronin stated that he was on the scene and since there were no injuries and plenty of Officers there, he didn’t feel both of the apparatuses needed to be there.
- Asst. Chief Cronin stated that he heard complaints regarding him going to calls when he is at work at the Valley EMS. He said he has a list of guidelines from his employer on what he is allowed and not allowed to do. He also stated that people have called his employer to complaint about him.

Other Business: None
Motion made to adjourn at 9:20 p.m. by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 4-0

Respectfully Submitted,

Michele Mrazik
Board Secretary