Meeting Minutes
December 12, 2011
7:30 p.m.
Citizens Engine Company

Commissioner's Attending: Gene Atkas, Al Rochelle, Clay Jurgens, Pete Sampiere,

Meeting called to order at 7:32 pm, followed by the Pledge of Allegiance.

November Meeting Minutes:
Motion made to accept November Meeting Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 3-0 (Commissioner Sampiere not present)

Correspondence: None

Financial Report:
- Finance Board would not allow a transfer. The next Board of Finance meeting is scheduled for December 20, 2011. Discussion of transfer followed.
- Commissioner Jurgens asked Chief Tomasheski why they are buying six jackets for four chiefs. Chief Tomasheski stated that two of them are rain coats.
- Over hang at Citizens was completed today.
- Training/Education will be getting $8,000.00.
Motion made to accept Financial Report as submitted by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0

Fire Marshal’s Report:
- November’s Fire Marshal Report was handed out and read.
Motion made to accept Fire Marshal’s Reports by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.
December Chief's Minutes:

Discussion:
- Commissioner Jurgens asked Chief Tomasheski why he gave permission to Captain Lombardi to take an apparatus when he thought he just wanted to be informed. Chief Tomasheski said it was because he was asked for permission.

Motion made to accept Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 4-0

Old Business:
- Commissioner Jurgens hasn’t heard back yet re: the phone line and hasn’t heard back from Phoenix Gas either.
- Chief Tomasheski has been in contact with Steve from Brookview. Steve said he is trying to make room in his building to do the work.

New Business:
- Commissioner Rochelle stated that tonight was the election of officers but wants to hold it over till next month.

Motion to hold over election of officers until next month by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0

- Asst. Chief Cronin discussed/explained the SOGs.

Motion to accept SOGs by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0

Public Comment: None

Requisitions: Please see attached.

Additional items:

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
<th>Acct.</th>
</tr>
</thead>
</table>

Motion made to accept Requisitions by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 4-0

Other Business: None

Motion made to adjourn at 8:25p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.

Respectfully Submitted,

Michele Mrazik
Board Secretary
## Seymour Fire Department

### Chief's Requisitions

<table>
<thead>
<tr>
<th>Qty</th>
<th>Item Description</th>
<th>Vendor</th>
<th>Price ea.</th>
<th>Total</th>
<th>Acct. No.</th>
<th>P.O. No.</th>
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<tbody>
<tr>
<td>24</td>
<td>Nomex hoods</td>
<td>Shipmans</td>
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<td>$588.00</td>
<td>615</td>
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<td>SCBA mask wash</td>
<td>Shipmans</td>
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<td>Boat motor tune up</td>
<td>Beacon Point Marina</td>
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<td>Sprinkler test at C2</td>
<td>Fire Protection Services</td>
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<td>E1</td>
<td>Vail Fire</td>
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<td>Prepare</td>
<td>Great Hill</td>
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**Total: $1,315.50**

By our signatures below, we approve the requisitions indicated above:

Thomas Tomasheski, Chief

Steve Childes, Asst. Chief

James Smith, Asst. Chief

John Cronin Jr. Asst. Chief