Meeting Minutes
May 9, 2011
7:30p.m.
Great Hill Hose Company

Commissioner’s Attending: Al Rochelle, Pete Sampiere, Clay Jurgens, Chris Motasky

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

April Meeting Minutes:
Motion made to accept April Meeting Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4-0.

Correspondence: None

Financial Report:
- Chief Tomasheski wants to transfer $5,300.00 from electricity to repairs and maintenance for ladder and pump testing. Chief Tomasheski also wants to take $791.08 out of non capital and put it in clothing.

Motion made to accept Chief Tomasheski’s request to transfer money by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0

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

Fire Marshal’s Report:
- April’s Fire Marshal’s Report was not available at the meeting to be read.

Discussion:
- Chief Tomasheski stated that the Clerk’s has been given 25 hours and can’t exceed those hours.
May Chief’s Minutes:
Correction:
- Under Training it should state the “Summer FF1 was canceled”.
- Under New Business it should state that Commissioner Rochelle didn’t get a physical until “September”.
- Under old business it should state that Chief Tomasheski is waiting to hear from Crimson regarding Rescue 17.

Discussion:
- Chief Tomasheski stated that he has gotten nowhere on Rescue 17.
- Commissioner Rochelle wants this topic to be brought up under Old Business.

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

Old Business:
- Commissioner Motasky suggested having a meeting with the First Selectman to inform him of everything going on with Rescue 17. He also suggested sending a letter to Crimson.

Motion made to turn this over to the Town’s Attorney by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0

- Chief Tomasheski discussed how the Clerk has been doing the Fire Marshal’s Reports and he feels the Fire Marshal’s office should be doing the reports. Commissioner Motasky suggested writing a letter to the First Selectman regarding this issue. Commissioner Jurgens feels that a meeting with the First Selectman and the Fire Marshal should take place.

Motion made to send a letter to the First Selectman by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0

New Business: None

Public Comment: None

Requisitions: Please see attached.
Additional items:
| Quantity | Item   | Vendor | Price | Acct. |
Motion made to accept Requisitions pending a transfer by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4-0.

Executive Session:

Motion made to go into Executive Session at 8:14 p.m. by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0.

Motion made to come out of Executive Session at 8:27 p.m. by Commissioner Jurgens, 2nd by Commissioner Motasky. No votes or actions were taken. Approved 4-0.

Other Business:
- Chief Tomasheski wants caller id for the Clerk. Commissioner Jurgens doesn’t believe he can get it for just that phone.
- Commissioner Rochelle asked what happened to the Christmas Tree at Great Hill. He was informed that it was taken down.

Motion made to adjourn at 8:30 p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.

Respectfully Submitted,

Michele Mrazik
Board Secretary
# Seymour Fire Department
## Chief's Requisitions

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<th>Qty</th>
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<th>Price ea.</th>
<th>Total</th>
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$10,106.00

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

Date: ___________________________

Thomas Tomasheski, Chief

James Smith, Asst. Chief

Steve Childes, Asst. Chief

Dale Cann, Asst. Chief