Meeting Minutes
April 11, 2011
7:30p.m.
Citizens Engine Company

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

Meeting called to order at 7:35 pm, followed by the Pledge of Allegiance.

March Meeting Minutes:
Discussion:
- Commissioner Rochelle asked what the status is of Rescue 17. Crimson should be coming back with results this week.

Motion made to accept March Meeting Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0 (Commissioner Motasky was not present)

Correspondence: None

Financial Report:
- No major issues to report.
- Professional services are almost done.
- General Supplies is down to $100.00.
- Commissioner Rochelle wants to hold off until June before doing anything regarding the gear Chief Tomaseski wants to buy.

Motion made to accept the Financial Report by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0. (Commissioner Motasky was not present)

Fire Marshal’s Report:
- The Summary of Office Activities, Major Activities and Significant Fire Investigations for March, 2011 was handed out to be read.

Motion made to accept and put on file the Fire Marshal’s Report by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0. (Commissioner Motasky was not present)
April Chief’s Minutes:
Discussion:
- Commissioner Rochelle stated that Super Sunday scheduled for June 26th is mandatory and he wanted to know what happens if people have to work that day. Chief Tomasheski stated that it could be made up.

Motion made to accept Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 4-0. (Commissioner Motasky was not present)

Old Business:
- Commissioner Rochelle stated that the toilet was fixed at Citizens.
- Commissioner Rochelle asked Chairman Atkas about there being money for the doors. Chairman Atkas said a grant is being looked into for the windows and doors.
- Asst. Chief Smith stated that the NIMS class is on hold until they hear from the State regarding funding.
- Chief Tomasheski mentioned the tremendous amount of work the Clerk is handling working part time hours and he feels that the Fire Marshal Reports should be turned over to the Fire Marshal’s Office to handle. Chairman Atkas feels that it is a good idea but said that is should be discussed with the Fire Marshal at next month’s meeting. Chief Tomasheski stated that he should find out next Tuesday if the Clerk can work more hours.
- Commissioner Motasky met with the insurance adjustor regarding the damaged windows. He is not sure what the insurance company will come back with because he was told the contents are not covered, only the building is.
- Chief Tomasheski has not heard from CNS regarding Rescue 17.

New Business:
- Chairman Atkas stated that the position for Chief and Assistant Chief should be posted in both firehouses and everyone’s resumes should be returned.

Public Comment: None

Requisitions: Please see attached.
Additional items:
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<th>Quantity</th>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
<th>Acct.</th>
</tr>
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</table>

Motion made to approve Requisitions by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 5-0.

Executive Session: None
Other Business:  None

Motion made to adjourn at 8:18 by Commissioner Sampiere, 2nd by Commissioner Rochelle. Approved 5-0

Respectfully Submitted,

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

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**Total: $601.00**

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

By Thomas Tomasheski, Chief

By Steve Childes, Asst. Chief

By James Smith, Asst. Chief

By Dale Cann, Asst. Chief
AGENDA
Monthly Meeting
May 9, 2011
Great Hill Hose Company
7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. April Meeting Minutes - Discussion/Approval
4. Correspondence
5. Financial Report - Discussion/Approval
6. Fire Marshal’s Report - Discussion/Approval
7. May Chief’s Meeting Minutes - Discussion/Approval
8. Discussion of Clerk’s Hours
9. Old Business
10. New Business
11. Public Comment
12. Department & Fire Chief’s Requisitions - Discussion/Approval
13. Executive Session (if necessary)
14. Other Business
15. Adjourn

Respectfully Submitted,

Michele Mrazik
Board Secretary