Meeting Minutes
February 14, 2011
7:30 p.m.
Citizens Engine Company

Commissioner's Attending: Gene Atkas, Al Rochelle, Pete Sampiere, Chris Motasky

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

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

January Special Meeting Minutes:
Motion made to accept January Special Meeting Minutes as submitted by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved - 3 Abstention - 1

Correspondence: None

Financial Report:
- Commissioner Rochelle stated that there is only $4,000.00 left in Building Improvements and the Part-time salary is down to $3,238.60.
- Chairman Atkas asked if it was possible to take money from Education if it is needed. Chief Tomasheski said most of the money will used to educate the fire fighters.
- Chairman Atkas said they have to keep an eye on the budget and look at the part-time salary for the year to see if there is enough money or cut back the hours to nineteen (19) a week in order to cover it.

Motion made to accept the Financial Report by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0.
Fire Marshal’s Report:

Motion made to accept Fire Marshal’s Report by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0.

February Chief’s Minutes:
Discussion:
- Commissioner Rochelle asked if a full year can be put together with regards to the upcoming physical list. Chief Tomasheski stated that their database is not ready to do that.
- Commissioner Motasky asked if there is a cost for the NIMS class. Chief Tomasheski stated that it would be free if there are 12 or more people taking the class.

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

Old Business:
- Commissioner Rochelle wanted to know the status of Andy Praskevich. Chief Tomasheski stated that the paperwork was handed in last night from Andy.
- Commissioner Motasky reported last month that the roof has leaks and said it has become worse. He worked with builders and the First Selectman regarding this issue. The damage is on the outer walls where the windows are. It is estimated have $30,000.00 in damages. The Town has been approved for FEMA reimbursement that will cover the deductible of $10,000.00 per building. An insurance claim will have to be made.
- Chairman Atkas will look into getting grants for new windows.
- Commissioner Motasky stated that Great Hill has not been paid yet for janitorial services. Commissioner Rochelle said that $1,288.00 was encumbered for both companies for janitorial services.

New Business:
- Chairman Atkas asked how to use the new email address everyone received. Chief Tomasheski will check with the Clerk.
- Commissioner Rochelle said that there was a gas call last Wednesday and Richie Dow was amazed at the response and how professional the guys were. He was very happy with Chief Childs and stated that he will support the Fire Department’s bond issue any way he can.
- Chief Tomasheski will put in a grant request for fire hydrant flags.
- On February 22nd there is a meeting for everyone to vote for the Town referendum.
- Chairman Atkas asked that everyone votes at this hearing.
- Chief Tomasheski wants to surplus the T-Pass system.
Motion made to give the Chiefs permission to surplus the T-Pass system by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0

Public Comment:
- Captain Lombardi received a call from James Lombardi and was informed a letter was never received from the Board stating that he is the new Engineer. Chairman Atkas informed Captain Lombardi that letters will be sent out.

Requisitions: Please see attached.
Additional items:

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Motion made to approve Requisitions and Repairs pending a transfer by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0.

Executive Session:
Motion made to go into executive session at 8:34 p.m. by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0

Motion made to come out of executive session at 9:01 p.m. by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0 No votes or actions were taken while in executive session.

Other Business:
Motion made to approve the tax abatement list from each company by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0

Motion made to adjourn at 9:02 by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0

Respectfully Submitted,

Michele Mrazik
Board Secretary
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$2,288.92

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

Date: __________________________

Thomas Tomasheski, Chief

Steve Childs, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief