Meeting Minutes
February 8, 2010
7:30 p.m.
Citizens Engine Company

Commissioner’s Attending: Gene Atkas, Al Rochelle, Clay Jurgens, Ugo Zullo, Pete Sampiere

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 Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

Correspondence: None

Financial Report:
- Commissioner Rochelle stated they are at 86% on repairs and maintenance. He spoke to Tony regarding the electric and gasoline and said they are good through the end of the year. Commissioner Rochelle stated he received an EAP bill and in the future they have to get a purchase order first. The Finance Board Meeting is scheduled for February 17, 2010 at 7:00 p.m. in the Norma Drummer Room.
Motion made to accept the Financial Report by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

Fire Marshal’s Report:
Motion made to accept Fire Marshal’s Report by Commissioner Rochelle, 2nd by Commissioner Zullo. Approved 5-0.
February Chief’s Minutes:
Discussion:
- Commissioner Zullo stated a correction needs to be made on the Fire Chief’s Meeting Minutes, second page, last paragraph. It says “Chief Andrews stated that money is not in the budget for the Salamander System and they should try getting a grant to purchase it”. It should read “money is in the budget for the Salamander System”. That needs to be amended at the next Fire Chief’s Board Meeting.
- Commissioner Sampiere asked about Brian Koskowloski not having the blue light permit which is stated on page two of the Fire Chief’s Meeting Minutes and then on page three under Public Comment it states that when he is off probation he should be blessed off. Chief Andrews stated he will not get the blue light permit back for the duration of his time with the Seymour Fire Department.

Motion made to accept Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 5-0.

Old Business:
- Commissioner Jurgens stated the Lighting Project was signed off by the First Selectman.

New Business:
- Commissioner Rochelle stated that Chairman Atkas and himself went to the First Selectman’s Office to discuss the budget. First Selectman wanted to know what they intend to do with the budget before he submits his budget. First Selectman asked them if they wanted them to make the cuts to the budget. Commissioner Rochelle said they would make the cuts and report back to the First Selectman.
- Chairman Atkas stated there is a meeting with the Board of Finance on February 17, 2010 at 7:00p.m. at Town Hall.

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>
<tbody>
<tr>
<td></td>
<td>Food</td>
<td>Citizens</td>
<td>$151.98</td>
<td>610</td>
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<tr>
<td></td>
<td>NFPA Fire Code</td>
<td>NFPA</td>
<td>810.00</td>
<td>743</td>
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<tr>
<td></td>
<td>Generator Maintenance</td>
<td>Huntington Power</td>
<td>500.00</td>
<td>430</td>
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</table>

Motion made to approve Requisitions by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Executive Session: None
Other Business:
- Chairman Atkas wanted to know if they were all set with physicals.
- Asst. Chief Tomasheski stated there are three lengths of a 1 ¾ hose that need to be discarded.

Motion made to discard the hose by Commissioner Jurgens, 2\textsuperscript{nd} by Commissioner Sampiere. Approved 5-0.

Motion made to adjourn at 7:56p.m. by Commissioner Jurgens, 2\textsuperscript{nd} by Commissioner Zullo. Approved 5-0.

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

L. Scott Andrews, Chief  
Thomas Tomashaski, Asst. Chief  
James Smith, Asst. Chief  
Dale Cann, Asst. Chief

Date: 2-8-2010