Meeting Minutes
January 6, 2014
7:30 p.m.
Citizens Engine Company

Chief's attending: John Cronin, Michael Lombardi, and James Smith
Meeting called to order at 7:30 pm, followed by the Pledge of Allegiance.

Motion made to accept December Minutes made by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi. Approved 3-0.

Correspondence:
None

Chief's Report:
Health:
- Asst. Chief Cronin stated that there are about 15 over due members. The majority are pending further evaluation.

Maintenance: See Attached

Training:
- Asst. Chief Lombardi stated that the 2Q class is complete and that 4 out of 5 passed. He discussed possibly running another class in April
- FF I classes in Fairfield and Valley have 1 firefighter each in attendance.
- Asst. Chief Lombardi discussed having a Strategy and Tactics class in either Feb. or March.
- Chief Smith stated that there will be a Leadership class on 1/28 from 7-10 $30 per person. He suggested that the new officers should consider taking the class.
Accountability/Dive: None

Old Business:
- Chief Smith thanked everyone for their participation in the Boot Drive for the Local teenager.

- Chief Smith stated he had a phone call with the OSHA inspector today and that OSHA would like all FIT testing done no later then 2/17.

- Chief Smith stated that all blue light permits need to be completed.

- Asst. Chief Cronin stated progress is being made with Firehouse Software and that a conference call is being arranged next week for the log-in issues.
- Chief Smith stated that the preliminary Budget for 2014-2015 is $435,416.44.

Motion to approved $435,416.55 for the 2014/2015 Fire department budget made by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi. Approved 3-0.

- Capt. Burgess stated that New Firefighter Dwyer has been cleared with his Physical. Capt. Burgess asked if FF Dwyer’s RIT from NY would be sufficient or would he have to go through more training? Asst. Chief Cronin stated that as long as he was certified by an instructor he is okay.
- Asst. Chief Cronin stated that the T-passes have been given to Ansonia.

Motion to approve SOG/SOP ADM 6, ADM8, Medical Evaluation Questionnaire, MTN 3, and STF 2 on an interim basis made by Asst. Chief Lombardi, 2nd by Asst. Chief Cronin. Approved 3-0.

- Chief Smith stated all portables should be kept on the main channel unless asked to switch over by incident commander. Chief Smith also stated that All drivers need to stay with the truck.

New Business:
- Chief Smith stated that the running rules need to be gone over with Northwest.
- Capt. Burgess stated that at the MVA call last night FF Hannon fell on way into the firehouse he was minorly hurt.
- Capt. Burgess stated that snow removal at Citizens has been neglected.

- Capt. Burgess stated that NFIRS reports have been left in the watch station at Citizens not filled out after calls.

- Capt. Burgess stated that Citizens is in need of structural gloves in sized med and large and also at least 10 Vests.

- Capt. Burgess also stated there was a lot of confusion regarding the storm stand by.

- Capt. Zaniewski asked to have open communication for storm standby’s.

- Capt. Zaniewski stated that the following hanging tags are needed at Great Hill: Hanging Tail- LT, and 3 Velcro
  He also stated that 3 accountability tags are needed.

- Capt. Zaniewski stated that the Flo Meter from Great Hill is in need of service.
- Asst. Chief Lombardi asked that now that all of the Chief’s have their Ipads could the Minutes and Agenda’s be emailed rather than making packets for meetings.
- Asst. Chief Lombardi discussed sign on’s for trucks and all returning to stations.
- Asst. Chief Lombardi asked that everyone be notified prior to trucks being taken out of service. He also stated that all scheduling of maintenance should be added to the Google calendar.
- Capt. Zaniewski asked to purchase 2 white boards for Great Hill.
- Fire Police Capt. Duggan asked about the status of portables for fire police members.

Juniors:  None

Other Business:  None

Public Comment:  None

Executive Session:  None
Requisitions:

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<tr>
<th>Item</th>
<th>Vendor</th>
<th>Price</th>
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<tbody>
<tr>
<td>E-13 fuel sensor/gauge</td>
<td>KME</td>
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<tr>
<td>Tire Chains/Adjusters</td>
<td>East Coast Sign and supply</td>
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<td>Valley Fire Chiefs</td>
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<td>Locking latches C2 (air)</td>
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Motion made to adjourn at 8:45pm by Asst. Chief Lombardi, 2nd by Asst. Chief Cronin
Approved 3-0.

Respectfully Submitted,

Kathleen Pelletier
Clerk
January Report

House
14's Overhead door needs to be serviced
Generator needs to be wired to fire house watch station and upstairs in old and new building
2 4 foot lights and power for above watch station
Roof leaking front of new building
Rear wall behing 12 leaking
Watch station hvac needs to be replaced

Truck 12
Driver Air Pak on Eng. 11
Light in Tower burned out
cup holders

Engine 11
LDH intake sticking needs to be rebuilt still leaking
1 charger missing from jump seat
deck gun light sensor going bad
Intake Relief Valve gate leaking
replaced batteries on 4 air paks

Engine 13
LDH intake sticking needs to be rebuilt still leaking lock broken
Side marker light (front wheel) cracked need new lens
Wiper delay switch broken
Intake Relief Valve gate leaking
Replaced batteries on 2 air paks

Truck 14
1 hand lite O.O.S. needs new battery BP4.5-6
044 Stihl leaking needs o-ring rebuild (Bar Oil)

Engine 10
O.O.S.

Misc.
2 speaker mike's missing
1 spare speaker mike given to fire police 9/25 (no spares)

Hazmat 7

Light Tower
replace light heads
GREAT HILL ENGINEER'S REPORT

January 2014 Meeting

ENGINE 15:
- Wig wag lights not working [Communication Services notified 1-7-13]

ENGINE 16:
- NONE

RESCUE 17:
- Electric Q siren not working [Communication Services notified 1-03-14]
- Drivers side rear open compartment sensor bad
- TIC charger out for repair

ENGINE 18:
- NONE

TANKER 19:
- High band radio sent out for repair by Communication Services (operating from spare mobile radio)

MARINE 20:
- NONE

BOATS/TRAILERS:
- NONE

OTHER EQUIPMENT:
- Several of the scuba bottles have hydro dates that are overdue for hydro
- Running low on cases of water
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<thead>
<tr>
<th>Engine 15</th>
<th>Engine 16</th>
<th>Rescue 17</th>
<th>Engine 18</th>
<th>Tanker 19</th>
<th>Marine 20</th>
<th>Monthly/Total</th>
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