Meeting Minutes
November 3, 2014
7:00 pm
Citizens’ Engine Company

Chief’s Attending: John Cronin, Michael Lombardi, Tom Tomasheski

Meeting called to order followed by Pledge of Allegiance at 7:02 pm.

Reading of October Minutes: None

Correspondence-
-Letters of Intent and Resumes from Stephen Childs, Jon Rollinson, And Christopher DeRosa.

Chief’s Reports:

Health-
-Chief Cronin stated that there are problems with Griffin concerning drivers. He also stated that other options may have to be looked into.

Maintenance-
-Engineer Mike Fritz stated that the coolant pump on boat motor needs to be looked at.
-Engineer Mike Fritz also stated that he is still waiting on parts for Engine 15.

Training:
-Pump Class- 6 Firefighters attended and passed.
-Tanker Drill-11/8
-Extraction drill with SEMS-11/15
-Touch a Truck-11/15
-Live Burn in New Haven-11/16
-3 Firefighters in FF1 in Wolcott
-2 firefighters in FF2 in Valley Fire School
- 4 in 2Q class 1-tested and passed and 3 tested and awaiting results.
- 2 RIT calls this month 1 in Oxford for garage fire and 2\textsuperscript{nd} in Woodbridge for house fire.

**Dive and Accountability:**

None.

**Old Business:**

- Asst. Chief Lombardi stated that he has spoken to NuAge Designes and they are awaiting the insurance company to release the shirts. As soon as they are ready we will be notified.

- Asst. Chief Lombardi stated that the department plaques for probationary members have been ordered.

- Asst. Chief Lombardi stated that he is still working on department patches.

- Asst. Chief Tomasheski asked about the status of hydrant flags. Captain Burgess stated that due to Ebola training it was postponed but will make sure that it is taken care of.

- Asst. Chief Tomasheski stated that facial hair is becoming a problem.

- Capt. Burgess stated that he followed up on the Helmet rule and helmets are in fact included in the 10 year rule.

- Chief Cronin asked if the board would like to address the SOP/SOG ADM 15 regarding department fundraising. Asst. Chief Tomasheski stated that he feels that wording should be changed to include town incidents along with state and federal incidents. Chief Cronin stated he will change the wording to include town in wording.

**Motion to approve SOG/SOP ADM 15 with wording changes made by Asst. Chief Tomasheski, 2\textsuperscript{nd} by Asst. Chief Lombardi. Approved 3-0.**

- Chief Cronin stated that he would like the other chiefs to take a look at the Osha and Insurance violations from the past. A lot of these have been addressed but he would like fresh eyes to take a look at them.

- Chief Cronin stated that he has an updated report on Ladder 14. He stated the Engineers at Citizens have addressed some of the items and fixed what they could. There is still a small list of items that need to be addressed with Gowan's and Knights. Asst. Chief Lombardi stated that he will contact Gowsans and Knights.

- Asst. Chief Tomasheski stated that he attended Bethany's Tanker Drill. He stated that he saw some issues that he addressed for the upcoming Tanker Drill. Discussion regarding the Tanker drill.
New Business:
- Chief Cronin stated that he would like to table the Dive Lt. Appointment till the December meeting.

-A dive team meeting was scheduled for November 24th at 7 pm at Great Hill.

-Chief Cronin stated that Seymour Lumber was taken down and also thanked the members of Citizens for helping out that day.

-Chief Cronin stated that Tom Eighmie sent out a power point regarding the dry hydrant at Country club Rd.

Motion to allow Thomas Eighmie to move forward with the dry hydrant project on Country club Rd. made by Asst. Chief Tomasheski, 2nd by Asst. Chief Lombardi. Approved 3-0.

-Chief Cronin stated that he sent out information about flu shot clinics.

-Asst. Chief Lombardi stated that he would like to see the members that just passed the pump class to be pushed through to be cleared.

-Asst. Chief Lombardi stated he would like to see more driver training for the ladder truck.

-Fire Police Captain Rossik stated that he just outfitted a new fire police member. He stated that they are in need of 5in1 coats. Chief Cronin asked how many coats are needed. FP Captain stated probably 3. Chief Cronin stated that he would like to see a list of all equipment that fire police have.

Public Comment: None

Executive Session:
Motion to go into executive session for personnel reasons made by Asst. Chief Tomasheski, 2nd by Asst. Chief Lombardi. Approved 3-0.

Motion to come out of executive session made by Asst. Chief Tomasheski, 2nd Asst. Chief Lombardi. Approved 3-0.

No votes or motions were made during executive session.
Other Business:
None

Requisitions:
Motion to accept requisitions made by Asst. Chief Tomasheski, 2nd by Asst. Chief Lombardi. Approved 3-0.

Motion to adjourn at 8:50 made by Asst. Chief Tomasheski, 2nd by Asst. Chief Lombardi. Approved 3-0.

Respectfully Submitted,

Kathleen Pelletier
Recording Secretary