Meeting Minutes
December 1, 2014
7:00 pm
Great Hill Hose Company

Chief's attending: John Cronin, Doug Zaniewski, Tom Tomaheshki, and Michael Lombardi

Meeting called to order followed by Pledge of Allegiance at 7:13 pm.

Reading of October Minutes:

Motion made to accept October minutes made by Asst. Chief Tomaheshki, 2nd by Asst. Chief Lombardi. Approved 4-0.

Reading of November Minutes:
Motion made to accept November minutes made by Asst. Chief Lombardi, 2nd by Asst. Chief Tomaheshki. Approved 4-0.

Correspondence-
- Letter from the Town concerning Budget submittal reminder.
- Letter from Thomas Laskowski regarding Change in status.
- Letter from Captain Ron Burgess.

Chief's Reports:

Health-
- Chief Cronin stated that there are a handful of members that are due currently.

Maintenance-
- DOT inspections were completed.

Training:
-Tanker Drill was a huge success.
-Extraction drill with SEMS was held.
-Live burn had 17 members attend.
-all 4 members that attended the 2Q class in Oxford were all certified.

**Dive and Accountability:**
None

**Old Business:**
-Asst. Chief Lombardi stated that the polo shirts are all in.

-Asst. Chief Lombardi asked about driver training. Capt. Burgess stated that driver training at Citizens is coming along. Two members have been cleared and a few more members are working on it.

-Asst. Chief Lombardi stated that he is still working on the Department patch.

-Asst. Chief Tomasheski asked about the status of hydrant flags. LT. Nelson stated that Citizens’ completed all of them.

-Asst. Chief Tomasheski stated he reviewed the OSHA violations and he asked Chief Cronin if there was any type of back up paperwork sent to OSHA. Chief Cronin stated that only the questionnaire from OSHA was sent and they haven’t requested anything further.

-Asst. Chief Tomasheski asked if the extra set of gear was brought to Great Hill. Asst. Chief Zaniewski stated that it has been.

-Asst. Chief Tomasheski stated he looked into the command vests and that he needs to get some further information.

-Asst. Chief Zaniewski stated he emailed the Beacon Falls Chief regarding the Salamander cards. He also asked if the departments is using the cards does the department need to use the metal tags also. Chief Cronin stated that there were pro’s and con’s to both systems. Asst. Chief Zaniewski believes that the department should move to one system or another. Chief Cronin would like to look into all the costs for hardware for the Salamander system. Asst. Chief Tomasheski stated that he likes having both systems.

-Chief Cronin stated that he met with a used vehicle vendor today for Engine 10 and 18.

**New Business**
Motion to approve 2015 meeting dates made by Asst. Chief Tomasheski, 2nd by Asst. Chief Lombardi. Approved 4-0.

Asst. Chief Tomasheski stated that driver portables should be collected because he doesn't feel they are being used. Chief Cronin stated that both Captains need to pull portables so that they can be engraved, checked, and reprogrammed then redistributed to those that use them.

Asst. Chief Zaniewski stated he would like to get a quote to have computer at Great Hill hard wired for the internet.

Chief Cronin stated that gear needs to be worn.

Chief Cronin stated that at both companies spotters are to be used when trucks are backing up.

Chief Cronin stated there was a minor complaint from a vendor regarding storage in the mechanical areas.

Chief Cronin addressed the letter from FF Laskowski requesting an Exempt Member Status. Asst. Chief Zaniewski stated that he was approached by FF Laskowski regarding the SOG/SOP that was in place currently. A lengthy discussion followed regarding this status.

Motion to accept Thomas Laskowski's request for Exempt member status made by Asst. Chief Zaniewski, 2nd by Asst. Chief Tomasheski. Approved 4-0.

Chief Cronin thanked Capt. Burgess for his letter and stated he would like to see Capt. Burgess remain on as Quarter Master for the department.

Lt. Nelson asked to have dispatch give map numbers when dispatching to calls. Chief Cronin stated that he believes that dispatch doesn't have the map numbers.

Public Comment: None

Executive Session-

Motion to go into executive session regarding personnel and dive officer discussion at 8:10 made by Asst. Chief Zaniewski, 2nd by Asst. Chief Lombardi. Approved 4-0.

Motion to come out of executive session at 8:54 made by Asst. Chief Tomasheski, 2nd by Asst. Chief Zaniewski. Approved 4-0.
No votes or motions were made while in executive session.

Other Business:
- Chief Cronin stated that there is an update to SOG/SOP WTR1. The change is adding a Captain to the dive team along with a 1st LT and 2nd LT.

Motion to approve SOP/SOG WTR 1 made by Asst. Chief Tomasheski, 2nd by Asst. Chief Zaniewski. Approved 4-0.

Motion to appoint Stephen Childs Dive Captain made by Asst. Chief Zaniewski, 2nd by Asst. Chief Tomasheski. Approved 4-0.

Motion to appoint Jon Rollinson as Dive 1st lieutenant made by Asst. Chief Zaniewski, 2nd by Asst. Chief Lombardi. Approved 4-0.

Motion to appoint Christopher DeRosa as Dive 2nd Lieutenant made by Asst. Chief Tomasheski, 2nd Asst. Chief Zaniewski. Approved 4-0.

Requisitions:
Motion to accept requisitions made by Asst. Chief Zaniewski, 2nd by Asst. Chief Lombardi. Approved 4-0.

Motion to adjourn at 9:15 made by Asst. Chief Lombardi, 2nd by Asst. Chief Zaniewski. Approved 4-0.

Respectfully Submitted,

Kathleen Pelletier
Recording Secretary
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<th>Vendor</th>
<th>Price Ea.</th>
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<td>Great Hill hose</td>
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<td>Coffee and donuts</td>
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<td>Breakfast and lunch</td>
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<td>John Cronin</td>
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Chiefs Regulations
Seymour Fire Department