Regular Meeting Minutes
September 8, 2015
7:30 p.m.
Citizens’ Engine Company

Chief’s attending: Michael Lombardi, Thomas Tomasheski, John Cronin, and Doug Zaniewski.

Other’s Attending: Captain Edwards, Captain Nelson, Richard Rossik, Lt. Calzone, James Lombardi, and Christian Miller

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

3. July Minutes:
Motion made to accept July Minutes made by Asst. Chief Tomasheski, 2nd by Asst. Chief Lombardi. Approved 4-0.

4. Correspondence:
   -Letter from Ron Burgess-
     requesting a leave of absence from the department.

Motion to accept Ron Burgess’ request for a leave of absence made by Asst. Chief Lombardi, 2nd by Asst. Chief Zaniewski. Approved 4-0.

         -Email from Tom Eighmie:
           -Seymour Pink events

         -Email from Timm Willis-
           -Request from Valley fire School for a Rescue to be used for FF II class.

5. Unfinished Business-
   A. Salamander system-
      -Asst. Chief Zaniewski stated that things are moving along with both companies. Also stated that he has to schedule a cleaning with the company.
B. Recruitment/Retention-
Asst. Chief Zaniewski stated that 2 new members were added from the recruitment drive at Citizens'. Asst. Chief Zaniewski also stated he would like to reestablish a committee to focus on retention. Chief Cronin stated he would like to see some type of award system.

C. Utility 18-
- Chief Cronin stated that new 18 is in and needs to be lettered and have radio's installed. He also stated that he would like to eliminate Haz-mat 7 and remove equipment to the rescue trucks. He suggested transferring H-7 to utility 10 and have it mirror Utility 18. Asst. Chief Tomasheski asked about a dive vehicle. Chief Cronin stated that for the time being there is the van and that possibly somewhere down the line purchasing a vehicle for the dive team.

Motion to decommission Haz-mat 7 and change to Utility 10 to mirror equipment on Utility 18 made by Asst. Chief Zaniewski, 2nd by Asst. Chief Lombardi. Approved 4-0.

7. New Business
- A. Dive Report-see attached.

8. Training-
- Asst. Chief Lombardi stated the FF II class at Beacon had 2 ff and both passed.
  - Mayday class scheduled for 10/20 at Great Hill at 7 pm.
  - Asst. Chief Lombardi stated that a 2nd instructors meeting was held and it was not well attended. There were concerns about not having enough instructors.

  Motion to add FF I class to requisition's made by Asst. Chief Zaniewski, 2nd Asst. Chief Lombardi. Approved 4-0.

9. Physicals-none

10. September Events-See attached
11. Captain's Comments-
     Captains Edwards and Nelson both requested size 13 boots.

12. Public Comment-none

13. Executive Session-none

14. Chief's Comments-none

15. Repairs-
     - Asst. Chief Lombardi stated that Gowans and Knights is currently waiting on missing pulleys from KME.

16. Requisition's-
     Motion to approve requisition's made by Asst. Chief Zaniewski, 2nd by Asst. Chief Lombardi. Approved 4-0.

17. Adjournment-
     Motion to adjourn at 9:06 pm by Asst. Chief Zaniewski 2nd by Asst. Chief Lombardi Approved 4-0.

Respectfully Submitted,

Kathleen Pelletier
Clerk
List of Events/Parades

September 2015

9/9-Hose Testing at SMS 8-4
9/9-Firefighter II class at Great Hill Hose 7-10
9/12-Milford Muster-Citizens, Great Hill, and Junior's attending
9/12-EMT class at Daddios
9/13-FFII class at Great Hill Hose
9/15-Hurst tool service at Citizens-Rescue 12 Out of service until completion
9/16 FFII class at Great Hill Hose
9/18-9/20-State Firemen Convention-Misc. Events held at Citizens' engine and Beacon Falls (Great Hill and Juniors will be attending parade on Sunday the 20th)
9/20-Pumpkin Festival-Great Hill stationed at French Park for coverage
9/23-FFII Class at Great Hill Hose
9/25-Old Timer's night at Great Hill Hose
9/27-FFII Class at Great Hill Hose.
9/30-FFII Class at Great hill Hose.

Any questions or concerns please feel free to contact Kathy Pelletier in the Chief’s office at 203-888-1909 at any time.
Convention Weekend Agenda 2015

September 19th

Meeting of the Irregulars with dinner at C2 6-9pm

September 20th

Board of Directors Convention meeting at Seymour Middle School 8am-1pm

Convention Vendors will be in the parking lot of the school

Luncheon to be held at Beacon Hose Co. after the convention meeting

September 21st

Parade Day 6am-6pm

Parade steps off at noon

Great Hill Hose Co. will be staged at the bottom of exit 23 off ramp and file in behind C2 and BH. All trucks can go straight at end of parade and head back on route 8 to turn around and head back to town. Oxford FD will be behind us in case something goes on they can get out for calls. Parade committee would like Jr’s to carry banners for each division.
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<th>Item Description</th>
<th>Vendor</th>
<th>Total Price</th>
<th>P.O. No.</th>
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<tr>
<td>Pizza for 6/30/15 Wind Storm</td>
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<tr>
<td>Great Hill Hose</td>
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<td>Fire Star Fire</td>
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<td>Food for Recruitment Drive</td>
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By our signatures below, we approve the requisitions indicated above.

Date: 2/29.51
To the Board of Chiefs,  

8/23/15

As many know I have taken the position of firefighter with the Westport Fire Department this past July. I will be attending the CT Fire Academy this fall for the recruit class. I am writing today to request a leave of absence until I can return in the middle of December 2015. I hope there is no issue with this but if there is please feel free to contact me. I plan on still being active with the Quartermaster room. The officers can either email, or text me and I will get back to them asap. Thank you.

Ron Burgess Jr

[Handwritten note: Read 8/8/15]