Meeting Minutes 10/05/2015

Attendees: Tom Tomasheski, John Cronin, Mike Lombardi and Doug Zaniewski  
Others: Matt Calzone, Wes Nelson, Quinn Levy, Phil Fritz, Gary P., Mike Fritz

1. Meeting was called to order at 7:30 p.m. followed by the pledge to the flag.
2. There was no Public Comment.
3. The minutes of the Sept. 8, 2015 Chiefs Meeting were approved.  
   Motion: Tom/Doug (4/0)
4. No Correspondence was received.
5. Unfinished Business:  
   a. Chief Zaniewski that the committee had recently met and they are reviewing the current tax abatement plan and others. More information is needed for the Firehouse records. The committee will be speaking with the company captains to ascertain why members have left (other than for disciplinary issues). An exit interview form will be created. Another meeting is scheduled for Nov. 12th, at 7 p.m. at Great Hill.
   b. Chief Cronin stated that he created a report which includes automatic calculations and categories needed for the tax abatement program and the Firehouse software, he has others reports to create and will report back.
   c. Chief Lombardi stated that the Ladder Truck will be out of service for 5 to 8 business days for repairs at Gowns and Knight for the pulleys.
6. New Business: 
   a. Chief Lombardi stated that all haz mat items had been removed from Haz Mat 7 and placed on Rescue 12. On large scale Haz Mat incidents both Rescue 12 and 17 are to respond.
   b. He also stated that he took Utility 7 to Sabo's for a painting quote and he will report back. Chief Cronin stated that he did not feel there were dollars in the budget this year to paint it.
Discussion also took place about the lettering specifics of Utility 18. After much discussion it was decided that 18 will have SFD and Great Hill on it and Utility 10 will have SFD and Citizens’.

7. Knox Box:
   a. Chief Zaniewski stated the Knox Box on Rescue 17 needs to be sent out for repairs. Chief Cronin will contact Communication Services.
   b. Chief Lombardi said that he had spoken to DFM Willis about Knox Boxes that were aged. Chief Cronin will look into seeing if they can be destroyed.

8. Internal Quarterly Report:
   a. Chief Zaniewski stated that he would like to see an internal quarterly report for the membership. Chief Cronin stated that quarterly report is for use by the selectman’s office.

9. Training:
   a. Chief Lombardi stated that three members enrolled in the FF 2 class are passing. There will be a May Day Class held on October 20th (Great Hill Hose 7 p.m.).
   b. He also said that the state is requiring continuing education for station evaluators. A class will take place at the Oxford Center Fire house on October 19th. All instructors are encouraged to attend.
   c. Chief Cronin then displayed an air pack and bottle that had significant damage to it. The damage was sustained overtime and should have been noticed sooner. The FF who used the pack has been spoken to.
   d. Chief Zaniewski said to be sure all information is filled out on the driver’s training form. Other formats for the drivers will be forthcoming.
   e. Chief Tomasheski said the Town received a donation of a Rescue Sled. Discussion took place as to who it was donated to and possible placement. He also stated that the Dive Team would hold
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meetings on the 3rd Thursday of every month at Great Hill. He is looking into possibly conducting a drill this winter at Mystic Aquarium.

f. Chief Cronin said that boat training is needed as soon as possible. A formalized checklist is also needed. Every operator is to be aware of this.

g. Lt. Levey stated that he has 5 members ready for the FF 1 class in Oxford.

10. Physicals:
   a. All doing well and appear to be up to date.

11. Monthly Events:
   a. Fire Prevention
   b. C2 Fireman’s Memorial Event
   c. Trick or Trunk
   d. Downtown Trick or Treat

12. Captain’s Comments: None

13. Executive Session: None

14. Chief’s Comments:
   a. Chief Tomasheski thanked everyone for their participation with the busy month that we had.

15. Repairs and Maintenance:
   a. Chief Cronin stated that the servo motor in Eng., 15 was smoking and, that there were error codes on the engine. There are also some brakes issues and these items were found on a recent inspection.
   b. Mike Fritz said that the Antenna Whip was missing off Eng. 16. Also the rotating lights on Tanker 19 are not working.

16. Public Comment: None

17. Requisitions:
   A motion was approved (Tom, Doug) 4/0 to approve the following (subject to correction):
   a. Shipman's repairs to 2 Nozzles $1000.00
   b. Shipman’s High Rise Pack $80.00
   c. Fire Store 4- 12 x 12 Salvage Covers $
   d. Items for Boats to include clamps, rope, vests, lights, telescopic hooks, fender guards and anchor $1464.00
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e. Communications Services-Repairs to FD 2 and FD 4 Radios and Light bar $629.00
f. Communications Services-installation of a PA System, Radio, Siren, and antenna on the new boat $900.00
g. Hurst Service????

18. Adjournment: A motion was passed (Mike L./Tom) 4/0 to adjourn the meeting at 8:45 p.m.

Respectfully Submitted,

[Signature]

P. Lombardi
Recording Secretary Pro Tem

Also please note that these minutes were filed late due to circumstances beyond control of the clerk pro tem.