Meeting Minutes
August 1, 2016, 7:00 pm
Great Hill Hose

Attendees: Chief Mike Lombardi, Doug Zaniewski, Al Rochelle, Chris Edwards and other members

1) The meeting was called to order at 7:00 p.m.

2) All were led in the pledge to the flag.

3) Al Rochelle/Chris Edwards made a motion to accept Chief Minutes from July 7, 2016. Vote: 3-Yes 0- No

4) Public Comment: There was no public comment.

5) Correspondence: An email was read that stated Ron Burgess will no longer be able to fulfill his duties as the quarter master.

6) Fire Police Captain Comments: There were no comments.

7) Unfinished Business: Dive Team- Discussion and possible action.

Discussion was had with Dive Team Captain Chris DeRosa regarding members interested in joining the team and creating a plan for the remainder of 2016. Quotes were obtained for dive certification. Discussion was had about having a dive team versus having a water rescue team.

Al Rochelle/Chris Edwards made a motion to eliminate the dive team and keep a water rescue team. Vote: 3-Yes, 0- No.

Chief Lombardi will email Valley Chief's and notify them that Seymour is no longer a dive team.

Al Rochelle asked Chris DeRosa to come up with a plan on training his members so it can be worked into the SOP's

8) New Business:

a) Fire Safety Open House/Recruitment Event- Discussion and possible action.
Doug Zaniewski/Al Rochelle made a motion to have an Open House/Recruitment Event on October 15, 2016 at Great Hill. Vote: 4- Yes 0- No. Doug Zaniewski would like to cut up a car and burn a car, weather permitting.

b) Chief Officers Policy Book- Discussion and possible action.

Discussion was had regarding the Officer Policy Guide. Doug Zaniewski made a motion to pass the Policy Book on to the Commissioners with corrections. Vote: 4- Yes, 0- No.

c) Marine 3 discussion and possible action.

Two quotes were received for Depth Finders. One for $179.00 and another for $119.00. Al Rochelle will ask Chief Metzler about adding the depth finder to the boat.

Chris Edwards spoke to DEEP who stated that vessels owned by municipalities do not need to be registered or inspected. Since the town owns the boat, it does not need to be registered and inspected.

d) Chief's Radios- Discussion and possible action.

Two quotes from Communications Services were obtained for a radio in Chief Lombardi's car. FD2 and FD3 are already set with radios. One quote involves a new radio in the back of the car for $3667.02. The second quote is for replacing the radio with a brand new dual head band radio with VHF/UHF for $5,100.00.

Chris Edwards/Al Rochelle made a motion to Install Kenwood Dual Head Radio for $5,100.00 in Chief Lombardi's truck. Vote: 3- Yes, 0- No

Chris Edwards stated that the existing radio that will be removed from Chief Lombardi's car will be fully functional and can be installed in an officer's car. Discussion was had regarding existing radios within the company. Chief Lombardi suggested holding the matter over for a month until Captain Nelson checks on the status radios in the offices.

Chris Edwards rescinded the motion for the Kenwood Radio installation and the matter will be tabled for a month.

e) P.I.O. Discussion and possible action-

Discussion was had regarding a Public Information Officer to communicate with the press and reporters to free up the incident commander and also let town citizens know what the fire department is doing and any upcoming company events in the community.

Telephone: 203-888-1909
Al Rochelle/Chris Edwards made a motion to bring this Public Information Officer position to the Commissioners. Vote: 3-Yes 0- No.

f) Chief's Vehicle Detail.

Al Rochelle recommended JR's Detailing on New Haven road. They currently do all the police vehicles and will do all Chief vehicles for $89.95 each.

Al Rochelle/Chris Edwards made a motion to have JR's Detailing service all the chief's vehicles for $89.95. Vote: 3- Yes, 0- No.

g) Al Rochelle/Chris Edwards made a motion to add physicals on the agenda. Vote: 3-Yes, 0-No.

Lombardi emailed both captains members who still require physicals.

Al Rochelle discussed having physicals performed by Concentra, their fee schedule for interior/exterior members, and OSHA requirements to have chest x-rays.

Al Rochelle /Chris Edwards made a motion to bring the issue of Concentra performing member physicals to the Commissioners. Vote: 3- Yes, 0-No.

h) Mike Lombardi/Chris Edwards made a motion to add discussion and possible action on pagers on the agenda. Vote: 3-Yes 0-No

Discussion was had regarding the two pagers that have been tested for the past month, Motorola 6 and Unibands Pager.

Chris Edwards/ Al Rochelle made a motion to purchase 28 Motorola 6 pagers at a cost of $426.00 each. Vote: 3- Yes, 0- No.

i) Chris Edwards/Mike Lombardi made a motion to add discussion and possible action on shirts to the agenda. Vote: 3-Yes, 0-No.

Chris Edwards has worked on a new design for the shirts with Hot Tops. The shirts are roughly $35 each depending on how many are ordered. The issue will be tabled for one month so that the clothing budget can be further assessed.

j) Doug Zaniewski/Al Rochelle made a motion to add discussion and possible action to SOG3 to the agenda.

Discussion was had regarding SOG3, page 3 regarding fire police.

Telephone: 203-888-1909
Chris Edwards/Al Rochelle made a motion to accept the changes to SOG3. Vote: 4- Yes, 0- No.

9) Training: Two additional people signed up for FF2 class.

Strategy and Tactics is scheduled for Oct 29 and 30 at Great Hill from 8a-4p. Chief Lombardi asked the captains to create a sign-up sheet for their members.

Incident Safety Officer class at Beacon Hose will be held on November 5, 6, & 12.

Live burns- Doug Zaniewski spoke to Wolcott and Danbury for prices. Wolcott is $800 for 8 hours with two safety officers. Danbury $475 four hours plus $75 per additional hour. Doug Zaniewski estimated it would be 6 hours in Danbury. Discussion was had regarding selecting Wolcott or Danbury as the location. Doug Zaniewski/Al Rochelle made a motion to set up a date with Danbury, with the cost not to exceed $600.00. Vote: 4- Yes, 0- No.

Doug Zaniewski is trying to set up a RIT re-cert dual drill in September utilizing Tri-Town Plaza.

Discussion was had regarding the plan for August's dual drill falling through. They will keep the date and plan an alternative dual drill. Chris Edwards stated that Superior Plus would like to schedule a walk through.

10) Safety: There will be a meeting Monday August 15 7:00PM for anyone who wants to get involved in the Safety/Chiefs Aide. He will have it posted in the firehouses and asked the captains to let their members know.

Al Rochelle had the town remove the snow blower out of Citizens until winter.

Chief Lombardi noted that there has been improvement in officers wearing their vests.

11) Special Operations: Chris Edwards would like to have a rope class to possibly start a rope team. He will discuss with Doug Zaniewski and bring the issue up again next month.

12) Repairs and Maintenance:

Discussion was had regarding a quote from Tracey's to rebuild a steering box on Tower 14 for $2300.00. Gowans and Knight will rebuild 2 steering boxes for $5000.00. Chris Edwards/Mike Lombardi made a motion to send the truck to Gowans and Knight Vote: 4- Yes, 0- No.

Meters: Chris Edwards needs two oxygen sensors. He also needs five battery backs for the backs for the sensors.

Portables and Pagers were repaired by Northeastern for $90.00
Rescue 17 went to Gardellas on 8/1 and will be back in 24 hours. They believe it is a computer software issue with the lights.

Truck 19 will need three batteries from Daddio's.

Great Hill needs a new portable battery conditioner for $860.00 from Communication Services.

Engine 16- Discussion was had regarding the issue with the foam system. Chris Edwards discovered that the foam system was inspected a year ago by Eddie Bownton for $1500.00. Now he is being told that the recently inspected foam system is what is wrong with the truck.

Chris Edwards would like to get the old foam controller back from Eddie Bownton and send the truck for a new quote from Gowans and Knight. The $1700.00 PO will be cancelled.

Discussion was had regarding having consistency on maintenance vendors. Chris Edwards/ Al Rochelle made a motion to send all mechanical work and DOT inspections to Tracys and all the pump work will go to Gowans and Knight. Vote: 4- Yes, 0- No.

Engine 15 is a Gowans and Knight with an estimate of $10,000.00 for a long list of issues. The two electronic valves, the pump seal, the half rotted seal that is leaking which requires the pump to come apart, and the door ajar lights. The price is high because it is labor intensive.

Tracy's quoted $5290.00 for the same issues above minus the door lights and the rotted seal that is leaking. Tracy's feels it will be pricey to repair the leak but did not want to give a quote for that until he could inspect it further.

Doug Zaniewski/ Chris Edwards made a motion to obtain an emergency P.O. and to have Gowans and Knight start taking the truck apart to repair it. Vote: Yes-4, 0- No.

13) Company Events for August:

C2 outing at Colonial Tavern 8/6

Bantam Parade 8/13

C2 Lobster Night 8/20

Great Hill Picnic 8/21

Mike Lombardi/Doug Zaniewski made a motion to approve the company events forms. Vote: 4- Yes, 0- No.
14) Captain’s Comments: Wes Nelson has issues with Watch Station and Conference Room air conditioner. Wes Nelson also needs quartz light bulbs for the side of the engines. He will get Chief Lombardi a quote by Monday.

Captain Levey: Trees are hanging over power wires at Great Hill that need to be taken care of. He also needs Velcro names on eight turnout coats for new members. Chief Lombardi suggested to hold off until new gear is ordered. A Marine 3 engineer stated a wire or string attachment is needed for the plugs on back of boat so they don’t get lost. He also has a car fire drill at Daddios on 8/2.

15) Chief’s Comments: Chris Edwards has a quote for 32 Scout Bottles $932.20 each.

Al Rochelle: Good job at the brush fire. Everybody worked hard. Discussion should be had with EMS with how they do their rehab. He appreciates that everyone is wearing vests.

Chief Zaniewski: No Comment.

Chief Lombardi: Good job at the brush fire. Working with Chief Kelly regarding EMS rehab. Discussed working with Seymour Ambulance regarding a blocking policy for ambulances on the highway. Trucks signing on with crews, sometimes good, sometimes bad. Remind personnel to do that. Thank you to Captain Levey and crew for going out for Derby/Shelton fireworks. Need to schedule a workshop for running rules. A date of August 25 was selected. C2 at 7:00. Chief Lombardi will file agenda. He made contact with the foundation that supplied the AED grant and will be meeting a representative at Citizens Engine on 8/8 in the morning to take pictures for their foundation. Swearing in ceremony for all chiefs and officers has been scheduled for 8/11 at Town hall at 7pm.

16) Public Comment: No public comment

17) Executive Session: Mike Lombardi/Al Rochelle made a motion to go into Executive Session at 8:48p for vender issues.

Al Rochelle/Chris Edwards made a motion to come out of Executive Session at 9:00pm with no motions or actions taken.

18) Chief’s Requisitions:

See attached Requisitions.

Al Rochelle/Chris Edwards made a motion to approve the Requisitions Vote: 4-Yes, 0- No.

Telephone: 203-888-1909
18) Adjournment: Edwards/Rochelle made a motion to adjourn at 9:05pm. Vote: 4- Yes, 0-No

Respectfully Submitted,

Angela Chernesky
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$29,614.55

By our signatures below, we approve the requisitions indicated above:

Date: __________________________

Michael Lombardi, Chief

Chris Edwards, Asst. Chief

Al Rochelle, Asst. Chief

Doug Zaniewski, Asst. Chief
Safety/ Chiefs Aide Meeting
Monday August 15 7:00 P.M.
Citizens Engine Co.

All department personal may attend.
No training is needed to be involved.
Being involved will not take your responsibilities as a firefighter at a scene away but will enhance the tasks that you may perform during an incident.
This may be an opportunity for personal that have opted to take more of a support roll to get directly involved in the management at scenes of incidents.
Safety should always be the goal of all department personal and this groups goal is to enhance this

Asst. Chief
Al Rochelle
Purpose:

The purpose of this policy is to provide a set of guidelines and responsibilities for Chief officers during their assigned duty week. It is understood that the duty Chief will not be available to respond 24 hours 7 days a week during their respective duty week.

Scope:

This policy shall be revisited at the July meeting of each year. This ensures that the current administration is clear on the policy and has an opportunity to make revisions to meet the department's current needs.

Responsibilities:

1. Respond to emergencies when available.

2. Initial contact for any issues with apparatus.

3. Contact person for dispatch.

4. Handles initial portion of personnel issues.

5. Responsible for management of town events that occur during duty week.
   a. Includes providing an Incident Action Plan to the Chief of Department.

6. Responsible for NFIRS report entry for all calls during their week.
2012 Connecticut General Statutes
Title 15 - Navigation and Aeronautics
Chapter 268 - Boating
Section 15-143 - Exceptions to numbering and registration requirements.

Universal Citation: CT Gen Stat § 15-143 (2012)

(a) Vessels of the following classes are not required to be numbered or display a Connecticut registration decal by this state: (1) Motorboats which have a valid marine document issued by the United States Coast Guard, provided the owner of any such vessel used upon the waters of this state for more than sixty days in any calendar year shall be required to comply with the registration requirements in section 15-144; (2) vessels owned in countries other than the United States temporarily using the waters of the state; (3) vessels owned by the United States, a state or a political subdivision of a state which are used in the performance of governmental functions; (4) vessels used exclusively as ships' lifeboats; (5) vessels belonging to any class which the Commissioner of Energy and Environmental Protection exempts upon finding that the numbering of such vessels does not materially aid in their identification; provided, the commissioner shall not exempt any such class of vessels which is subject to the provisions of the federal Boat Safety Act of 1971 and which has not been exempted therefrom under the provisions of Subsection (b) of Section 19 of said act; (6) vessels principally used in another state for which valid, effective certificates of number were awarded by the United States or by such other state pursuant to the provisions of the federal
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Chest Xrays $122.00 Needs to be done for base line and every five years

Fee for physical at our firehouse $500.00

Pre employment physical at there facility with drug screen one visit.