Meeting Minutes
December 5, 7:00 pm
Citizens Engine Co.

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 Minutes from November 7, 2016. Vote: 4/0

4) Public Comment: There was no public comment.

Mike Lombardi/Chris Edwards made a motion to move Item 17, Executive Sessions with Pete Wols and Chris DeRosa to earlier in the agenda. Vote: 4/0

Al Rochelle/Chris Edwards made a motion to enter executive session with Pete Wols, to be followed by Chris DeRosa at 7:01pm

Doug Zanieski/Al Rochelle made a motion to come out of executive session at 7:08pm noting that no votes or motion made. Vote: 4/0

5) Correspondence: Mike Lombardi mentioned that the Department received several Christmas Cards.

6) Fire Police Captain Comments: It was noted that the Fire Police were short five vests. The Chiefs will check into the issue.

Fire Police also noted that there are no holes in vests for badges. They would like to purchase badge holder clips. A quote from firestore.com will be obtained for Monday.

Doug Zaniewski/Al Rochelle made a motion to purchase badge holders for fire police. Vote: 4/0

Telephone: 203-888-1909
Chef K also noted there are blind spots on the radio. Chris Edwards explained that the blind spots were present before the new radios were programmed. Chief Lombardi discussed that numerous locations need fire ground channel.

7) Unfinished Business:

a) Marine 20: Doug Zaniewski/Chris Edwards made a motion to table the issue until next month's meeting. Vote: 4/0

b) Run forms: A new clerk will be starting next week. Al Rochelle wants to work on updating the run forms before going over them with her. He will bring it back next month for the board to work on.

8) New Business:

a) Install of officers Radios: Discussion was had regarding installing radios in Officer's cars.

b) Pager and portable batteries: Chris Edwards submitted a quote for batteries. Doug Zaniewski/Al Rochelle made a motion to move Air Packs before Budget on the agenda. Vote: 4/0

c) Air Packs: Discussion was had regarding 30 or 45 minute bottles. The department will need approx. 108 bottles in the near future.

Al Rochelle/Doug Zaniewski made a motion to go with the 45 minute bottles. Vote: 4/0

c) Budget: Discussion was had regarding a draft of the 2017/2018 budget.

Discussion was had between the Chiefs on purchasing bottles with currently budgeted items over the next two years incorporating the $30,000.00 that will be in capital each budget year. The current air packs are set to expire August 2018.

Al Rochelle suggested taking half the Clerk's salary and purchasing bottles now.

The board of finance meeting is February 15 2017 and 7:30pm. Chief Lombardi would like to have someone in full turn out gear so that the Board of Finance can see exactly what is needed and why.

Chief Lombardi would like to take $8,000-$10,000 from the operating budget each year and buy as many bottles as he can. Al Rochelle would like to transfer $12,000 out of the clerk's salary
now to purchase bottles immediately. It was recommended to get the transfers done prior to the First Selectman putting a spending freeze in effect.

Doug Zaniewski made a motion to add $53,640.00 to equipment capital for the remainder of the air cylinders.

Doug Zaniewski/Al Rochelle made a motion to approve the proposed budget in the amount of $476,970.00 Vote: 4/0

Mike Lombardi would like the members to all show up at the budget meeting in February.

e) Call volume for 2016- Discussion was had regarding members that did not make 30 alarms. 7 from great hill and 9 from citizens. A few were on medical leave and other had moved out of state.

Doug Zaniewski/Chris Edwards made a motion to table the issue for 30 days and let the captains speak with the members to determine whether it is possible to save the member. They should be put on hold and not sent to Griffin for a physical until it is determined they will stay on the department. Voter 4/0

Chris Edwards made a Motion to add juniors and Scott pack batteries to the agenda. Vote: 4/0

f) Juniors- request for equipment. Tom Eighme requested three pairs of boots, size 7, 8, and 11.

g) Scott pack batteries- Received a quote from Great Hill for pack batteries. They will look in Citizens for batteries.

Doug Zaniewski/Mike Lombardi made a motion to add quartermaster report to agenda.

h) Quartermaster Huchet proposed a sign out sheet for equipment.

Al Rochelle/Doug Zaniewski made a motion to accept the quartermaster report sheet. Vote: 4/0

Doug Zaniewski/Al Rochelle made a motion to surplus any expired gear to the juniors. Vote: 4/0


Super Sunday February 19 at Citizens.
Doug Zaniewski thanked Lowes of Derby for donating three sheets of plywood for the pitched roof ventilation prop.

Al Rochelle/Chris Edwards made a motion to accept Doug Zaniewski's training report.

Rescue 17 will be out of service on Saturday, 1/7/17 for two hours.

10) Safety:

Al Rochelle is still working on cleaning out the watch station at Great Hill with the captains. He will work with Citizens next.

Chris Edwards/Doug Zaniewski made a motion to accept the safety report. Vote: 4/0

a) Physicals- 13 people that need physicals in this quarter, 26 from last year. Captains need to push them to get physicals. Al discussed the new forms for physicals.

Griffin Hospital has a new liaison and hours will be extended for physicals. Griffin's location for physicals has moved and members should note their new location.

Chris Edwards/Doug Zaniewski made a motion to accept physical report. Vote: 4/0

11) Special Ops: A sign up sheet will be created for people interested in a rope class. Chris Edwards will meet with those who are interested and go from there.

Mike Lombardi suggested having a rope training/ high rise workshop with Ron after the budget is done.

12) Repairs and Maintenance: Chris Edwards sent an email last week on the progress of the maintenance. A lot has been done in a short period of time. He will hopefully have better numbers by Monday.

13) Company Events: No events.

14) Captain's Comments: Matt Calzone presented quotes for helmets. Red and interior helmets. He also presented a list of equipment for a machine kit.

Captain Levey presented his wish list for Great Hill including flashlights for Engine 15, hose covers, staging mats, forcible entry simulator, and double trailer for the two boats.

Chief Lombardi discussed issues with the boat and asked that boat be added to the agenda for next month.

Telephone: 203-888-1909
15) Chief's Comments: Al Rochelle mentioned a fire police meeting regarding a water supply drill in May. He will have more information as it gets closer.

Chris Edwards thanked Pete Wols for his service and welcomed John Cronin to the Board of Commissioners.

16) Public Comment: No public comment

17) Executive Session: Moved to earlier in the agenda

18) Chief's Requisitions:

See attached requisitions.

Chris Edwards/ Doug Zaniewski made a motion to approve the requisitions. Vote: 4/0

19) Adjournment: Doug Zaniewski/Chris Edwards made a motion to adjourn at 8:59pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky
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**$20,165.54**

Our signatures below we approve the requests indicated above.

Date: ________________
GEAR SIGN-OUT SHEET

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<th>DATE</th>
<th>TYPE OF GEAR (BOOTS, COAT, ECT.)</th>
<th>SERIAL NUMBER OF GEAR ITEM</th>
<th>CHIEF/OFFICER SIGNING OUT GEAR ITEM</th>
<th>RECIPIENT OF THE GEAR ITEM</th>
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CREATED 12/19/16
Monthly Training Report
December 2016 - January 2017

Scheduled Training:
1. Super Sunday
   a. Would like to schedule for Sunday 2/19 C2
      i. BBP – I will contact Paul Possenti to confirm
      ii. Hazmat – I would like to see this be a hands on drill
      iii. SOP Review – Understanding FF safety through our SOPS
      iv. SCBA – Small scale hands on drills
      v. Gear Inspection (we need to take this back and make sure we look at all the gear each year)

2. Officer Development at GH
   a. 2017 Similar to last years class with focus on firehouse software and effective firefighter training.

3. Dual Company HAZMAT class
   a. I would like to contract this class with an outside instructor at a price not to exceed $600.
   b. I will contact Jeff Chandler and see if he can put together a class on handling everyday hazmat incidents and what to bump up to DEEP and what types of incidents we can handle.
   c. Will schedule for March

Completed Classes:
1. Firefighter 2 (Valley Fire School)
   a. Complete 100% pass rate for Seymour students

2. RIT refresher
   a. 14 RIT firefighters participated

3. Live Burn 12/4
   a. I would like to thank Lowes of Derby for donating 3 sheets of plywood which were used for the pitched roof ventilation prop. We had 17 members attend. The burn illustrated to officers on what skills we need to focus on in the future. I would like to see more participation in these burns from senior members. Newer firefighters benefit from the experience of our senior members. We need to motivate more members to attend these burns as we do not have enough working fires to rely on experience alone.

4. Company Level Training:
   1. Training Hours
      a. GH 4 drills - 241 Man Hours of Training (Nov 16)
      b. C2 2 drills – 122 Man Hours of Training (Nov 16)
      c. GH 1 drill – 40.5 Man Hours of Training (Dec 16)