Meeting Minutes
December 4, 2017
Great Hill Hose Co

Attendees: Mike Lombardi, AC Al Rochelle, AC Doug Zaniewski, Chris Edwards (7:20) 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) Approval of Chief’s Meeting Minutes of November 6, 2017

Doug Zaniewski/Al Rochelle made a motion to accept the minutes. Vote: 3/0

4) Public Comment: No Comment

5) Correspondence: No correspondence

6) Fire Police Captain Comments: Capt. Krusewski followed up on his request for new jackets instead of old turn out gear, and flashlights with cones. He needs to get quotes for the next meeting. Still having same issue with the radios.

7) Unfinished Business: None.

8) New Business:

Al Rochelle/Chris Edwards made a motion to add the 2018 Meeting Schedule to the agenda. Vote: 4/0

Chris Edwards/Doug Zaniewski made a motion to accept meeting schedule with correction to July’s meeting date. The meeting will be held on July 2nd instead of July 5th. Vote: 4/0

9) Training: See attached training report.

Doug Zaniewski asked captains to keep up with the MAYDAY training.

Super Sunday dates were proposed. This year it will be held at Great Hill.

Telephone: 203-888-1909
Chief Lombardi is interested in scheduling a RIT class and needs feedback from Great Hill and Citizens.

Doug Zaniewski asked everyone to please follow the driver training policy.

10) Safety & Physicals: If anyone has any questions about physicals please let Al Rochelle know.

There was as safety walk though. Facemasks need to be stored in mask bags.

11) Special Ops: None.

12) Repairs and Maintenance:

Tires were put on 11. Tower has been fixed for outriggers. All plates have been turned in and everything now has a municipal plate.

Al Rochelle spoke with Szabo re: 16. It will be taken down tomorrow and they will see what needs to be done to fix the dent in the corner.

13) Quartermaster Report: David VanWart was unable to attend the meeting. Chief Lombardi stated three items are at Shipmans to be repaired. Quartermaster will get helmets and boots.

Doug Zaniewski stated his gear needs to go back.

There are people who have gone from active to fire police. If their status is changed then the gear needs to be returned.

14) Junior Report: Per an email from Tom Eighme, there are Sixteen juniors and 4 riders.

15) Company Events for December:

Land Trust Fireworks 12/9

Citizens Kids Christmas party 12/10

Christmas gift delivery 12/16

Great Hill Christmas party 12/19

Al Rochelle/Doug Zaniewski made a motion to accept company events for December. Vote: 3/0

16) Captain’s Comments: Discussion was had regarding the most recent list of members who have not made the required calls. Captain’s will talk to their members.
17) Chief's Comments: Chris Edwards apologized for being late as he was at the town swearing in ceremony.

Chief Lombardi followed up on the iPad installation status.

18) Public Comment: No comment.

19) Executive Session: None needed.

20) Chief's Requisitions:

$300 Stop and Shop, food for Super Sunday

Batteries for Great Hill's doors. Doug will have a quote for Monday.

Chris Edwards/Al Rochelle made a motion to approve requisitions. Vote: 4/0

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 7:32 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky

Telephone: 203-888-1909
Monthly Training Report
December 2017

Scheduled Training:
1. MAYDAY training
   a. Captains were to complete by 7/1

Completed Training:
1. HAZMAT - 11/7/2017
2. Company Level Training:
   a. Total Department Training 3 drills and 158 man-hours of training
      i. Drill need to be entered prior to the Chief's meeting.

Super Sunday Plans:
1. Tentative dates: January 7, 14, or 21. Feb 18 or 25.
2. Great Hill Hose Co.
   a. Schedule:
      i. Breakfast 8-830
      ii. Blood Bourne 08:30-09:30
      iii. HAZMAT 09:45-10:30
      iv. SOP Review 10:30-10:45
      v. SCBA 11:00-12:00
      vi. Gear inspection during event
3. Looking for up to $300 for food

Driver Training:
Please make sure you are following our driver training policy. New drivers must have the required paperwork filled out and current drivers should be documenting their time in the books in the watch station.
### 2018 Meeting Schedule

#### Board of Fire Chiefs (7:00 P.M.)

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>January</td>
<td>4th</td>
<td>Citizens' Engine Co. #2</td>
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<tr>
<td>February</td>
<td>5th</td>
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#### Board of Fire Commissioners (7:00 P.M.)

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* indicates change to Thursday due to Monday holidays