Meeting Minutes
February 5, 2018
Great Hill Hose Co

Attendees: Mike Lombardi, AC Al Rochelle, AC Doug Zaniewski, 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.

Doug Zaniewski/Chris Edwards made a motion to move agenda item 8a to the beginning of the agenda. Vote: 4/0

8a) Spotted Dog Presentation- Geoffrey Giordano of Spotted Dog Technologies gave a presentation on software for the fire department and call response tracking.

3) Approval of December 2017 Regular Meeting Minutes, January 15, 2018 Workshop Minutes, and January 22, 2018 Special Meeting Minutes.

Chris Edwards/Al Rochelle made a motion to accept the minutes. Vote: 4/0

4) Public Comment: No Comment

5) Correspondence: No correspondence

6) Fire Police Captain Comments: Capt. Krusewski presented prices on flashlight. Fire police are short badges. Still having problems with radios. Turn out jackets- would like one for Super Sunday to distribute to guys that need them and then take and inventory of what is needed. Great Hill Fire Police submitted a list of items they need.

7) Unfinished Business:

a) Al Rochelle/Chris Edwards made a motion to add members with less than 30 calls to the agenda. Vote: 4/0

Discussion was had regarding 14 people are on the list of members with less than 30 calls. Doug Zaniewski/Chris Edwards made a motion to allow the captains handle this issue and
to relook at the progress in June upon which the Chiefs will handle the issue if there has been insignificant improvement. Vote: 2- Yes, 1 no, 1- abstain (Al Rochelle)

8) New Business:

   b) Water Supply- Doug Zaniewski discussed SOG No. OPS12 regarding practices for attaining a definitive water supply on a fire as fast as possible.

   Al Rochelle asked the captains to go out to all the end hydrants and mark out a half a mile. The captains will have this information by next month.

   c) Safety Committee- Al Rochelle attended two safety meetings and asked for an update on certain issues. He requested a fire fighter to also attend the safety meeting. Committee is going to start working with Public Works. Next meeting will be at ambulance corp and then Citizens Engine.

   d) Columbus Street- Al Rochelle was informed by the town engineers that they want Columbus Street one way going out to 67, right turn only except for fire fighters and also include parking on both sides of the road. Concerns were made regarding snow banks, wide parked cars and eliminating access for the large trucks.

   Al Rochelle/ Chris Edwards made a motion to request parking only on one side. Vote: 4/0

9) Training: Super Sunday is 2/25 at Great Hill. If anyone wants to teach please let Doug Zaniewski know.

10) Safety & Physicals: Al Rochelle spoke with Capt. Levey regarding questions on members physicals. He is working on creating a better system on getting members their annual physicals.

11) Special Ops: None.

12) Repairs and Maintenance:

   See attached maintenance report.

13) Quartermaster Report: Quartermaster Closet has been cleaned up and organized. Quartermaster is requesting all gear be brought to Citizens Engine so he can inventory everything.

   Chris Edwards/Al Rochelle made a motion to surplus the box of miscellaneous equipment. Vote: 4/0
Al Rochelle/Chris Edwards made a motion to move all gear to Citizens Engine Co. so quartermaster can inventory. Vote: 3-yes, 1-no

14) Junior Report: Tom Eighmie gave a report on the Juniors. He will get back to the board on advisors. Feels there is a strong dozen of juniors that have been continuous.

15) Company Events for February: None.


17) Chief's Comments: Al Rochelle asked why the large diameter Y and a 5 to 3 inch Y on tanker 19 since the chiefs requested it to be done months ago.

18) Public Comment: No comment.

19) Executive Session: None needed.

20) Chief's Requisitions:

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

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 8:37 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky

Telephone: 203-888-1909
Maintenance report
2/5/2018

Engine 13
Repaired water tank level gauge, fixed primer valve, front suction drain valve, water temp gauge on the pump panel.

Engine 11
Light bar is out, strobe light on driver side out. Can not get parts for strobes anymore there 20 years old. Getting quote on switching truck over to LED lights, to match the other trucks we had done.
Will need rear tires this year. Waiting on quote.

Engine 15
Ladder rack locking valve is broken. Going to Tracey’s for repair tomorrow 2/6/2018

Tanker 19
Gate, and drain have been repaired.

Engine 16
Air Horns have been replaced. Grill is back and repaired, currently at Sabo’s waiting for rivets to install.

Marine 2
Motor has bad water pump, motor is at Rex marine and is currently being fixed.
Purpose:
The Purpose of this SOG is to set common practices for attaining a definitive water supply at structure fires. The intent of the following procedure is to get as much water on a fire as fast as possible. The department recognizes that these procedures may not work for every incident but they should be followed unless unforeseen circumstances occur.

Procedure:

Hydrant District:
In any district in town where hydrants are readily available the procedure shall be as follows:

- 1st due engine reports directly to the scene and begins firefighting operations in accordance with SOG SFT 13.
  - If there is a hydrant within 30-50 feet of the first due engine, the first arriving engine driver shall begin to make that hydrant once the first line is in operation.
- 2nd due engine shall lay in or out to the nearest hydrant and feed the attack pumper.

Non-Hydrant District:
In any district in town where there are no hydrants within 1500’, the procedure shall be as follows:

- 1st due engine reports directly to the scene and begins firefighting operations in accordance with SOG SFT 13.
- Tanker 19 shall report directly to the scene and provide water to the first due engine.
  - If possible, once the tanker is out of water, it will fall into the tanker shuttle rotation with mutual aid companies per our response guidelines.
- 2nd due engine reports to the scene and reverse lays back to the tanker dump site.
- 3rd due engine reports to the nearest hydrant (public water hydrant preferred, dry hydrant secondary, and static water source last resort)
- Command shall designate a water supply officer to report to the tanker dump site.
- In the event that the 2nd due engine has to perform a forward lay to the scene, engine 15 shall stay at the dump site and allow a Citizens' engine to perform the hose lay.

*It is preferred that engines 15 or 16 be utilized for drafting. (Larger Pump)*