Meeting Minutes
May 7, 2018
Citizens Engine Co

Attendees: Mike Lombardi, AC Al Rochelle, AC Doug Zaniewski, AC 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) Approval of April 2018 Regular Meeting Minutes,
   Chris Edwards/Doug Zaniewski made a motion to accept the minutes. Vote: 4/0

4) Public Comment: No Comment

5) Correspondence: No correspondence

6) Fire Police Captain Comments: No comments

7) Unfinished Business:
   Al Rochelle/Chris Edwards made a motion to add Water Supply, Expired bottles and Spotted Dog to the agenda. Vote: 4/0
   a) Water Supply- Al Rochelle brought up concerns on the Water Supply SOP passed during the last meeting.
      Al Rochelle asked Capt. Levey for the list of hydrants. Capt. Levey stated he will have it by Wednesday.
   b) Expired bottles- Doug Zaniewski brought up discussion regarding Expired Bottles. Michael Lombardi will reach out to shipman’s and get in writing that the can be filled and used without being fined.
   c) Spotted Dog- Spotted Dog up and running. Chris Edwards gave an update on the progress so far. Chief Lombardi wants to reach out to I.T. regarding the ipads.

Telephone: 203-888-1909
8) New Business:

   a) Valley Fire School- Need to pick an alternate because the position is vacant.

9) Training:

Two make ups are scheduled for 5/9 and 5/30 for Citizens, and Great Hill is May 29 and
He would like to schedule an annual burn.

Chief Lombardi would like to schedule department drills for HUMAT training and ladder
training.

Chris Edwards asked to schedule a rope class.

10) Safety & Physicals:

Backing incident where driver backed in and watch station didn’t get up to assist. Push seat belts
again. List of physicals were handed out. Griffin will be sending him runs of who gets the
physicals.

11) Special Ops: Marine 20

Discussion was had regarding having Marine 20 updated.

Ambulance corps is willing to give people to train as drivers. Question was raised if non-town
employee can drive it.

Chief Lombardi asked to surplus the 20 year old pop up tent due to a hole that cannot be
repaired.

12) Repairs and Maintenance:

Flow testing May 15 at 10 am

Engine 16 done, Engine 15 back at Gowans and Knight

Tanker 19- welding spots were cracking.

Engine _ check engine light came one

Chief Rochelle’s car is getting a tune up and fix to exhaust leak.
If there is money left over in account Doug Zaniewski suggested repairing air tank.

13) Quartermaster Report: Fire police flashlights are going to be signed out. Asked the captains to let him know if anyone needs anything. He has money left over. Michael Lombardi asked about badges for fire police. All Chef's stuff has been returned, he just needs to go through everything.

14) Junior Report: One new member starting this week. Roster is up to 19. Annual spring parking lot cleaning up will be starting. Thanks to the juniors for hard work on all the recent fires.

15) Company Events for May:

C2 carnival 5/31-6/2

NH County Chiefs dinner 5/15 at 6pm

Michael Lombardi asked if an event happens after the chiefs meeting to please let a chief know.

16) Captain's Comments: Capt. Levey is being asked when there will be live burns.

17) Chief's Comments: Chris Edwards - Fire Marshals project at transfer station will be built and once he is finished it is SFD's use. The only condition is that when SFD is finished that it be destroyed.

Chief Lombardi- Spotted Dog- when you are out of service, the comments you post are seen by entire department.

When a truck signs on, please get a head count.

Members- if we're removing members or adding members please tell chiefs.

Totals for both companies were run with members with less than 15% were handed out. Officers need to handle the members by June or the chiefs will take care of the problem.

18) Public Comment: No comment.

19) Executive Session: None needed.

20) Chief's Requisitions:

Fire Service Instructor 2 - Chris Derosa 330.00 to Commission of Fire Prevention and Control

Telephone: 203-888-1909
Firematic $2,920 for Class A and Universal foam

Gowans and Knight- mask cleaner wipes 444.00

Killingworth Interstate batteries 305.99

CDW TVs and TV mounts $337.38 1552.72

Ipads Verizon $ 779.99

Nu Age Beacon Green light 560.00 (full credit with NU Age)

Vulcan Fire Man vs Machine course $150/pp total $3000

Al Rochelle/Chris Eddwards made a motion to purchase a forcible entry door. Michael Lombardi asked Capt. Levey to do more research and find out where it will be stored before next meeting. Al Rochelle rescinded his motion.

WB Mason -2000.00 for general office supplies.

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

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 8:10 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky

Telephone: 203-888-1909