Meeting Minutes
June 4, 2018
Great Hill Hose Company

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. Moment of silence for Past Chief Pete Wols.

3) Approval of May 2018 Regular Meeting Minutes,
   Al Rochelle/Chris Edwards made a motion to accept the minutes. Vote: 4/0

4) Public Comment: No Comment

5) Correspondence: No correspondence

6) Fire Police Captain Comments: Follow up on a request made by the fire police.

7) Unfinished Business:
   Al Rochelle/Doug Zaniewski made a motion to add Water Supply to the agenda. Vote: 4/0
   a) Met with Aquarian on South Main street. Upgrade to 12 inch main. Discussion was had regarding a directive on water supply in the area while under construction. Doug Zaniewski will write up something.

   Chris Edwards/Doug Zaniewski made a motion to add Update to Spotted Dog to the agenda.
   b) Chris Edwards gave an update on the spotted dog. Doing good on importing of information into the system. TVs and mounts are in at Great Hill. C2 will be in a couple weeks. I pads are in. Chief Lombardi noted that people need to use the system. Discussion was had regarding circle around the hydrants on the system. Chief Lombardi asked about importing solar panels and Knox boxes on locations pre plan.

   Chris Edwards/Al Rochelle made a motion to add Call volume to the agenda.

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c) Chief Lombardi asked the captains about the status of the members who were not meeting the call volume requirement.

Chief Lombardi/Chris Edwards made a motion to empower the captains to remove members who are not improving their call volumes. Vote: 4/0

Discussion was had regarding making sure members are getting credit for calls that were made.

8) New Business:

a) Fire Police- Discussion was had regarding the fire police units not mixing with each. Chris Edwards suggested combining the fire police and nominating a captain and two Lts.

Doug Zaniewski suggested pushing it back on the fire police to see if they can resolve the situation themselves before writing new directives and bi-laws.

Captains will have discussion with fire police personnel and report back next month.

b) Exchange with OEM

Discussion was had regarding an exchange with OEM of a long extension cord with light for a float restrainer.

Doug Zaniewski suggested both companies look at the extension cord beforehand.

Chris Edwards/Mike Lombardi made a motion to add Changes to the Roster to the agenda. Vote: 4/0

c) Discussion was had regarding station/on scene on the run forms.

Doug Zaniweski/Chris Edwards made a motion to have a paper back up on file to determine where someone was. Vote: 3-Yes 1-No (Al Rochelle)

9) Training:

Dates for Man vs Machine class will be given to Chief Rochelle to see what works. If there is a lot of interest they may run a second class.

Chief Zaniewski spoke with Aquarian and someone will go through the water supply system. This is stemming from the South Main Street fire.

Will get dates for Humat and ladder classes.

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Officers need to get into drill entering into the system.

Chief Lombardi stated the company needs serious training on the ladder based on what he's seen in the past two fires.

10) Safety & Physicals:

Issue with beards again. If caught with a beard, mask will be taken away. If repeat offender, suspension will be considered.

Seatbelts need to be worn in the rig.

Discussion was had whether or not to give equipment back if they shave.

Update on bottles- Chief Lombardi will be receiving a letter shortly confirming it is ok to refill the bottles.

Issue with year to year issues with EKG blips will be going away. Prior year physicals will be reviewed instead.

11) Special Ops: Marine 20

Met with Ambulance Corps. They will be giving equipment and want to be very involved with it. Commissioner Eighmie will order tables and chairs from WB Mason.

Marine 20 needs to be cleaned out.

Operational guideline will need to be created.

12) Repairs and Maintenance:

Engine 11 is going out for a few days to get the lights done on it.

Call into A & J generators for the generator on engine 13.

No quotes for flash signs yet but they were there to inspect Marine 20 for new lettering.

Flash Signs also looked at utility 18 to get the front door lettered.

Discussion was had regarding 14.
13) Quartermaster Report: Received gear back from guys that were removed. Flash lights were handed out to fire police. Badges needed for fire police. Discussion was had regarding the flashlights that did not have cones.

Chief Edwards discussed upcoming gear fitting with firematic.


15) Company Events for June:

Beacon Falls parade on June 9, Bethany parade the following week.

16) Captain's Comments:

Capt. Levey asked for department polos. He would like to replace hose lengths at Great Hill to sit on the racks. Five inch hoses needed as well. Great job at the structure fire.

Thanks was given for the Pete Wols funeral. Family was happy.

17) Chief's Comments: Al Rochelle spoke about the task force from the tornado.

Doug Zaniewski thanked both department for the turn out for Pete's funeral. Accountability of calls during hurricane season should be considered and a plan should be put in place.

Mike Lombardi thanked everyone for their efforts at the fire the other day. Minor things can be corrected in training and maintenance. Recently was in touch with Shipmans and ordered the next order of bottles. Sales rep for shipmans is leaving and a new person will be hired. Received a phone call from Chief of Ansonia who informed him that at South Main fire one of his ladders was broken. Chief Lombardi directed him to mutual aid policy. Contacted by Derby and Ansonia Chief to purchase turn out gear with a big discount. SFD will not be purchasing new gear until the new budget.

18) Public Comment: No comment.

19) Executive Session: None needed.

20) Chief's Requisitions:

First Selectman will only be taking the remaining clerks salary funds so the department will be able to spend down some additional budget money.

Rescue 17 cylinder that was bad, body work to exterior $9,601.00
Hose bed covers for 15 and 16 $3994.00

Engine 16 rework of SCBA bottle cabinet $1680.00

2 LED strips inside pump panels $248.00

6 Batteries for officer radios, headset for Tanker 19 $1496.70

NextGen software to one of the laptops $1250.00, and software for Ipad $500

PJ Norwood Class $500

Chains for Rescue 12 $361.14

Second Vulcan class $3000

18 packs of rescue wipes $105

Portable projector $1000

Extrication gloves 42 pairs $2525

Safety glasses 20 @ $6.75 each

Interior gloves 12 @ $77.33 each

Hoods 10 total $470.00

Boots 6@ $167.44/ea

Lowes $500

2 Pistol grip Nozzles

Electric fan $4000

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

21) Adjournment: Doug Zaniewski/Chris Edwards made a motion to adjourn at 9:23 pm. Vote: 4/0

Respectfully Submitted,

Telephone: 203-888-1909