Meeting Minutes
August 6, 2018
Great Hill Hose Co

Attendees: Mike Lombardi, AC Al Rochelle, Chris Edwards

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: No minutes

4) Public Comment: No Comment

5) Correspondence: No correspondence

6) Fire Police Captain Comments: Two badges were requested.

7) Unfinished Business:

   a) Rehab 20- Vehicle has been re-lettered. Tables, chairs, tents, coolers, water have been added to the vehicle.

   b) New Chief Vehicle- Vehicle has been ordered- 2018 F150 interceptor. Quote for vehicle options will be coming. Projected delivery date of end of November/October. Also receiving a 2016 black expedition from Seymour Police Dept. Incoming FD4 will get the explorer.

   c) Gear- Fitting has been done. Order is being held because PO was not approved yet.

   d) Cross Training- Chief Edwards needs members cross trained downtown to drive.

Al Rochelle/Chris Edwards made a motion to add the SCBA to unfinished business on the agenda. Vote: 3/0

Telephone: 203-888-1909
Town of Seymour

BOARD OF FIRE CHIEFS

1 FIRST STREET, SEYMOUR, CONNECTICUT  06483

8) New Business:

   a) Communications Commission- Board needs to find out from the commissioners who is
      the representative for the FD.

   b) Radios- Looking for board approval on upgrading radios and mobiles. Town just
      upgrading the system. This will be the next big ticket item coming.

   Al Rochelle/Chris Edwards made a motion to add Utility 10, hose testing, and new engine to the
   agenda. Vote: 3/0

   c) Utility 10 was brought to Gowans and Knight to be made into a pick up.

   d) Hose testing- went well. Al Rochelle/Mike Lombardi made a motion to surplus anything
      that failed testing. Vote: 3/0

   e) New Engine- Discussion was had regarding the purchase of a new apparatus to replace
      Engine 13. Al Rochelle/Chris Edwards made a motion to purchase the new apparatus if
      it is still available. Vote: 2-yes, 0-no, 1- Abstain (Mike Lombardi)

9) Training:

   Al Rochelle will be scheduling training soon for Man vs Machine, RIT class. Discussion was had
   regarding mandated Harassment Training. If people do not make it, it will be up to the officers
   to contact those members. It will be done by the end of the month.

   Let Al Rochelle know if anyone plans to take any FF1 or FF2 classes.

10) Safety & Physicals: Al Rochelle will get next quarter posted.

11) Special Ops: None.

12) Repairs and Maintenance:

   Hose testing under way. Pump testing and service have been delayed due to the ladder truck. It
   is not scheduled yet. DOT is scheduled second week in December.

Telephone: 203-888-1909
Ladder 14 is back but waiting on parts. Once they come in it is a 2 day job. There is no 5 inch on that truck. Captains need to let members know.

Rescue 12- on scene lights are flashing, verbal quote was at least $1,000.

Chief Lombardi needs Szabos to do his mirror.

Truck 17 will probably be done in October.

Utility 18 has been re-lettered to say Seymour Fire Department.

13) Quartermaster Report: David VanWart was unable to attend the meeting. Chief Lombardi stated there is a credit at firematic for six pair of boots. Captains are to let David VanWart know sizes are needed.

14) Junior Report: One new junior, one leaving soon. All drills will be held at Great Hill.

15) Company Events for August:

August 25 Great Hill outing- dual coverage.

August 17 Bridgewater parade Engine 11 requested.

Aug 18 steak and lobster dinner- dual coverage

16) Captain's Comments: No comments.

17) Chief's Comments: Chris Edwards commented spotted dog is at great hill. Tvs will be mounted.

Chief Lombardi stated that members need to use Spotted Dog.

There is no need to shout into the microphones. Screaming escalates the situation.

Al Rochelle suggested getting quotes for smaller tvs.

18) Public Comment: No comment.

19) Executive Session: None needed.

20) Chief's Requisitions:

See attached requisitions.

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Steve Foster of United Communications Corp offering rebate for pagers and offer to purchase Minuter 4.

Chris Edwards/Al Rochelle made a motion to approve requisitions. Vote: 3/0

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 7:46 pm. Vote: 3/0

Respectfully Submitted,

Angela Chernesky

Telephone: 203-888-1909
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<tr>
<th>Vendor</th>
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<td>Shipmans</td>
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<td>Firematic</td>
<td>Wheel chuck, cold water suits</td>
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Total: $45,037