Meeting Minutes
September 6, 2018
Citizens Engine 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 dated August 6, 2018

Al Rochelle/Chris Edwards made a motion to approve the August 6, 2018 meeting minutes.
Vote: 4/0

4) Public Comment: No Comment

5) Correspondence: Correspondence was read from Derby Fire Dept re: 9/11 memorial ceremony.

6) Fire Police Captain Comments: None

7) Unfinished Business:

   a) SCBA- 97% finished with project. Tower 14 has enough cylinders. Eight more bottles are coming in, Citizens will still be short 7 bottles. Everything else is done.

      Chris Edwards/David Van Wart made a motion to surplus all remaining 30 min and four 45 min cylinders, and one hour hazmat bottles. Twenty of the bottles will be kept for training Vote: 4/0

   b) Chief Vehicle- F150 has been ordered. Chris Edwards has quotes for approval. Scheduled to be in second week in October.

   c) Rehab 20- Waiting on 2 coolers. Al Rochelle has a new igloo cooler being donated for the truck. Power bars are on order, packets of Gatorade are in. Al Rochelle will need to do an inventory once everything is on it. There's also a small dorm fridge to be wired into truck to hold cold water. Protocol needs to be created.

Telephone: 203-888-1909
Town of Seymour

BOARD OF FIRE CHIEFS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

The call in Naugatuck blew the siren on the truck, Chris Edwards will end up having a light bar in storage to swap out.

d) Engine 13- Contract will be signed the next day. A meeting needs to be held re: what will go on the truck and where.

8) New Business:

a) Running Guidelines - Discussion was had regarding changes to guidelines re: MVA response for fluids down. It was discussed to scale the response to an engine and a rescue.

A workshop will be held Monday September 17 at 7pm at C2.

b) MVA response - Discussion was had regarding MVA response and having the fire department respond to any MVA call.

Chris Edwards/Al Rochelle made a motion to go on all MVA with EMS. If not needed, SFD will be cleared. Vote: 4/0

c) Chief duties-

FD4 will be in charge of Safety, Physicals and Special Ops. He will also work with Chris Edwards on maintenance.

FD3 will be maintenance and IT.

FD2 will be in charge of training.

David Van Wart/Al Rochelle made a motion to add Rescue 17 accident to the agenda. Vote: 4/0

d) Rescue 17 accident-

Incident involving R17 at Balance Rock. Truck struck parked vehicle. Damage to both vehicles. Driver was advised he was on suspension until meeting with the chiefs and driver also received a disciplinary notice.

Chris Edwards/David Van Wart made a motion to add surplus equipment from GH to agenda

e) Chris Edwards discussed surplus Old amicus rams, old nozzles leftover, old RIT packs

Telephone: 203-888-1909
Chris Edwards/Dave VanWart made a motion to surplus all the equipment discussed above. Vote: 4/0

9) Training:

Oct 6 and 21 will be Man v Machine training. Props will be needed for the class.

Driver cross training has started.

Flash fire and training for aerial device training quotes.

Strategy and Tactics training $900 course up to 20 people.

Basic rope class $1400 a class, 2 classes needed.

Discussion was had regarding SFD hosting Q2 class. Chris Edwards/Dave VanWart made a motion to host Q2 class. Vote: 4/0

10) Safety & Physicals: Physicals are happening. David VanWart will be taking over for Al Rochelle. Discussion was had regarding having everyone get physicals in the first quarter. It was decided to keep it as is.

Seven people need to still take harassment training.

11) Special Ops: None.

12) Repairs and Maintenance:

See attached maintenance report.

Chief Lombardi's mirror came in, Al Rochelle will take care of it.

13) Quartermaster Report: Discussion was had regarding incoming inventory.

14) Junior Report: Juniors' will be participating in Milford Muster. Now up to 21 members. Greatly appreciate the chiefs stopping by. David VanWart noted they have been practicing a lot at GH in August and hopes they do well.

15) Company Events for September:

State Convention on 9/16, requesting E11

Old Timers at GH 9/21 Dual response requested

Telephone: 203-888-1909
Pumpkin Fest 9/23 dual response requested

16) Captain's Comments: No comments.

17) Chief's Comments: David VanWart- first week as an assistant chief.

Chief Lombardi- Fire Marshal is eager to burn training building down. All star has new 30,000 propane tank installed.

Edwards No Comment

Al Rochelle- Newtown Dive contacted him about the dive equipment. Ask Commissioners to make transfer from clerk account to equipment account.

18) Public Comment: No comment.

19) Executive Session: None needed.

20) Chief's Requisitions:

See attached requisitions.

Discussion was had regarding all expenses for F150 coming out of non-capital account.

Al Rochelle/Dave Van Wart made a motion to approve requisitions. Vote: 4/0

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 8:26 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky

Telephone: 203-888-1909
Maintenance Report

From: Asst. Chief Edwards

Date: 9/6/2018

All hose testing has been done. See report.

All pump testing and service has been done. All went well.

IPads are mounted in all the trucks and are live.

DOT inspections will begin next week.

E16, E15 have new hose bed covers and crossway nets.

E16 compartment for spare bottles is complete, looks great it now fits 8 spare 45 min bottles

Body work on U10 has been done, truck looks fantastic, just need to look at the light bar for rear facing led lights, and rewire and mount radio correctly.

T14 has had extensive repairs done to the ladder, out riggers, and waterway. Price was $12,371.27

R17 will be scheduled for the body work, and bottle replacement after DOT inspections.

Currently have 3 meters down R12, FD3, FD4 will be sending out for quotes.

Telephone: 203-888-1909
This form is to be completed for all events that require the use of apparatus or events that have members of the public or department property. Please fill out the form in advance of the event(s) with necessary documentation, sign and return to the Chief’s office prior to the Chief’s meeting.

<table>
<thead>
<tr>
<th>Event Description #1</th>
<th>Event Description #2</th>
<th>Event Description #3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STATE CONVENTION</strong></td>
<td><strong>Old Times Night</strong></td>
<td><strong>Laughter</strong></td>
</tr>
<tr>
<td>9/16/18 0800-1500</td>
<td>9/21/18 1500-2300</td>
<td>9/23 0800-1700</td>
</tr>
<tr>
<td><strong>Avon F.D.</strong></td>
<td><strong>Great Hill</strong></td>
<td><strong>Seymour</strong></td>
</tr>
<tr>
<td>Will Apparatus be O.O.S.?</td>
<td>Will Apparatus be O.O.S.?</td>
<td>Will Apparatus be O.O.S.?</td>
</tr>
<tr>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>List Apparatus</td>
<td>List Apparatus</td>
<td>List Apparatus</td>
</tr>
<tr>
<td>E-11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>[Signature] 9-6-18</td>
<td>[Signature] 9-7-18</td>
<td>[Signature]</td>
</tr>
<tr>
<td>Chief’s Approval Signature</td>
<td>Chief’s Approval Signature</td>
<td>Chief’s Approval Signature</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Date</td>
<td>Date</td>
</tr>
<tr>
<td>Item</td>
<td>Provider/Supplier</td>
<td>Cost</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>--------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Ink for GH reimbursement</td>
<td>Staples</td>
<td>$100.00</td>
</tr>
<tr>
<td>Hose supply cover</td>
<td>Gowans and Knight</td>
<td>$2,094.30</td>
</tr>
<tr>
<td>Fiberglass cap</td>
<td>Newhaven body</td>
<td>$2,439.00</td>
</tr>
<tr>
<td>Cabinet bed slide</td>
<td>NU Age</td>
<td>$4,300.00</td>
</tr>
<tr>
<td>Lens for FD4</td>
<td>NU Age</td>
<td>$332.00</td>
</tr>
<tr>
<td>Gear</td>
<td>Firematic</td>
<td>$2,946.89</td>
</tr>
<tr>
<td>Repair to vehicle in accident with 17 Sabo</td>
<td>Valley fire school</td>
<td>$400.00</td>
</tr>
<tr>
<td>Ropes classes/ Q2 dates</td>
<td>Sabo</td>
<td>$3,650.00</td>
</tr>
<tr>
<td>aireal training</td>
<td>breakthrough llc</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>roof operations training</td>
<td>flashfire industries</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Strategly and tatics</td>
<td>JLN Associates</td>
<td>$900.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$20,662.19</td>
</tr>
</tbody>
</table>