Meeting Minutes
October 1, 2018
Great Hill Hose Co

Attendees: Mike Lombardi, AC Al Rochelle, Chris Edwards, David Van Wart

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 September 2018 meeting minutes with the addition of David Van Wart to the attendance. Vote: 4/0

4) Public Comment: No Comment

5) Correspondence: None

6) Fire Police Captain Comments: None

7) Unfinished Business:
   a) In-house extinguishers inspection- Al Rochelle asked for an update on the inspection. He would like it completed this week before the safety committee stops by. Chief Lombardi asked for the SCBA bottles and snowblower to be moved.
   b) MSDS Book list- engineers need to make up a list of all chemicals in fire house and give to Al Rochelle. He also asked for a list from the company that cleans the fire department.
   c) E-13- At Firematic. Chains and hose covers have been put on. Plumbing the pipes of the foam system.
   d) Chiefs vehicle- Almost complete, has a VIN number. Expected to be in second week of November. Everything has been ordered for it.

Al Rochelle/Chris Edwards made a motion to add dive equipment to agenda. Vote: 4/0
e) Dive Equip- Danbury PD went through equipment and making an offer on complete set of equipment for $5,000.00.

Chris Edwards/David Van Wart made a motion to add Radio Upgrades to the agenda. Vote: 4/0

f) Met with NE Comm regarding radio upgrade. There are several options- FEMA grant, Board of Finance. Radios are becoming obsolete.

8) New Business:

a) Running Rules- Discussion was had regarding the updated running rules from the workshop. Water and Ice rescue will be left up to incident commander discretion.

Discussion was had regarding adding an SOG OPS1 to the book once it is acted on.

David Van Wart/Chris Edwards made a motion to approve running rules changing Public Service Vote:4/0

Al Rochelle/David Van Wart made a motion to update SOG OPS1 Vote: 4/0

Chris Edwards/David Van Wart made a motion to add firehouse software to the agenda Vote: 4/0

b) Firehouse software. Discussion was had regarding issues with the software registering the point summary sheet. If not fixed by the end of the year the abatements will not be correct.

Discussion was had regarding a new software, Emergency Reporting, in the place of Firehouse software. Al Rochelle will obtain more information on the software.

9) Training:

Oct 6 and 21 will be Man v Machine training. People need PPE and safety glasses. No airpacks.

Q class starts 3rd week in October.

Discussion was had regarding training at citizens and getting the dates on TV. Discussion was had regarding cross training drivers.

10) Safety & Physicals: Al Rochelle will meet up with David Van Wart.

11) Special Ops: None.
Town of Seymour

BOARD OF FIRE CHIEFS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

12) Repairs and Maintenance:

DOTs have been completed. Nothing major was found.

Quote submitted for FD4 car involved in minor accident on the day of pumpkin festival.

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

13) Quartermaster Report: Discussion was had regarding badges and lanyards.

14) Junior Report: Juniors back to alternating house schedule. At E260 muster, competed in 5 events and took 1st place in four of them.

15) Company Events for October:

Request for fire police for the Seymour Pink 5K and the ladder truck to hang the flag.

16) Captain’s Comments: Capt. Levey- add probationary members to run forms. Training towers are still standing. U18 would like tonneau cover.

17) Chief’s Comments: David VanWart questioned officers signing themselves out of service. Discussed CO2 call on Knorr Ave, everyone did a great job.

Chris Edwards- please use the TVs in bays because members are being left while on their way to the firehouse. Thank you to Phil Fritz for being behind him 100%. When at the calls that aren’t important, chiefs have to let the officers run the calls.

Mike Lombardi- C2 needs to set up a schedule for the officers. Al Rochelle handed out some pamphlets on what to expect in fire service.

18) Public Comment: No comment.

19) Executive Session: Mike Lombardi/David Van Wart made a motion to go into executive session at 8:04pm

Chris Edwards/Al Rochelle made a motion to come out of executive session at 8:10pm noting no motions or votes were taken.

20) Chief’s Requisitions:

See attached requisitions.

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

Telephone: 203-888-1909
Chris Edwards/Dave Van Wart made a motion to approve requisitions. Vote: 3 Yes, 0 No, 1 Abstain (Al Rochelle)

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 8:13 pm. Vote: 4/0

Respectfully Submitted,

[Signature]

Angela Chernesky
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