Meeting Minutes
March 4, 2019
Citizens Engine Co 2

Attendees: Mike Lombardi, AC Al Rochelle, 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 February 4, 2019 and Workshop minutes dated February 21, 2019

   Al Rochelle/David Van Wart made a motion to approve Chief Meeting Minutes and Workshop minutes Vote: 3/0

4) Public Comment: No Comment

5) Correspondence: None

6) Fire Police Captain Comments:

   Great Hill was represented but had no comment.

7) Unfinished Business:

   a) Burn House at Transfer Station- FM Wetowitz is asking for an update on the burn. Department drill scheduled for March 20, 2019 at 7pm. Lesson plan will be required and all safety items checked off, as well as a burn permit.

8) New Business:

   a) Discussion/possible action Rehab 20 SOP- David Van Wart is working on wording for the SOP. General Mutual Aid response Valley. Anything else will have to be looked at a case by case basis. In town fire- dispatched for active fire.

   b) Gear inspection results from super Sunday- David Van Wart is still trying to put everything together with Tom Eighmie.

Telephone: 203-888-1909
c) Bus company propane drill- will be a department drill once everything is coordinated.

d) Project 22- tabled until next month

9) Training: Update was given on training. Stabilization training with three cars at Great Hill.

10) Safety & Physicals: Update was given on Physicals. Captains are to remind members about physicals if they are due.

11) Special Ops: No update

12) Repairs and Maintenance: No update

13) Quartermaster Report: Update given on gear. Anyone that changes their status or gets kicked out of the department- their gear needs to be returned.

14) Junior Report: Two new members joined and six members have converted to R status.

15) Company Events for March:

Saint Patrick parade March 10

16) Captain's Comments: Request for pagers. Key FOB for Great Hill having issues. Reimbursement for pizza from tornado standby to Great Hill. Request for apparel. Request for a committee to be formed to handle removal and reinstatement policy.

17) Chief's Comments: David VanWart- Questioned why super Sunday was only 2.5 hours. Chief Lombardi- C2 computer no longer in watch station so engineers are not putting anything in firehouse software.

18) Public Comment: No comment.

19) Executive Session:

20) Chief's Requisitions:

See attached requisitions.

Michael Lombardi/David Van Wart made a motion to purchase two sleds and one training class. Vote: 3/0

David Van Wart/Al Rochelle made a motion to approve the requisitions Vote: 3/0
21) Adjournment: Al Rochelle/David Van Wart made a motion to adjourn at 8:06 pm. Vote: 3/0

Respectfully Submitted,

Angela Chernesky
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19 By our signatures below, we approve the requisitions indicated above:

20 [Signature]

21 Date: ____________

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24 Michael Lombardi, Chief

25 Chris Edwards, Asst. Chief

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