Meeting Minutes  
May 6, 2019  
Citizens Engine

Attendees: Mike Lombardi, Chris Edwards, 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 April 2019

Al Rochelle/Chris Edwards made a motion to approve Chief Meeting Minutes and Workshop minutes Vote: 4/0

4) Public Comment: No Comment

5) Correspondence: None

6) Fire Police Captain Comments: No comments.

7) Unfinished Business:

   a) Rehab 20-
   Policy has been approved. A list of what is on the truck was requested.

8) New Business:

   a) Driver training log- Discussion was had regarding Citizens Engine training log getting up to date by the end of the month. Copies to be placed in personal files, chief copies, etc.

      Great Hill’s logs were up to date.

   b) Meters and Thermal Imaging Camera- Discussion was had regarding current meters and cameras failing. It was decided to start demoing new meters.

   c) RIT SOP- Discussion was had regarding the RIT SOP, which is currently a work in progress. The issue will be tabled one month.

Telephone: 203-888-1909
d) Salamander Tags- A lot of members do not have salamander tags. The captains will work on getting this updated

e) MCI Drill- Town of Seymour is holding town-wide drill May 19, 2019, breakfast at 7am, drill to start around 9am. Oxford and Beacon Falls will be on standby.

f) RIT Team- David Van Wart is in the process of putting together and RIT team

9) Training: June 22 and 29, 630-9:00 will be the classroom portion of aerial class at Ambulance Corp.

People starting FF1 and FF2 in the fall. Dept. Burn May 18th.

10) Safety & Physicals: Everyone is getting in for physicals. Chief Van Wart is putting together an excel spreadsheet.

11) Special Ops: No update other than RIT and Rehab 20 as discussed above.

12) Repairs and Maintenance:
   a) Yearly testing- will all be done by September. Pump testing starting July 8th, Hose testing August 5.
   b) Hose- Chief Edwards would like to get a hose quote for July 1st.

13) Quartermaster Report: By next meeting David Van Wart will have an extensive list of needs for the gear room.

14) Junior Report: A lot of kids are aging out of the program.

15) Company Events for May: Boot Drive May 11, Memorial Day Parade May 26,

16) Captain's Comments: SFD wants to do a boot drive for past member’s daughter who was shot at a marine base. Al Rochelle/David Van Wart made a motion to have the boot drive and utilizing an apparatus. Vote: 4/0

17) Chief's Comments: Chief Van Wart will not be a meetings due to new employment schedule.

Chief Rochelle discussed using stocks 1, 3 and 5 as a talk around channel.

18) Public Comment: No comment.
19) Executive Session: Chris Edwards/Al Rochelle made a motion to go into executive session at 7:43pm Vote: 4/0

Chris Edwards/David Van Wart made a motion to come out of executive session at 8:14pm noting no votes or motions were made.

20) Chief's Requisitions:

Lists were handed to the officers detailing membership calls through the end of March.

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 8:20 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky
# EVENT REQUEST FORM

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 Chiefs'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>
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<td>5/11/19  9a-12p</td>
<td>Sun 5/26/19 10a-11a</td>
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<td><strong>Event Location</strong></td>
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<td>Wakeley © Bank</td>
<td>Downtown Seymour</td>
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<td><strong>Will Apparatus be O.O.S.?</strong></td>
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<td><strong>Company Coverage Needed?</strong></td>
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