Meeting Minutes
June 10, 2019, 7:00 p.m.
Citizens Engine Co.

Attendees: Tom Eighmie, Clay Jurgens, Todd Andrews, Dan Cooper, Pete Sampiere

1) The meeting was called to order at 7:00 p.m.

2) Pledge to the flag

3) Chief Meeting Minutes: Discussion and approval of June 2019 meeting minutes.

Todd Andrews/Pete Sampiere made a motion to approve Chiefs minutes Vote: 5/0

Discussion was had on river fireworks.
Discussion was had on clarification on the town wide quote for the radio upgrade.

4) Chief's Report: Clarification was made between the first and second report submitted by David Van Wart; live burn on May 18th, MCI on May 19th, Chief Lombardi's vehicle is done, Chief Edwards vehicle needs to be decaled; Chief Lombardi met with communication committee- Radio upgrade bid will go out to bond; RIT drill with new boards went very well. Clarification on Board of Chiefs thoughts on the outcome of the MCI drill.

5) Public comment: No comment.

6) Commissioner's Meeting Minutes: Discussion/approval of Commissioner Meeting Minutes dated May 2019

Pete Sampiere/Todd Andrews made a motion to accept Commissioners Meeting Minutes Vote: 3 Yes, 0 No, 2 Abstain (Dan Cooper, Pete Sampiere)

7) Correspondence: None.

8) Financial Report: Discussion and approval.

Pete Sampiere/Todd Andrews made a motion to approve the financial report. Vote: 4 Yes 0 No 1 Abstain (Tom Eighmie)

Telephone: 203-888-1909
9) Fire Marshals report: Todd Andrews/Tom Eighmie made a motion to accept Fire Marshals report dated April 2019, as presented. Vote: 5/0

Dan Cooper/Todd Andrews made a motion to move item #16 to item #10 Vote: 5/0

10) Executive Session: Todd Andrews/Dan Cooper made a motion to go into executive session at 7:23pm. Vote: 5/0

Todd Andrews/Dan Cooper made a motion to come out of executive session at 8:12pm noting no votes or actions were taken. Vote: 5/0

11) Unfinished Business:

12) New Business:
   a) Appointments for fiscal year 2019-2020
      Todd Andrews/Pete Sampiere made a motion to approve current chief appointments for the upcoming year. Vote: 5/0

13) First Selectman Round Table. There was no discussion.

14) Public Comment: No public comment.

15) Chief’s Requisitions- Discussion and approval
   A request was made for 10 cases of water.

   Todd Andrews/Dan Cooper made a motion to approve requisitions. Vote: 5/0

15) Commissioner Comments:
   Clay Jurgens spoke to Tony Caserta about cleaning the alley up. Roof is leaking again; question was raised regarding the light fixtures in all town buildings being replaced, and firehouse light fixtures were repaired; timer control issue on air conditioner has been corrected; AC unit still running on R12- as of 2020 R12 will no longer be available in CT. Unit will need to be replaced.

16) Executive Session: Moved to #10

17) Adjournment: Tom Eighmie/Todd Andrews motioned to adjourn the meeting at 8:28p.m. Vote: 5/0

Respectfully Submitted,

[Signature]

Telephone: 203-888-1909
SEYMOUR FIRE MARSHAL’S OFFICE MONTHLY SUMMARY
May 2019

Building Inspections

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<tr>
<td>New: 9</td>
<td>Existing: 16</td>
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Investigations

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Training

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Miscellaneous:

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<tr>
<td>Propane Tanks:</td>
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<td>Fire Lanes:</td>
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<td>Responses:</td>
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Major Activities:

1. Training with PATC
2. Incendiary fire at 111 New Haven Road
3. Numerous blasting projects
4. Assisted with MCI drill
5. Fireworks training to changes

On-going Projects:

1. Wendy's
2. 380 South Main Street
3. 115 Main Street
4. 73 Cogwheel (complete)

Respectfully,

Timothy P. Willis
Fire Marshal
Seymour