Meeting Minutes
September 5, 2019
Citizens Engine Co.

Attendees: Mike Lombardi, Chris Edwards, Al Rochelle, Dave 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 2019

   Al Rochelle/David Van Wart made a motion to approve Chief Meeting Minutes: 4/0

4) Public Comment: No Comment

5) Correspondence: Letter from Naugatuck Fire Department re: updating their Mutual Aid SOP and Mutual Aid Request Matrix.

6) Fire Police Captain Comments: Update on cones for flashlights. Fire Police have been asked to provide assistance to Huntington Parade, Seymour Pink and Pumpkin Fest.

7) Unfinished Business:

   a) RIT policy- Discussion was had regarding updating the RIT policy. Issue will be tabled for one month. Chief Van Wart will be setting up meetings with the RIT team on Sundays.

   Chris Edwards/Al Rochelle made a motion to add fire police commander posting to the agenda. Vote: 4/0

   b) Discussion was had regarding the Fire Police position.

8) New Business:

   a) Meadowbrook Estates Hydrants- Discussion was had regarding the hydrants at Meadowbrook Estates. Oxford took over the 25 on their side, there are 3 on the Seymour side. No records on if they hydrants have ever been serviced. The only
concern is if Balance Rock and April Gardens get wind of this and want SFD to take over their hydrants as well.

Al Rochelle/Chris Edwards made a motion to forward to the commissioners that SFD take over the three hydrants. Vote: 4/0

b) Shoreline Airline- Discussion was had regarding having airlines dropped down to trucks. Next year to be done at Great Hill. Chris Edwards/Dave Van Wart made a motion to recommend Citizens Engine get set up with shoreline air. Vote: 4/0

c) Misc. Fire Police Equipment- Fire police are requesting reflective gloves for the winter.

d) Pumpkin Fest- Citizens Engine will be covering.

e) Physical updates- Update given on status of physicals

9) Training: Update was given on the status of members attending FF1 and FF2

Please see Al Rochelle if anyone would like any specific training. Board of Selectmen will be invited to the live burn training.

Straps ordered for RIT have been handed out.

10) Safety & Physicals: Update was given on Safety and Physicals

11) Special Ops: RIT SOG proposal submitted to be tabled for one month.

12) Repairs and Maintenance:

Update was given on DOT, after that is complete it will be pump testing.

Tower 14 bill came in at $20,000. First Selectman would like to see an itemized breakdown of the bill.

Setback with Air pump, there is an issue with a button which has been fixed for now.

A lot of issues with air packs over the past few months. Eventually the manufacturer will stop making part for the air packs. It was suggested to buy the parts in bulk now before that happens.

Batteries will be ordered every six months.

13) Quartermaster Report: Update was given on quartermaster report.

Telephone: 203-888-1909
14) Junior Report: Junior’s will be competing in the upcoming Muster. No new members.

15) Company Events for September

Muster 9/7 dual response 9-5
Convention 15th dual response 9-3
Pumpkin fest Sept 22
Sept 29 cub scout touch a truck
Seymour Pink 5k Tower and Fire Police
See attached reports.

16) Captain's Comments: Capt. Levey discussed the issue with key FOBs and asked for an update on the whereabouts of the tools he ordered earlier this year.

17) Chief's Comments: Dave Van Wart thanked the chiefs for helping him out during his work schedule for the past few months. Great job by everyone at the Beacon Falls fire. The two reports for the individuals exposed to the fatal accident have been completed and are in their files.

Chief Edwards discussed the golf tournament with the police unit.

Chief Lombardi discussed the Communications Board project. As of right now, $1.4 million upgrade to emergency services. Presentation to Board of Selectmen was well received. The bond package is at the town’s attorney's office being finalized. The other two items on the ballot are the new community center and road upgrades.

Exposure reports and First report injuries are all done online to town hall now. See Chief Van Wart with any questions.

18) Public Comment: No comment.

19) Executive Session: Chris Edwards/Al Rochelle made a motion to go into executive session at 8:21pm Vote: 4/0

Al Rochelle/ Mike Lombardi made a motion to come out of executive session at 8:34pm noting no motions or actions were taken. Vote: 4/0

Telephone: 203-888-1909
Dave Van Wart/Chris Edwards made a motion to go into executive session at 8:34 for personnel issues Vote: 4/0

AL Rochelle/ Mike Lombardi made a motion to come out of executive session at 8:54pm noting no motions or actions were taken. Vote: 4/0

20) Chief's Requisitions: See attached.

Chris Edwards/Al Rochelle made a motion to approve requisitions Vote: 4/0

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 9:10 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky

Telephone: 203-888-1909
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Seymour Fire Department
Chief's Requisitions