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BOARD OF FIRE CHIEFS
SEYMOUR FIRE DEPARTMENT

1 FIRST STREET
SEYMOUR, CONNECTICUT

Meeting Minutes

August 5, 2013

7:30p.m.

Great Hill Hose Company

Chiefs' Attending: Jim Smith, John Cronin, Michael Lombardi, Steve Childs

Meeting called to order at 7:30p.m., followed by the Pledge of Allegiance.

Motion made to accept July Meeting Minutes by Asst. Chief Cronin, 2nd by Asst. Chief Childs. Approved 4-0

Correction:

- Under Training, the MCI Drill is on August 18, 2013.

Correspondence: None

Chief's Report:

Health:

- Asst. Chief Cronin said there are 24 members over the expiration date for physicals. None of the members asked for extensions.
- Asst. Chief Cronin wants to make the members at Citizens a priority for Mask fit testing.

Maintenance:

Great Hill:

- Chief Smith stated there is a lack of information being reported. He wants to know when there is a problem with a truck
- Engine 15 -- wig wag lights not working
- Engine 16 -- tank to pump valve not closing properly
- Engine 17 -- a/c condensate pump not working
- Tanker 19 -- dump chute not working/water tank leak

Citizens: Maintenance report not available for the meeting.

- The hose from David Road is burnt.

Motion made to surplus scrap the hose from Davis Road by Asst. Chief Lombardi, 2nd by Asst. Chief Cronin. Approved 4-0

- Asst. Chief Lombardi spoke to Firematic. August 12, 2013 for warranty and recall on R12.
- Scott Scout meters need for 16 and 13

Motion made to surplus Scott Scout meters by Asst. Chief Cronin, 2nd by Asst. Chief Childs. Approved 4-0

- Chief Smith attending a meeting with the First Selectman regarding capital items.
- Asst. Chief Childs suggested having a workshop in it.

Training:

- July 24th – Seymour EMT class extrication drill scheduled
- August 14th – Triage system class for mass casualty at Training Center.
- August 18th – MCI drill at Seymour High School. Asst. Chief Lombardi stressed how important it will be to participate.
- FF2 class – as of now only 3 members are signed up.
- RIT class was originally scheduled for 8/29/13, 8/31/13, and 9/1/13. With this being Labor Day weekend RIT class has been canceled.
- August 21, 2013, confined space, trench rescue and meter training.
- Q test scheduled for September 28, 2013.

Dive & Accountability:

- Asst. Chief Childs stated everything is up to date.
- Complaints made regarding gear being left out.

Old Business:

- Chief Smith stated that FM1 called and said there is no firm date on OSCA inspection.
- Problems with Police Department discussed. Will set up an appointment with the Police Chief.
- FEMA items came in.

New Business:

- Chief Smith wants to consider changing the Chief's meetings back to 7:30p.m.

Motion made to change the time of the Chief's meetings back to 7:30p.m. again by Asst. Chief Childs, 2nd by Asst. Chief Cronin. Approved 4-0

- Capital Plan – need to compile capital list items. Asst. Chief Childs would like to do this soon. Preferably next week.
- Chief Smith had meeting with local Politicians regarding the fire school.
- Lieutenant Doug Zaniewski handed out a list re: First 10 Minutes of Structure Fire and Accountability & Crew Responsibility. Discussion followed.

Public Comment: None

Executive Session: None

Other Business: None

Juniors: None

Requisitions: See attached:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>
2	Meters 1 inch ¾ hose (to be replaced at structure fire)		\$3,200.00 TBD
	E14 repairs		TBD
	E16 repairs (quote coming)		TBD
2	Coats		\$3,039.76
2	Pants		
	Suspenders		
	Crescents for helmets		
	Gloves		
	Crescents for Fire Police		\$84.00
	Pager battery for GH		TBD

Motion made to adjourn at 9:05p.m. by Asst. Chief Lombardi, 2nd by Asst. Chief Childs. Approved 4-0

Respectfully Submitted,

**Michele Mrazik
Board Secretary**