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BOARD OF FIRE CHIEFS

SEYMOUR FIRE DEPARTMENT

1 FIRST STREET
SEYMOUR, CONNECTICUT

Meeting Minutes

May 6, 2013

7:00p.m.

Citizens Engine Company

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

Meeting called to order at 7:00p.m., followed by the Pledge of Allegiance.

Motion made to accept April Meeting Minutes by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi. Approved 3-0

Correction:

- Under training on first page it should state "1 day class Fire Officer 101 seminar".

Correspondence: None

Chief's Report:

Health:

- Asst. Chief Cronin said some members' physicals are 100 days expired. Will draft a directive for next meeting.

Maintenance:

Citizens:

- Truck 12 – 1 air pack O.O.S. hose split
- Engine 11 – 2 running lights melted, LDH intake sticking needs to be rebuilt, 2 interior fans broken, 1 charger missing from jump seat, deck gun light sensor going bad, wheel chock still missing, pump shaft packing leaking, rear 2 ½ discharge leaks, door alarms for box not working, tank to pump valve leaking, intake relief valve gate leaking and auto eject needs to be serviced.

- Engine 13 – 2 running lights melted, LHD intake sticking, 1 interior fan broken, wiper wash motor broken, wiper delay switch broken, intake relief valve gate leaking and door alarms deactivated sensors need to be replaced
- Truck 14 – 1 hand light O.O.S. needs new battery, 044 stihl leaking needs o-ring rebuild, 3 banks for radio charger not working and driver side tire bearing on inside needs to be looked at
- Engine 10 – Oil leak transfer case

Great Hill:

- Engine 15- wig wag lights not working and thermal image camera batteries needed
- Rescue 17 – red mars light not working

Training:

- Asst. Chief Lombardi stated they can use foam for both campers.
- May 21, 2013 at Great Hill – power point
- May 28, 2013 at Great Hill - burn
- May 22, 2013 at Citizens – power point
- May 29, 2013 at Citizens - burn
- Weapons of mass destruction class on May 16, 2013, 6:30 – 9:00 at Seymour Ambulance
- EMT extrication in the morning and afternoon on July 13, 2013.
- Fire Officer 101 class will be held sometime in June, 2013.
- SCBA maintenance class on June 4, 2013 from 8:30 – 4:30 – the cost is \$50 per person – 1 day class, members to bring their own air packs
- RIT class – 2 signup sheets posted, 1 at Citizens, 1 at Great Hill
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Dive & Accountability:

- Asst. Chief Childs not present.

Old Business:

- Rescue 12 officially in service
- Asst. Chief Cronin stated they got 1 out of 2 grants that he applied for.

New Business:

- Pump testing in process
- Ladder testing coming up on May 16, 2013
- Alarm system check started at Citizens. Great Hill to be done this week.
- Founders Day June 2, 2013

- Budget vote May 9, 2013
- Discussion on boot drive took place. Asst. Chief Cronin and Asst. Chief Lombardi does not like the idea of a boot drive unless it is to help an injured or sick member.

Motion to allow boot drive and use of apparatus on May 18, 2013 and revisit at a later dated by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi.

- Pat Lombardi thanked the board for allowing the boot drive to take place.
- Asst. Chief Lombardi stated a call was received Wednesday night regarding Marie Drive. He heard the crew wanted to force doors open. He asked that crews be told not to force open doors unless absolutely necessary.

Public Comment: None

Executive Session:

Motion made to go into executive session regarding communication with department agencies at 8:23p.m. by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi.

Approved 3-0

Motion made to come out of executive session at 8:50p.m. by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi. Approved 3-0

No votes or actions were taken while in executive session.

Other Business: None

Juniors:

- Asst. Chief Lombardi asked if any gear can be scrounged up. Told the budge is ok for new gear.

Requisitions:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>
1	Rope for cribbing	Citizens Engine	\$33.12
1	Stripping of radios out of old Rescue 12	Communication Serv.	\$237.50
1	Rescue 12 radio install and miscellaneous parts	Communication Serv.	\$3,782.12

1	Additional work for scene lights E-11 and 13	Communication Serv.	\$386.36
1	Air leak Engine 16	EJ Boughton	\$485.00
1	Annual dues	Valley Fire School	\$200.00
1	Reimbursement for Seminar	James Smith	\$ 75.00

Motion made to approve requisitions by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi. Approved 3-0

Motion made to adjourn at 9:00p.m. by Asst. Chief Cronin, 2nd by Asst. Chief Lombardi. Approved 3-0

Respectfully Submitted,



**Michele Mrazik
Board Secretary**