## **BOARD OF FIRE CHIEFS**



#### SEYMOUR FIRE DEPARTMENT

1 FIRST STREET SEYMOUR, CONNECTICUT

<u>Meeting Minutes</u> March 4, 2013 7:00p.m. Citizens Engine Company COPY RECEIVED DATE: 3/11/13 TIME: ///// Anh TOWN CLERK'S OFFICE

Chief's Attending: Steve Childs, Jim Smith, John Cronin, and Michael Lombardi

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

Motion made to accept February Minutes made by Asst. Chief Cronin, 2<sup>nd</sup> by Asst. Chief Childs. Approved 4-0.

#### **Correspondence:** none

# **Chief's Report:**

## Health:

- Asst. Chief Cronin stated that the department is in better shape then last month.

#### Maintenance:

- TIC was sent out to Firematic awaiting quote for repairs.

#### **Training:**

Super Sunday was held on Feb. 24<sup>th</sup> 85 firefighters were put threw. There are approximately 15 from Citizens and 14 from Great Hill that are in need of make ups. Make up dates will be March 19<sup>th</sup> at Great Hill at 7 PM and March 27<sup>th</sup> at Citizens at 7 PM.

#### Accountability:

-Salamander System cards should be printed for next week.
-Dive Lt. portables have been received and handed out. Sign on's will be 404/405.

-Asst. Chief Childs will be holding a drill for the entire department for support operations.

-Chief Smith asked for a complete list of all active divers.

### **Old Business:**

- Asst. Chief Lombardi stated that Old Rescue 12 is OOS and that it went to Firematic on March 4<sup>th</sup>. They went over the layout for the new truck. Asst. Chief Lombardi discussed with manager about the importance of pricing and keeping it within the budget. Approximately 1 month for delivery.
- Asst. Chief Cronin stated that the docking stations for the gas meters have come in.

## **New Business:**

- Chief Smith stated that the budget was presented to the Board of Finance.
- Chief Smith advised that the FEMA money has been put on hold by First Selectmen.
- Chief Smith stated that at some point in the spring the department will be part of a voluntary OSHA inspection. He also stated that all files need to be gone thru.
- Chief Smith stated he attended a storm review and that the department did very well. Chief Smith wanted to Thank everyone for all the help during the storm.
- Truck 14 will be OOS on March 11 Oxford to cover. Truck 14 will be out of service for approximately a week.
- Hydro Testing for SCBA will start at Great Hill on March 12. With Citizens to follow.
- Flo Testing will start at Great Hill on March 25<sup>th</sup>.

## Motion to Accept Rescue 12 based on recommendations of Truck Committee made by Asst. Chief Cronin, 2<sup>nd</sup> by Asst. Chief Childs. Approved 4-0.

- Capt. Zaniewski stated that Great Hill has 2 new members.

Other Business: None

Public Comment: None

**Executive Session:** 

Motion to go into executive session for personnel issues made by Asst. Chief Childs, 2<sup>nd</sup> by Asst. Chief Cronin at 8:20. Approved 4-0.

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Motion to come out of executive session at 9:10 made by Att. Chief Childs, 2<sup>nd</sup> by Asst. Chief Lombardi. Approved 4-0.

No motions or votes were made in executive session.

## **Requisitions:**

<u>Quantity</u>	Item	Vendor	Price
1	03 Expendition transmissi	on Ford of Branford	\$1682.00
1	Labor & installation	Tracey's	\$800.00
1	FF1 Class	Wolcott Fire School	\$750.00
1	Calibration Gas	Fire Equipement Headquarters	\$429.00

Motion made to approve requisition by Asst. Chief Childs, 2<sup>nd</sup> by Asst. Chief Cronin. Approved 4-0.

Motion made to adjourn at 9:32pm by Asst. Chief Childs, 2<sup>nd</sup> by Asst. Chief Cronin. Approved 4-0.

Respectfully Submitted,

Kathlen Pelletter

Clerk