

BOARD OF FIRE CHIEFS

SEYMOUR FIRE DEPARTMENT

1 FIRST STREET SEYMOUR, CONNECTICUT

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<u>Meeting Minutes</u> July 2, 2012 7:30p.m. Citizens Engine Company

Chiefs' Attending: Tom Tomasheski, Steve Childs, Jim Smith, John Cronin

Meeting called to order at 7:31p.m., followed by the Pledge of Allegiance.

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

Correspondence: Letter from First Selectman Kurt Miller regarding Rock Cats.

Chief's Report:

Health:

- Asst. Chief Cronin gave the Officers a list of members due for physicals.
- Great Hill is finished with FIT testing.

Maintenance:

- Chain saw is broken.
- Engine 15 PA mic broken.
- Engine 16 Auto eject plug cover cracked.
- Rescue 17 Knox box needs to be reprogrammed
- Tanker 19 ABS light on intermittently; rotating light and strobes out on light bar.
- Hazmat 7 Needs new light box battery.
- Printer cartridges needed.
- Engine 13 Booster reel door sensor needs to be replaced.
- Rescue 12 Back up alarm repaired.

Training:

- Asst. Chief Smith stated the flashover class is completed.
- EMT course scheduled for September 11, 2012.
- Super Sunday makeup is scheduled for July 25, 2012.

Dive & Accountability:

- Current account is up to date.
- Asst. Chief Childs stated the Dive Rescue 1 class was completed last week and the instructor was very impressed.
- Asst. Chief Childs drafted and passed out copies of the new SOGs.
- New equipment from dive rescue is needed.

Old Business:

- Chief Tomasheski stated he has a map of proposed 5k road race that has been approved.
- Chief Tomasheski stated doing the hydrant flags on July 25, 2012.
- Asst. Chief Cronin needs a battery backup for training computer.

New Business:

- Chief Tomasheski stated there is a new insurance company (ESIP). He explained what it covers and said it can be accessed on the website.
- Chief Tomasheski, Asst. Chief Cronin and Asst. Chief Smith read the proposed SOGs and they agree with them.

Motion made to approve SOG WTR 3 & 4 by Asst. Chief Smith, 2nd by Asst. Chief Cronin. Approved 4-0

Motion made to approve SOG SFT1 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Motion made to approve SOG AMD 3 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Motion made to approve SOG SFT8 modifications by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Motion made to approve SOG ADM 14 by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0

- Captain Lombardi wants to purchase two EMS clipboards from Firehouse.com

Public Comment: None

Executive Session: None

Other Business:

- Juniors are doing a combination drill on August 9, 2012 from 6:00-9:00p.m.

Motion made for the department to work with the juniors on the drill by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0

Requisitions:

Quantity	Item	Vendor	Price
	Orange Light		
	Box Battery	Battery Zone	TBD
	Equipment	Dive Rescue Int.	\$380.00
,	Open Water Dive Training	Rex Dive Center	\$2,850.00
	Repair hood on truck	Sabos	\$476.00
	Battery for smart board	WB Mason	TBD
	Fender for Engine 11	KME	TBD
	Air conditioning E15		TBD

Motion made to approve requisitions by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Motion made to adjourn at 8:59p.m. by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0

Respectfully Submitted,

Michele Mrazik Board Secretary