

BOARD OF FIRE CHIEFS

SEYMOUR FIRE DEPARTMENT

**1 FIRST STREET
SEYMOUR, CONNECTICUT**

COPY RECEIVED
DATE: 3/7/12
TIME: 12:03 pm
TOWN CLERK'S OFFICE

Meeting Minutes

March 5, 2012

7:30p.m.

Citizens Engine Company

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

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

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

Correspondence: Letter from First Selectman regarding Forest Hollow Road & Hidden Meadow Road – Rolling Hills Subdivision and a letter from Betsy Fiske thanking the Fire Department for the efforts in into the recovery of her husband.

Chief's Report:

Health:

- Asst. Chief Cronin said there is nothing new to report. The physicals are all up to date.

Training:

- Asst. Chief Smith stated the CL&P training was held on February 8, 2012.
- Flashover class was cancelled.
- 2Q was scheduled for April 17th, April 18th, April 21st and April 28th.
- Super Sunday was held yesterday.
- The makeup dates for the members who missed Super Sunday are June 26th and June 27th.

Accountability and Dive:

- Asst. Chief Childs stated that the new tags are coming out for the dive team.
- If members need to be added to the Knox Box system Asst. Chief Childs needs a list with their codes.
- The dive drill was held on Saturday.
- Asst. Chief Smith had a meeting with Oxford and Beacon Falls. They are interested in joining the team if feasible.

Maintenance:

- Citizens gas meter came back.
- Engine 16 came back from repair.
- Engine 18 went out for service.

Old Business:

- Smart board doesn't have sound. It should be squared away.
- FIT testing machine came back.
- Hydrant rings came in.
- POs were opened for Auto Zone for the Engineers.

New Business:

- Captain Lombardi passed out specs for the new Rescue 12. Discussion followed. Commissioner Motasky wants a mileage clause put in to the specs.

Motion made to accept the proposal for the new Rescue 12 and present it to the Commissioners next week by Asst. Chief Smith, 2nd by Asst. Chief Cronin. Approved 4-0.

- RIT class is scheduled for the end of March. Chief Tomasheski stated that everyone needs to get recertified.
- Chief Tomasheski will have maps on tanker areas in Beacon Falls. Oxford had three tankers in service.
- Chief Tomasheski passed out helmets.
- Chief Tomasheski wants the Captains to do a mask batter change.
- Chief Tomasheski wants a thank you note sent to Stop & Shop for donating food yesterday.
- The new budget was submitted to the Board of Finance.
- Founder's Day is scheduled for June 3, 2012 with a rain date of June 10, 2012.
- Asst. Chief Childs stated that NFPA does not cover filling of scuba bottles.

Public Comment: None

Executive Session:

Motion to go into executive session at 9:00p.m. for personal issues by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

Motion to come out of executive session at 9:35p.m. by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0. No votes or actions taken while in executive session.

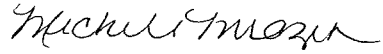
Requisitions:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>
	Pictures of dive team	Joey Leonard	\$30.80

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

Motion made to adjourn at 9:39p.m. by Asst. Chief Smith, 2nd by Asst. Chief Childs.
Approved 4-0.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Michele Mrazik".

Michele Mrazik
Board Secretary