

BOARD OF FIRE CHIEFS

SEYMOUR FIRE DEPARTMENT

1 FIRST STREET SEYMOUR, CONNECTICUT

<u>Meeting Minutes</u> January 3, 2011 7:30p.m. Citizens Hose Company

COPY RECEIVED ÖFFICE TOWN CI

Chief's Attending: Tom Tomasheski, Steve Childs, Jim Smith, Dale Cann

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

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

Correction: Under New Business it should state Rich "Krusewski" instead of "Kazewski".

Correspondence:

- Letter received from Scott B. Miller, a retired fire fighter from the City of Compton, California regarding exchanging patches.
- Letter received from First Selectman Paul Roy regarding the acceptance of Jennifer Lane and the Freedom of Information request.
- Letter received from Chief Tomasheski regarding nomination of Seymour Fire Department members.

Chief's Report:

Health:

- Asst. Chief Cann has no update on physicals this month.
- Chief Tomasheski stated that there are roughly thirty (30) people who need physicals.

Training:

- Asst. Chief Smith has the list for the dive team and CPR classes. Nobody signed up for CPR but eight (8) people signed up for the dive team. Asst. Chief Smith wants to discuss the dive team after receiving the sign up sheet from Great Hill.
- Asst. Chief Smith is proposing February 27, 2011 for Super Sunday.
- Rope class is scheduled for January 19, 2011 and January 26, 2011.
- Two (2) meter classes are outstanding.

Maintenance:

Citizens:

- Alternator fixed on Engine 11. Windshield wiper on drivers side only works on high, Town mechanic was notified.
- One SCBA bottle needs repair on Rescue 12.
- On Truck 14 there is an oil leak from transmission. Town mechanic is working to correct it.
- Radiation meters to go out for calibration this week on Hazmat 7. Permission needed to scrap one radiation meter since vendor reported it can't be fixed.

Great Hill:

- Traffic manager not working on Engine 15.
- Rescue 17 Knox box installation needed. Registration also needs to be changed.

Accountability:

- Asst. Chief Childs gave Kathy the information sheets.

Old Business:

- Ladder testing on Truck 14 has been done.
- Gear sizing has been completed and sent out.
- Polo shirts are in.
- Asst. Chief Cann will be working on FIT testing.
- Blue light permits have been turned in.
- Chief Tomasheski stated at this time they do not have the money for the canteen truck. Rich Krusewski wants to have a meeting to discuss this.
- Asst. Chief Cann asked if there was any word on the radio tower in Oxford. Mike Gardella said it is in the works now.
- Captain Lombardi handed out the Wish list for Citizens to the Chiefs. Discussion followed.

New Business:

- Chief Tomasheski handed out a rough draft of the 2011/2012 budget.
- Chief Tomasheski stated that he wants a true five (5) year plan. Right now there is no five (5) year plan. Discussion followed.
- Captain Lombardi has a reimbursement request and receipts for Matt Calzone for storm standby. Chief Tomasheski said they usually do not get reimbursed for standby.
- Captain Lombardi informed the Chiefs that the chainsaw on Engine 10 won't start.

Motion to accept the Chiefs' Meetings for 2011 by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

Motion to scrap one (1) radiation meter from Citizens by Asst. Chief Cann, 2nd by Asst. Chief Childs. Approved 4-0.

Executive Session:

Motion made to go into executive session at 8:24 by Asst. Chief Childs, 2nd by Asst. Chief Cann. Approved 4-0.

Motion made to come out of executive session at 8:29 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0. Note votes or actions were taken while in executive session.

Other Business:

- Captain Lombardi stated that a spare chainsaw blade for Engine 10 can't be found.

Juniors: None

Public Comment: None

Requisitions:

Quantity	Item	Vendor	Price
5 bx	Latex Gloves	Galls	TBD
6	Gear Bags	Galls	TBD
	Meter Chips	Lab Safety	1,442.23
	Bottle of Gas		
ι.	For meter	AEC	TBD
2	Cutters Edge Blade	Firematic	TBD
	Computer for		
	Great Hill	Dell	447.98
1	SCBA Bottle	Shipmans	TBD
1	Copier for Clerk	Staples	399.00
	Reimbursement		
	For standby storm	Matt Calzone	45.96

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

Motion made to adjourn at 8:40 pm by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.

Respectfully Submitted,

Michel marin

Michele Mrazik Board Secretary