

BOARD OF FIRE CHIEFS

SEYMOUR FIRE DEPARTMENT

1 FIRST STREET
SEYMOUR, CONNECTICUT

Meeting Minutes
June 6, 2011
7:30p.m.
Great Hill Hose Company

COPY RECEIVED
DATE: 6 8 // ///
TIME: 5 SOFFICE
TOWN CLERK'S OFFICE

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 April Meeting Minutes by Asst. Chief Cann, 2nd by Asst. Chief Childs. Approved 4-0.

Correspondence:

None

Motion made to move executive session from #9 to #5 at 7:33pm by Asst. Chief Cann, 2nd by Asst. Chief Smith. Approved 4-0.

Motion made to come out of executive session at 7:46pm by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0. No votes or actions taken while in executive session.

Chief's Report:

Health:

- Asst. Chief Cann gave Chief Tomasheski a list of members who need physicals.
- Captain Lombardi went for his physical today and was told he couldn't get it done because they were short staffed. Asst. Chief Smith said that he had called to make an appointment and was told they didn't have anything until June 17, 2011. Chief Tomasheski apologized to Captain Lombardi and said that he would make a call tomorrow.

Training:

- Asst. Chief Smith stated that the drill class is tomorrow at 7:00pm.
- There are two pending dates for rope classes which are June 23rd and June 30th.
- Chief Tomasheski stated that Yankee Gas will come to the fire house and do training on responding to natural gas emergency. This training will be free.
- MRT training is being held at Beacon Falls. Seymour Ambulance is holding a few as well.
- Chief Tomasheski stated that the NIMS class instructor was fired from the State. They finally have an instructor therefore the class will be in October.
- One meter class has been done.

Accountability:

- Asst. Chief Childs stated that the tags were ordered and should be in tomorrow.
- Asst. Chief Childs has to contact Knox, Inc. regarding Rescue 17's knox box.

Maintenance:

Citizens:

- Rescue 12 2 bottles passed and 1 failed. They should be in next week's shipment.
- Engine 11 Wheelchock missing.
- Engine 13 Nozzle for booster line is broken and the driver's side backup light is out. Waiting for parts.
- Truck 14 1 portable (14E) problem with programming.
- Hazmat 7 Lightbar is not working and the last meter still is not back from calibration.
- Engine 15 Motor just came in from Bouton.

Great Hill:

- Engine 15 Motorized valve on discharge is not working.
- Engine 16 a/c unit needs service. Gas meter is out for repair.
- Rescue 17 a cut was found on the Amkus red hydraulic hose on the driver's side reel. Gas meter has a bad LEL combustible gas sensor. Knox box programming is needed.

Old Business:

- Chief Tomasheski stated that Take a Stand Day went great. There was a photo on Voice's front page.
- FF1 program is coming to a close next Wednesday.
- Super Sunday make ups are done.

- Chief Tomasheski stated that Founder's Day had a great turnout and he thanked everyone for helping out.
- Chief Tomasheski stated that they are waiting to see what the Committee comes back with on specifications for the new Rescue 12.
- Asst. Chief Childs handed out 3 Quote sheets for the dive rescue.

New Business:

- Chief Tomasheski wants to have a meeting on the last Monday of the month, June 27th regarding the whole budget. 7:00p.m. with the Officers and 7:30p.m. with the Commissioners.
- There is \$6,144.00 left in Education.
- Chief Tomasheski will look into the Clothing account. It states that there is more money than he believes is in there.
- There is \$9,000.00 left in Professional Services.
- Captain Lombardi discussed Parade Season. He asked to bring the Tower to Beacon Falls on June 11th. July 9th is the Tunxis Parade, July 23rd is the Thomaston Parade and September 18th is the State Fireman's Convention.
- Chief Tomasheski stated that the Beverage Festival and Pumpkin Festival will take place in October.
- The Computer/Internet/Email Guidelines was handed out and discussed.
- Asst. Chief Smith said he was hearing issues of running rules. Chief Tomasheski stated that Marine 20's name is not being changed.
- Captain Lombardi said that Asst. Chief Cann gave a disk for Microsoft Word & Excel and it turned out to be a temporary disk with a temporary license.
- Ted Jensen and Diane Hannon are no longer members at Citizens. Captain Lombardi has not received Diane Hannon's equipment back.

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

Motion made to come out of executive session at 9:10p.m. by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0. No votes or actions were taken while in executive session.

Other Business:

- Chief Tomasheski stated that the phones will be updated on July 1, 2011.

Juniors:

None

Public Comment:

None

Requisitions:

Quantity	Item	<u>Vendor</u>	<u>Price</u>
3	Pagers	Utility Communication	TBD
	Water	Great Hill	24.72

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

Motion made to adjourn at 9:14 pm by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.

Respectfully Submitted,

Michell Mazee Michele Mrazik

Board Secretary