



BOARD OF FIRE CHIEFS

SEYMOUR FIRE DEPARTMENT

**1 FIRST STREET
SEYMOUR, CONNECTICUT**

Meeting Minutes

April 04, 2011

7:30p.m.

Great Hill Hose Company

COPY RECEIVED
DATE: 4/11/11
TIME: 8:22 AM
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 January Meeting Minutes by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

Correspondence:

Chief's Report:

Health:

- Asst. Chief Cann stated that he has list for both houses of personnel with expired physicals.
- Asst. Chief Cann stated that Great Hill FIT testing has been completed and that Citizens' is still being worked on. Chief Tomasheski stated that a current list needs to be provided to the Clerk for record keeping.

Maintenance:

- Engine 10 is back in service.
- Engine 11 is missing wheel chock.
- Engine 13 nozzle needs repair.
- Engine 13 has fluids leaking, problem with battery charger, and an exhaust leak.
- Engine 15's valve on order.
- Knox Box's need to be installed

Training:

- Asst. Chief Smith stated that Super Sunday makeup's need to set up for both houses.
- Asst. Chief Smith that the Ambulance corp. would like a dual drill for extraction.

Accountability:**Old Business:**

- Chief Tomasheski stated that since CPR classes have been finished the AED's and Cabinets can be installed. He requested they be placed near watch stations for easy access.
- Chief Tomasheski stated that the NIMS class was approved by the state and just currently waiting for a date.

New Business:

- Chief Tomasheski stated that Founders Day will be held on June 5th with a rain date of June 12th. Captain Lombardi suggested dual coverage as Citizen's will be having a booth that day.
- Chief Tomasheski asked that both Captains provide a list of new members for Polo Shirts.
- Chief Tomasheski stated that EAP program was renewed and that there is additional information to be posted at both houses for additional information.
- Chief Tomasheski stated that a walk thru was done at Chatfield school and that an upgrade of assignment was given to Northwest.
- Chief Tomasheski stated he is looking to do a Super Sunday for Drivers. He would like to have a Mandatory Driver's Rodeo on June 26th. Chief Tomasheski stated that there will be a workshop on this on April 20th.

Juniors:

- Chief Tomasheski stated that a live burn will be on April 20th for the Juniors.

Other Business: None

Public Comment: None

Executive Session:

Motion made to go into executive session at 8:20 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.

Motion made to come out of executive session at 8:39 by Asst. Chief Childs, 2nd by Asst. Chief Smith. Approved 4-0.

No votes or actions were taken while in executive session.

Requisitions:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>
1	Booster reel nozzle for Engine 13		
1	Polo Shirts	B&L	
2	Jacket Id's	SHipmans	
1	LEL meters/sensors	Shipmans	132.00
1	Foam Inductor	Shipmans	TBD
1	Wheel Chock	Shipmans	
1	Oil Change	Steve Childs	
2	Cases of Water		

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

Motion made to adjourn at 9:15pm by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

Respectfully Submitted,



Kathleen Pelletier
Clerk