



**BOARD OF FIRE CHIEFS**

**SEYMOUR FIRE DEPARTMENT**

**1 FIRST STREET  
SEYMOUR, CONNECTICUT**

Meeting Minutes

February 07, 2011

7:30p.m.

Great Hill Hose Company

**COPY RECEIVED**  
**DATE:** 2/14/11  
**TIME:** 1:30 PM  
**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, 2<sup>nd</sup> by Asst. Chief Childs. Approved 4-0.**

**Correspondence:**

- Letter from Rich Kearns, Director of Seymour School Security, Thanking the Fire department for support during the fire at Lopresti School on Jan. 27th

**Chief's Report:**

**Health:**

- Asst. Chief Cann asked that both captains post a sign-up sheet for members that may be need Hepatitis B shots.
- Asst. Chief Cann has a list of upcoming physicals and also members who are expired

**Maintenance:**

- Engine 11 is missing a wheel chock.
- Rescue 12's medical bag is out of service.
- Engine 13 generator is out of service.
- Engine 13 will go out next week for cab title and compressor upgrade.
- Hazmat 7 meters out for calibration

**Training:**

- Asst. Chief Smith stated that Super Sunday will be held on February 27<sup>th</sup>.
- Chief Tomasheski wants to know who is going to the classes.

**Accountability:****Old Business:**

- Chief Tomasheski stated the Town vote for Rescue 12 and the SCBA upgrade is scheduled for February 22<sup>nd</sup> and asked that all membership turn out that day to vote.
- NIMS classes- need a minimum of 12 participants for class in Seymour or the class will have to be paid for. The class will be held in March.
- Chief Tomasheski stated that the report came back from UL ladder testing. He will be reviewing it.

**New Business:**

- Capt. Lombardi stated that Citizens has 3 new members.
- Chief Tomasheski discussed the surplus of the T-pass system.  
Motion made to Surplus the T-pass system made by Asst. Chief Smith, 2<sup>nd</sup> by Asst. Chief Childs. Approved 4-0.
- Chief Tomasheski stated that Commissioners need to update list of who is able to purchase on open Accounts.
- Chief Tomasheski stated that he met with First Selectmen Roy concerning Hydrants. He stated that a grant would be applied for through the Matthies Foundation for Hydrant flags.
- Chief Tomasheski stated there are new forms for Class reimbursement to avoid any confusion concerning reimbursement.
- Chief Tomasheski discussed the Junior Corp Ride Along.

**Juniors:**

**Other Business:**      **None**

**Public Comment:**    **None**

**Executive Session:**

**Motion made to go into executive session at 8:40 by Chief Tomasheski, 2<sup>nd</sup> by Asst. Chief Smith. Approved 4-0.**

**Motion made to come out of executive session at 9:05 by Asst. Chief Childs, 2<sup>nd</sup> 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	Computer for Citizens	Dell	547.98
1	Hardware for Rescue 12		14.84
1	Clay Jurgens	Printer ink for Engineers	63.59
1	Posters	411.com	94.00
1	Ever Ready Press	Run Forms	TBD

**Motion made to approve requisition by Asst. Chief Cann, 2<sup>nd</sup> by Asst. Chief Smith. Approved 4-0.**

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

Respectfully Submitted,



Kathleen Pelletier  
Clerk