

BOARD OF FIRE CHARES IT & IONN CLERK'S OFFICE

SEYMOUR FIRE DEPARTMENT

1 FIRST STREET
SEYMOUR, CONNECTICUT

Meeting Minutes
November 1, 2010
7:30p.m.
Citizens Engine Company

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 October Meeting Minutes by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

- Correction: On page one under maintenance it should read Rescue 17 might be "in" service this weekend.

Correspondence: None

Motion made to go out of order to speak with Miguel Torres and Mike Bacone from Aquarion Water Company, by Asst. Chief Smith, 2nd by Asst. Chief Childs. Approved 4-0.

- Chief Tomasheski asked Miguel and Mike of if there is anything that can be done differently in the future regarding the water supply just in case there is another big fire. Mike B. said a decision was made not to put a filter plant here so they bought water through Regional Water which is the bulk of the supply for the Valley. He also stated that there is a tank at Skokorat, Bungay, Silvermine and Great Hill.
- Chief Tomasheski stated that he was told the Rt. 67 side of the bridge has a 24 inch main and he wanted to know if this is true. Mike B. said the big mains come from the reservoir and checked the map with the Chiefs and said it only shows two twelve inch mains.
- Mike B. said they put money in the budget to upgrade one of the pump stations. He also promised the Chiefs a copy of the maps. Miguel T. will get a list of contact numbers for the Chiefs.

Chief's Report:

Health:

- Asst. Chief Cann has a run of expired physicals but hasn't been able to confirm whether some have been taken already.
- Chief Tomasheski wants him to go through the bills and check them off one by one.

Training:

- Asst. Chief Smith stated that the rope class has been completed. There are two meter classes pending and Asst. Chief Smith wants dated for the class.
- The Fire 2 program is running and the Fire 1 program is scheduled to start in January.
- Chief Tomasheski stated that Oxford is running and RIT class and there are two spots available if anyone needs to take the class.
- Chief Tomasheski wanted to know if anyone is interested in getting the dive class off the ground.

Maintenance:

- Truck 14 has a transmission leak.
- Marine 20 is going for tires on Tuesday at Tire Shak.
- Engine 13's shore line charger is being installed on Wednesday.
- Engine 10's headlights go off intermittently and the parking break is not holding.
- Water pump for the generator came in on Engine 13.
- Engine 11 has a low voltage alarm sounding. It was checked by the Town's mechanic and no problem has been found.

Accountability:

- Asst. Chief Childs received new rings for the rescue trucks. He stated they are all up to date with the tags. Chief Tomasheski will have open PO's for On-Scene tags.

Old Business:

- Chief Tomasheski said the Haunted Trails went well. There was a small turn out for trick-or-trunk.
- Chief Tomasheski asked if all six (6) people are in the EMT and MRT class.
- Captain Lombardi said the Chiefs' dinner is on November 13th and needs everyone's dinner choices.

New Business:

- Chief Tomasheski said the Peak Fitness Food Drive is scheduled for November 20th and a qualified driver is needed.
- On November 11th Truck 14 has ladder testing.
- Chief Tomasheski said that the First Selectman thanked the Chiefs for fixing the flag pole. Chief Tomasheski wanted to thank whoever fixed it.
- Chief Tomasheski stated that he wants full protective gear for every call.
- Chief Tomasheski said that he is waiting to get dates for gear measuring.
- OSHA is coming in to do an inspection but Chief Tomasheski is unsure when it will be.
- Captain Lombardi said that he has a receipt for food for standby for a wake. Asst. Chief Smith said that it might be a problem getting that paid. Captain Lombardi said that he will buy it. He also has a receipt for pizza and will bring it to the Commissioner's meeting.
- Captain Zaniewski said there are two (2) new members.
- Chief Tomasheski asked how many are down for FF1. Asst. Chief Smith stated there are five (5).

Executive Session:

Motion made to go into executive session at 8:52 by Asst. Chief Smith, 2nd by Asst. Chief Canns. Approved 4-0.

Motion made to come out of executive session at 9:05 by Asst. Chief Canns, 2nd by Asst. Chief Smith. Approved 4-0. Note votes or actions were taken while in executive session.

Other Business:

None

Juniors:

None

Public Comment:

None

Requisitions:

Quantity	<u>Item</u>	Vendor	<u>Price</u>
4	Classes	Fire Academy School	\$220.00
	Accountability Tags	On-Scene	\$200.00
	Extinguisher Maintenance	Citizens and Great Hill	TBD
	Floor Compressor	Shipmans	TBD
	59 Telescopic Ram	Firematic	TBD
	Food Reimbursement	Citizens	\$265.00

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

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

Respectfully Submitted,

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Board Secretary