



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 11/3/13
TIME: 10:40 AM
TOWN CLERK'S OFFICE

Meeting Minutes

October 21, 2013

7:00p.m.

Citizen's Engine Company

Commissioner's attending: Gene Atkas, Scott Andrews, Clay Jurgens,

Meeting called to order at 7:00 pm, followed by the Pledge of Allegiance.

Motion made to accept September Meeting Minutes Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 4-0.

Correspondence:

**Letter from town engineer Nafis & Young concerning the Bell tower at Citizens.
Email from Christina Pike (Trident Insurance) regarding insurance claim for 1998 Chevy Tahoe.**

Financial Report:

Motion made to accept Financial Report as submitted by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0

Fire Marshal's Report: none

Note: no representative from Fire Marshal's office.

October Chief's Minutes:

Discussion:

Motion made to accept Minutes with correction of workshop discussion should be under Other business not Juniors by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.

Old Business:

- Commissioner Andrews stated that himself and Chief Smith met with First Selectmen and they had a discussion regarding the Bell tower at Citizen's. The First Selectman suggested having Public Work's do as much of the maintenance work as possible such as the clean up. Commissioner Jurgens stated that he would start the process of having public works do the work tomorrow.

Motion to proceed with public works to do as much of the work as possible on the Bell Tower at Citizens made by Commissioner Andrews, 2nd by commissioner Sampiere. Approved 4-0.

Motion to follow up with Trident Insurance regarding the 2011 Insurance claim for the 1998 Chevy Tahoe made by Commissioner Andrews, 2nd by Commissioner Sampiere. Approved 4-0.

New Business:

-Chief Smith stated that due to lack of service from current vendor he would like to switch vendor's for Scott materials, hose, and gear. He stated MSE is an authorized dealer for Scott products.

-Chief Smith stated that he received a significant list of repairs from Citizen's engineers. Some are major projects and also that some may have already been done. Commissioner Atkas stated to make a priority list especially those that are safety concerns.

-Asst. Chief Cronin stated that the computer at Great Hill has crashed. He asked if it would be possible to replace this.

Motion to dispose of any computer equipment received from the Board of Education made by Commissioner Jurgens, 2nd by Commissioner Andrews. Approved 4-0.

Motion to replace computers in both Firehouse watch stations not to exceed \$1,000 made by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 4-0.

-Clerk was asked to contact Town IT rep. regarding a wireless connection at Citizen's.

-Asst. Chief Lombardi stated that neither Rescue truck in town is registered..

Public Comment- None

Executive Session-None

Other Business: None

Requisitions: See Attached

Motion made to approve requisition by Commissioner Andrews, 2nd by Commissioner Clay.

Approved 4-0.

Motion made to adjourn at 8:14pm by Commissioner Jurgens, 2nd by Commissioner Sampiere.

Approved 4-0.

Respectfully Submitted,

Kathleen Pelletier
Clerk

**Seymour Fire Department
Chief's Requisitions**

By our signatures below, we approve the requisitions indicated above:

Date: _____

James Smith, Chief

Steve Childs Asst. Chief

Michael Lombardi, Asst. Chief

John Cronin Jr. Asst. Chief