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Board of Fire Commissioners

1 FIRST STREET

SEYMOUR, CONNECTICUT 06483

Meeting Minutes

August 12, 2013

7:00p.m.

Citizens Engine Company

1

Chiefs' Attending: Gene Atkas, Scott Andrews, Clay Jurgens, Chris Motasky,

Meeting called to order at 7:07p.m., followed by the Pledge of Allegiance.

Motion made to accept July Meeting Minutes by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 3-0 (Commissioner Motasky not present at this time)

Correspondence: None

Financial Report:

- Bills from last year's items still not paid. Commissioner Jurgens will find out why they have not been paid by the Town.
- Phoenix Propane bill not paid.

Motion made to accept Financial Report by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 3-0 (Commissioner Motasky not present at this time)

Fire Marshal's Report:

There was no representative from the Fire Marshal's Office present at the meeting and there was no report available to be read.

August Chief's Minutes:

Corrections:

- Under Maintenance: The hose from Davis Road is damaged and needs to be replaced.
- Under Training: Seymour extrication drill was completed.
- Under Old Business: Should read OSHA not OSCA.

Motion made to accept August Chief's Minutes by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 3-0 (Commissioner Motasky not present at this time)

Old Business:

- Commissioner Andrews asked if anything was done regarding the capital plan. Chief Smith stated that Asst. Chief Childs is setting up a workshop.
- Commissioner Andrews asked about the status of the key system. Commissioner Motasky stated that the key lock system was ordered and the software was installed in the computer system.
- Commissioner Motasky met with Tony Caserta and DiGiorgi regarding the roof. Tony wants the engineer he uses to review the plan.
- Commissioner Motasky asked if the engineer was contacted regarding the Tower. Commissioner Andrews stated that the Town engineer has to look at it. Chairman Atkas will follow up.

New Business:

- Commissioner Motasky contacted the Volunteer Fireman Insurance. He wants to find out the coverage for members.
- Chief Smith stated that Tower 14 has been repaired. Engine 16 was looked at today. MCI drill is coming up. He also wants Rescue 17 to go to Brookview Equipment to be looked at. Also, Chief Smith wants to remove gas meters from service.

Motion made to remove from service outdated meters and allow Chiefs to dispose of them properly by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 4-0

Public Comment: None

Requisitions: See attached sheet

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>
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Motion made to approve requisitions by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 4-0

Executive Session: None

Other Business:

- Commissioner Motasky thanked Great Hill and Citizens for the turnout for Town vote.

Motion made to adjourn at 7:42p.m. by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 4-0

Respectfully Submitted,

**Michele Mrazik
Board Secretary**

**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