

# Board of Fire Commissioners

1 First Street Seymour, Connecticut 06483

Meeting Minutes
June 10, 2013
7:00p.m.
Citizens Engine Company

COPY RECEIVED

DATE: 6/27/12

TIME: 3'.10Pm

TOWN CLERK'S OFFICE

**Commissioner's attending:** Gene Atkas, Scott Andrews, Clay Jurgens, and Chris Motasky

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

Motion made to accept May Meeting Minutes Commissioner Motasky, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0.

Motion made to accept April 22<sup>nd</sup> special meeting minutes made by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Andrews. Approved 4-0.

Correspondence: Application from Ronald Goodmaster for Precertification Training for fire marshal's office.

# **Financial Report:**

Motion made to accept Financial Report as submitted by Commissioner Motasky, 2<sup>nd</sup> by Commissioner Andrews. Approved 4-0

Fire Marshal's Report: See Attached

Motion made to accept the Fire Marshal's report as submitted made by Commissioner Motasky, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0

June Chief's Minutes:

Discussion: Chief Smith stated that under other business it should state Beacon Falls not Deacon Falls

Motion made to accept Minutes as submitted by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Motasky. Approved 4-0.

#### **Old Business:**

- Commissioner Motasky stated that he spoke with Tony Caserta concerning the motion sensors lights at Citizens.
- Commissioner Andrews asked about the progress with Great Hill Hill's key system. Chairman Atkas stated there was no news at this time.

#### **New Business:**

Motion to add Fire Marshal's request to send Ronald Goodmaster to Fire Investigation training to the agenda made by Commissioner Andrews, 2<sup>nd</sup> by Commissioner Motasky. Approved 4-0.

**Discussion-**Commissioner Motasky asked if Mr. Goodmaster would be covered under insurance. Fire Marshal Wetowitz stated in his opinion he believed he would be.

Motion to accept Ronald Goodmaster's application for pre-certification for fire investigation made by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Motasky. Approved 4-0.

- Chairman Atkas stated that the department needs to be more careful with purchasing. He stated that everyone needs to be more aware.
- Commissioner Jurgens passed out a copy of the Town of Oxford's policy on cell phone use while driving town vehicles.

Motion to table cell phone policy till July commissioners meeting made by Commissioner Andrews, 2<sup>nd</sup> by Commissioners Jurgens. Approved 4-0.

- Commissioner Jurgens asked about venting the compressor outside.

- Lt. Burgess asked about updating the generator at Citizens so that the whole house is covered.

### **Public Comment- None**

Motion to go into Executive Session at 8:23 pm for personnel by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Motasky. Approved 4-0.

Motion made to come out of executive session at 8:46 by Commissioner Jurgens, 2nd by Commissioner Andrews. Approved 4-0.

No votes or motions were taken while in executive session.

## **Other Business:**

Chief Smith stated that the drowning incident at Fountain Lake went very well.
 He also thanked everyone who was there for a job well done.

Requisitions: See Attached

Motion made to approve requisition by Commissioner Andrews, 2<sup>nd</sup> by Commissioner Motasky.

Approved 4-0.

Motion made to adjourn at 8:47pm by Commissioner Motasky, 2<sup>nd</sup> by Commissioner Jurgens.

Approved 4-0.

Respectfully Submitted,

Kathleen Pelletier Clerk