



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 3/25/13
TIME: 2:45pm
TOWN CLERK'S OFFICE

Meeting Minutes

March 11, 2013

7:00p.m.

Great Hill Hose Company

Commissioner's attending: Gene Atkas, Peter Sampiere, and Chris Motasky.

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

Motion made to accept February Meeting Minutes Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 3-0.

Correspondence: Letter from Fire Marshal Wetowitz concerning OSHA voluntary Inspections

Financial Report:

Motion made to accept Financial Report as submitted by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 3-0

Fire Marshal's Report: None

January Chief's Minutes:

Discussion: None

Motion made to accept Minutes as submitted by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 3-0.

Old Business:

- Commissioner Motasky stated that being the key system at Great Hill wasn't included with the new Budget and the approximate cost is \$20,000 that he would like to discuss with the towns grant writer about the possibilities for apply for a grant.

Motion to apply for a grant to replace the key system at Great Hill Hose by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 3-0.

- Commissioner Motasky stated that he has spoke with Tony Caserta concerning the roof at Great Hill. Tony Caserta contacted an Engineer. Commissioner Motasky also stated that the roof was repaired 6 years ago by Nick's Roofing. A registered letter is being sent out from the town regarding the problems with leaks.
- Neil (Innovative Systems) discussed the problems that were incurred while trying to connect Firehouse Software to Northwest with the CAD System. He stated that when the software was initially installed the files were split which makes the CAD software incompatible.
- Capt. Zaniwski stated he spoke with the rep. from Firehouse Software and gave a quote for Firehouse Cloud Pricing options.
- Chief Smith stated the new Chiefs vehicle should be ready next week.

New Business:

- Asst. Chief Lombardi gave an update on Rescue 12. He stated the Committee met on 3 different occasions to make sure all specifications are correct. He also stated that Firematic now has the truck. All equipment was taken off of old Rescue 12.

Motion to accept New Rescue 12 made by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 3-0.

- Chief Smith stated that the transmission on FD 3 vehicle went and the vehicle needs to be fixed.

Public Comment- None

Motion to go into Executive Session at 8:24 pm for personnel by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 3-0.

Motion made to come out of executive session at 8:35 by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 3-0.

No votes or actions were taken while in executive session.

Other Business:

- Chief Atkas asked about posting for the 2013/2014 Chief's Position. All submissions to be submitted by April 8th meeting. Current Chief and Asst. Chiefs need only submit a letter of intent.

Motion to post Chief and Asst. Chiefs position to be submitted by the April 8th, commissioners meeting made by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 3-0.

Requisitions: See Attached

**Motion made to approve requisition by Commissioner Motasky, 2nd by Commissioner Sampiere.
Approved 3-0.**

**Motion made to adjourn at 9:45pm by Commissioner Motasky, 2nd by Commissioner Sampiere.
Approved 3-0.**

Respectfully Submitted,



Kathleen Pelletier
Clerk