



Board of Fire Commissioners

1 FIRST STREET

SEYMOUR, CONNECTICUT 06483

COPY RECEIVED
DATE: 1-10-13
TIME: 3:00 AM
TOWN CLERK'S OFFICE

Special Meeting Minutes

January 3, 2013

7:00p.m.

Citizens Engine Company

Commissioners Attending: Gene Atkas, Scott Andrews, Pete Sampiere, Chris Motasky

Chiefs Attending: Jim Smith, John Cronin, Steve Childs, Mike Lombardi

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

Requested Budget for 2013-2014:

• 101	Salary Chiefs	\$10,000.00
• 105	Salaries	\$11,856.00
• 110	Apparatus Maintenance Officer	\$ 3,420.00
• 120	Clerk	\$24,000.00
• 125	Secretary Fees	\$ 1,700.00
• 220	Social Security – Fire	\$ 3,134.56
• 340	Purchased Professional Services	\$29,300.00
• 350	Education/Meetings/Seminars	\$28,560.00
• 411	Assessment	\$ 750.00
• 430	Repairs/Maintenance	\$45,000.00
• 530	Communications & Telephones	\$ 9,000.00
• 580	Travel	\$ 400.00
• 610	General Supplies	\$ 4,000.00
• 615	Clothing	\$30,820.00
• 622	Electricity	\$26,000.00
• 624	Heating Fuel	\$31,738.95
• 626	Gasoline & Diesel	\$25,385.00
• 720	Building Improvements	\$36,000.00
• 741	Vehicle Lease	\$ 9,900.00
• 743	Machinery & Equipment – OSHA	\$58,500.00

• 745 Machinery & Equipment Non-Capital \$49,405.00

TOTAL: \$438,869.48

Five Year Capital Plan:

2013-2014	Roof at Great Hill, Tower at Citizens and Utility Truck replace Engine 10 or Engine 18	\$ 40,000.00
2014-2015	Utility Truck replace Engine 10 or Engine 18	\$ 37,000.00
2015-2016	Engine 13 Refurb	\$300,000.00
2016-2017	Engine 15 Refurb	\$240,000.00
2017-2018	Engine 11 Refurb	\$240,000.00

Executive Session: None

**Motion made to adjourn at 9:05p.m. by Commissioner Andrews, 2nd by Chief Smith.
Approved 8-0**

Respectfully Submitted,

**Michele Mrazik
Secretary**