



Board of Fire Commissioners

1 FIRST STREET

SEYMOUR, CONNECTICUT 06483

Meeting Minutes

July 9, 2012

7:30p.m.

Great Hill Hose Company

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

Meeting called to order at 7:30 pm, followed by the Pledge of Allegiance.

Correspondence: None

Motion to accept the June minutes with the correction of went into Executive Session for discussion about Chiefs position appointments made by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0-1. Commissioner Andrews Abstained.

Motion to accept June special meeting minutes made by Commissioner Jurgens, 2nd by Commissioner Sampiere with correction of went into executive session for discussion of chief's appointments. Approved 5-0.

Financial Report:

Motion made to accept Financial Report as submitted by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 5-0.

Fire Marshal's Report: None.

June Chief's Minutes:

Motion made to accept Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 5-0.

Old Business:

- Commissioner Andrews asked about the job description for Chief's position. Commissioner Motasky stated that it should be ready for August meeting.
- Commissioner Jurgens stated that he contacted Tower (Canton) and Gen-tech (Monroe) concerning the generators and that he will be going over both contracts.

Motion made to appoint Captain Michael Lombardi as 3rd Assistant Chief as of 1/1/12 made by Commissioner Andrews, 2nd by Commissioner Sampiere. Approved 5-0.

New Business:

-Commissioner Andrews stated that Tony Caserta (Town Hall) had a discussion with him about GPS tracking devices being put into all town vehicles.

Motion made to adapt SOG/SOP WTR 3 and 4 with discussion possible at next meeting if necessary made by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 5-0.

Motion made to table updated SOG/SOP made by commissioner Andrews, 2nd by Commissioner Jurgens. Approved 5-0.

-Capt. Lombardi state that there has been an issue getting pagers back from repairs. Chief Tomasheski stated the reason they were held up was because of lack of funds. All pagers were sent out and should be returned within 2 weeks.

-Capt. Lombardi asked if the money could be set aside for Rescue 12 items.

Motion to move Executive Session at 8:54 for personnel issues by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 5-0.

Motion made to come out of executive session at 9:20 by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 5-0.

No votes or actions were taken while in executive session.

Motion made to send certified letter to Asst. Cronin Jr. requesting he attend the August Commissioners meeting made by Commissioner Motasky, 2nd by Commissioner Andrews. Approved 5-0.

Commissioner Atkas stated that the Board would like to postpone appointing the Chief's until June 19th.

-Motion to have a Special Meeting on June 19th at Citizens Engine at 7:30pm made by Commissioner Motasky, 2nd by Commissioner Jurgens. Approved 4-0.

Other Business:

Asst. Chief Smith stated the Boating class will be held July 24, 26, 31, and August 2, 2012. The class itself is free but there is a \$50 fee for licenses once class is passed.

Public Comment:

-none

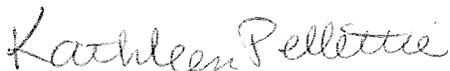
Requisitions: See Attached

Motion made to approve requisition with changes by Commissioner Andrews, 2nd by Commissioner Sampiere. Approved 5-0.

Motion made to adjourn at 9:25 by Commissioner Motasky, 2nd by Commissioner Sampiere.

Approved 5-0.

Respectfully Submitted,



Kathleen Pelletier
Clerk

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	C2 Steward Reimbursement	Citizens Engine	\$1,228.00	\$1,228.00	720	84888
1	GH Steward Reimbursement	Great Hill Hose	\$1,228.00	\$1,228.00	720	84889
1	Blanket PO	Daddios	\$2,000.00	\$2,000.00	430	84890
1	Car Wash	Philly's Car Wash	\$300.00	\$300.00	430	84891
1	Blanket PO	Oxford Paint Hardware	\$600.00	\$600.00	430	84892
1	Blanket PO	Autozone	\$200.00	\$200.00	430	84893
1	propane for both Firehouses	Phoenix Propane	\$4,000.00	\$4,000.00	624	84894
1	Annual renewal for Software	Firehouse Software	\$735.00	\$735.00	350	84895
1	Blanket PO	WB Mason	\$300.00	\$300.00	610	84896
1	Blanket PO for pager repairs	Utility Communications	\$500.00	\$500.00	430	84897
1	Blanket PO	OnScene Tags	\$200.00	\$200.00	743	84898
1	yearly internet GH	Comcast	\$2,000.00	\$2,000.00	530	84899
1	Hose Testing	Fail Safe Testing	\$7,012.50	\$7,012.50	743	84900
1	Rosters, New forms	Ever Ready Press	\$700.00	\$700.00	610	84901
1	Blanket PO	Chatfield Power Equipment	\$500.00	\$500.00	430	84902
1	Blanket PO	Communication Services	\$500.00	\$500.00	430	84903
1	Batteries for Engine 13	Daddios	\$550.00	\$550.00	430	84904
1	Blanket PO	Kirk Products	\$500.00	\$500.00	720	84907
1	Monitoring	Stanely Convergent Security	\$2,072.35	\$2,072.35	720	84908
1	Breakfast food for dive Class	Mike Martinez	\$54.67	\$54.67	350	84909
1	Pizza for Dive Class	Steve Childs	\$110.00	\$110.00	350	84910
1	Dive class Supplies	Scott Skellington	\$20.20	\$20.20	350	84911

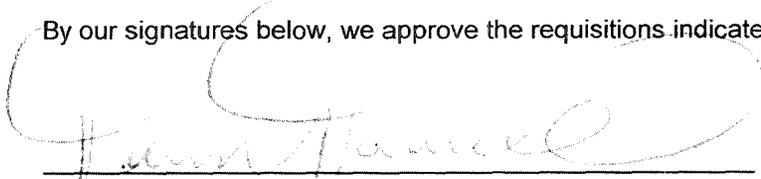
**Seymour Fire Department
Chief's Requisitions**

1	Dive Equipment	Dive Rescue International	\$380.00	\$380.00	350	84912
1	Open Water dive training	rex dive center	\$2,850.00	\$2,850.00	350	84913
1	Repair hood on Truck	Sabo's	\$476.00	\$476.00	430	84914
1	UPS for smartboard	WB Mason	\$175.00	\$175.00	350	84915
1	Battery box	Battery Zone			430	84917 *
1	Fender for Engine 11	KME	\$125.00	\$125.00	430	84916
1	Engine 15 AC	Tracey's	\$300.00	\$300.00	430	84918
1	Food for DR1 Course	Steve Childs	\$91.88	\$91.88	350	84919
1	Steward supplies C2 GH	Housatonic Paper	\$600.00	\$600.00	720	84920
1	REPAIR ROOF AT CP	JSW HOME IMPROVEMENTS	3375. ⁰⁰	\$0.00		84921

\$30,308.60

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

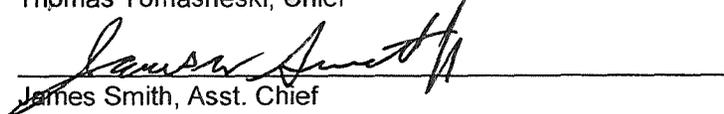
Date: 1-9-12



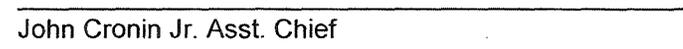
Thomas Tomasheski, Chief



Steve Childs Asst. Chief



James Smith, Asst. Chief



John Cronin Jr. Asst. Chief