



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 3-15-2012
TIME: 9:45 A.M.
TOWN CLERK'S OFFICE

Meeting Minutes

March 12, 2012

7:30p.m.

Great Hill Engine Company

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

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

Motion made to accept February Meeting Minutes by Commissioner Andrews, 2nd by
Commissioner Jurgens. Approved 5-0

Correspondence: Letter read from the Fire Marshal regarding a member's
resignation.

Financial Report:

- \$8,000.00 still has not been transferred to the Education account.
- The OSHA account has \$12,000.00 remaining in it.
- Commissioner Jurgens asked why they are paying for Great Hill's t.v. service at \$76.35 a month. He plans on looking into it.

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

Fire Marshal's Report:

February's Fire Marshal Report was handed out and read.

- Commissioner Jurgens asked Chief Tomasheski if he knew anything about the paragraph that stated the Clerk has not completed the report.

- Commissioner Jurgens recommended that they don't accept the First Marshal's Report because the Fire Marshal was not present to address the questions they have.

Motion made to not to accept Fire Marshal's Report by Commissioner Motasky, 2nd by Commissioner Jurgens. Approved 5-0

March Chief's Minutes:

Correction:

- Under Accountability it should state "Asst. Chief Childs" had a meeting with Oxford and Beacon Falls.
- Under new business it should state "battery change".

Motion made to accept March Chief's Minutes by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0

Old Business:

- Commissioner Andrews had a discussion with the Chairman of Board of Finance. Wednesday at 7:00p.m. they will be discussing the budget. Commissioner Andrews feels that representation should be there. Commissioner Motasky stated that he is able to go with Chief Tomasheski.
- Commissioner Andrews discussed that went on at the Department Meeting. The clerk's position needs to be in. A written review is needed by July 1, 2012.
- There is a new process at Town Hall regarding handling complaints.
- First Selectman is requiring quarterly reports be filed with Town Hall.
- Captain Lombardi discussed the specifications for the new Rescue Truck with the Commissioners.

Motion made to accept the specifications as drawn up by Citizens Truck Committee and move forward with changes discussed and bring to the Town by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 5-0

New Business:

- Monthly training is starting the beginning of April by the Town. There will be one topic per month.

Public Comment: None

ion made to go out of order and an executive session before requisitions by
Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 5-0

Executive Session:

Motion made to go into executive session to discuss the budget at 9:12p.m. by
Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 5-0

Motion made to come out of executive session at 9:26.m. by Commissioner Andrews,
2nd Commissioner Sampiere. Approved 5-0

No votes or actions were taken while in executive session.

Requisitions:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>
	Repair toilet at Citizens	Ehman Mechanical	\$370.00
	Repair furnace	Ehman Mechanical	\$150.00

Motion made to approve requisitions with the contingency that Scuba be approved
pending the transfer of funds by Commissioner Andrews, 2nd by Commissioner
Jurgens. Approved 5-0

Other Business:

Motion made for Board of Commissioners to send a letter to the First Selectman to be
put on the Agenda for the Board of Selectman's Meeting for March 20, 2012 to discuss
the Rescue Truck bid and the Fire Department budget by Commissioner Andrews,
2nd by Commissioner Jurgens. Approved 5-0

Motion made not to act on the Fire Marshal's resignation of Jonathan Rinkewith due
to having questions that could not be answered by Commissioner Jurgens, 2nd by
Commissioner Motasky. Approved 5-0

- Commissioner Motasky stated that the job descriptions should be written and posted next month.

made to adjourn at 9:32p.m. by Commissioner Jurgens, 2nd by Commissioner
ky. Approved 5-0

Respectfully Submitted,

Michele Mrazik

Michele Mrazik

Board Secretary

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	Reimbursement	Joe Leonard	\$30.80	\$30.80	610	
12	Pairs of boots	Shipmans	\$105.00	\$1,260.00	743	
14	Cairns helmets 1010ds	Shipmans	\$275.00	\$3,850.00	615	
6	Scott voice amps	Shipmans	\$363.00	\$2,178.00	745	
12	Scott mask repairs	Shipmans	\$135.00	\$1,620.00	743	
6	Led flashlights	Galls	\$19.99	\$119.94	615	
16	Pairs of firefighting gloves	Shipmans	\$52.50	\$840.00	745	
1	Dept. ladder testing	Century ladders	\$1,051.00	\$1,051.00	743	
1	Dept. pump mantiance and testing	Ed Boughton	\$4,500.00	\$4,500.00	743	
1	Sprinkler testing@ C2	Fire protection testing	\$240.00	\$240.00	720	
12	SCBA mask bags	Shipmans	\$17.00	\$204.00	615	
6	Fire police vest	Shipmans	\$34.50	\$207.00	745	
1	SCUBA class	Steve Brennan	\$3,000.00	\$3,000.00	350	
1	Scuba rental	Rex Dive	\$500.00	\$500.00	350	
1	Tearly dept. air compressor maintiance and testing	Air compressor engineering	\$4,325.00	\$4,325.00	743	

\$23,925.74

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

Date: _____

Tomasheski, Chief

Steve Childs Asst. Chief

Asst. Chief

Jonh Cronin Jr. Asst Chief