



## Board of Fire Commissioners

1 First Street  
Seymour, Connecticut 06483

COPY RECEIVED  
DATE: 2/16/12  
TIME: 2:46 pm  
TOWN CLERK'S OFFICE

### Meeting Minutes

February 13, 2012

7:30p.m.

Citizens Engine Company

**Chiefs' Attending:** Gene Atkas, Scott Andrews, Pete Sampiere

**Meeting called to order at 7:32p.m., followed by the Pledge of Allegiance.**

**Motion made to accept January Meeting Minutes by Commissioner Sampiere, 2<sup>nd</sup> by Commissioner Andrews. Approved 3-0**

**Correspondence:** None

#### **Financial Report:**

- Commissioner Andrews stated that things are running tight and a transfer request might need to be made for repairs and maintenance.
- There are many open POs that might be able to be closed out and moved back into repairs and maintenance.
- Commissioner Andrews wanted to know what the Comcast bill was for.
- Chairman Atkas recommended that Commissioner Jurgens goes over the list with Kathy.

**Motion made to accept Financial Report by Commissioner Sampiere, 2<sup>nd</sup> by Commissioner Andrews. Approved 3-0**

#### **Fire Marshal's Report:**

January's Fire Marshal Report was read.

**Motion made to accept Fire Marshal's Report by Commissioner Andrews, 2<sup>nd</sup> by Commissioner Sampiere. Approved 3-0**

The Commissioners are still requesting the Fire Marshal to be present at the meetings to answer any questions they have. This is an ongoing issue that needs to be addressed.

#### **February Chief's Minutes:**

##### **Discussion:**

- Chief Tomasheski asked for permission to allow Captain Lombardi to take Asst. Chief Child's vehicle to the Long Island Chiefs Show.
- Commissioner Sampiere asked if they are buying a smart board. Chief Tomasheski said they already have one.
- Chairman Atkas asked if the Flashover was postponed. Asst. Chief Smith said that it was.
- Chairman Atkas asked how the meeting went on Thursday with Oxford and Beacon Falls. Asst. Chief Childs said it went very well.

##### **Old Business:**

- Commissioner Andrews stated that the rear door at Citizens doesn't close properly. The old frame needs to be taken out and a new frame needs to be installed. Lindquist's quote is \$1,111.00.
- Chief Tomasheski stated that he wants to get the generators squared away with the maintenance program because it still hasn't happened yet.
- Chairman Atkas and Chief Tomasheski are meeting with the Board of Finance on Wednesday at 7:30p.m.
- Commissioner Andrews asked Asst. Chief Cronin if he researched an amount regarding the policy with accident reporting. Asst. Chief Cronin stated that he hasn't.

##### **New Business:**

**Motion made to allow Citizens Committee to take Asst. Chief Childs' vehicle on February 25, 2012 to go to the Long Island Chiefs Show by Commissioner Andrews, 2<sup>nd</sup> by Commissioner Sampiere. Approved 3-0**

**Motion made to accept tax abatement list from Citizens and Great Hill by Commissioner Sampiere, 2<sup>nd</sup> by Commissioner Andrews. Approved 3-0**

- Chief Tomasheski stated that Rescue 17 is finally put to bed and is very happy with the work that has been done.
- Captain Lombardi stated that the Rescue Truck Committee is pretty much settled with who will be their vendor. They expect to have specs drawn up for next month.

- Chief Tomasheski stated that he and Chairman Atkas met with First Selectman regarding the new Rescue Truck. The Rescue Truck has to come in at exactly \$499,000.00.

**Public Comment:** None

**Motion made to go out of order and an executive session before requisitions by Commissioner Andrews, 2<sup>nd</sup> by Commissioner Sampiere. Approved 3-0**

**Executive Session:**

**Motion made to go into executive session to discuss personnel and wage and hours at 8:17p.m. by Commissioner Sampiere, 2<sup>nd</sup> by Commissioner Andrews. Approved 3-0**

**Motion made to come out of executive session at 8:42p.m. by Commissioner Andrews, 2<sup>nd</sup> Commissioner Sampiere. Approved 3-0**

**No votes or actions were taken while in executive session.**

**Requisitions:**

<b>Quantity</b>	<b>Item</b>	<b>Vendor</b>	<b>Price</b>
	Food Bill	Citizens	51.43
	EAP Program Renewal	Public Safety EAP	1,897.50
	Door frame	Lindquist	1,111.00
	Toner for GH	WB Mason	200.00
	Pagers/Portable Repair	Utility Communications	1,500.00
	E13 Bay Door	Crawford Door	200.00

**Motion made to approve requisitions by Commissioner Sampiere, 2<sup>nd</sup> by Commissioner Andrews. Approved 3-0**

**Other Business:**

**Motion made for Board of Commissioners to send a letter to the First Selectman to increase the pay rate of the Fire Department Clerk by Commissioner Andrews, 2<sup>nd</sup> by Commissioner Sampiere. Approved 3-0**

- Chairman Atkas asked about the approval form to go to FF1 and FF2. He feels that if someone is sick they should still be reimbursed. Asst. Chief Cronin is in the process of changing the form.

Motion made to adjourn at 9:05p.m. by Commissioner Andrews, 2<sup>nd</sup> by  
Commissioner Sampiere. Approved 3-0

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.
12	gear bags	shipmans	\$49.00	\$588.00	350	
2	FF2 classes	Wolcott Fire School	\$450.00	\$900.00	615	
100	copies of SOG books	Everready press	\$4.00	\$400.00	615	
1	computer program	Innovative Systems	\$600.00	\$600.00	615	
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**\$2,488.00**

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

Date: \_\_\_\_\_

\_\_\_\_\_  
Thomas Tomasheski, Chief

\_\_\_\_\_  
Steve Childs Asst. Chief

\_\_\_\_\_  
James Smith, Asst. Chief

\_\_\_\_\_  
Jonh Cronin Jr. Asst Chief