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## Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

### Meeting Minutes

December 12, 2011

7:30p.m.

Citizens Engine Company

**Commissioner's Attending:** Gene Atkas, Al Rochelle, Clay Jurgens, Pete Sampiere,

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

#### **November Meeting Minutes:**

Motion made to accept November Meeting Minutes as submitted by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Rochelle. Approved 3-0 (Commissioner Sampiere not present)

**Correspondence:** None

#### **Financial Report:**

- Finance Board would not allow a transfer. The next Board of Finance meeting is scheduled for December 20, 2011. Discussion of transfer followed.
- Commissioner Jurgens asked Chief Tomasheski why they are buying six jackets for four chiefs. Chief Tomasheski stated that two of them are rain coats.
- Over hang at Citizens was completed today.
- Training/Education will be getting \$8,000.00.

Motion made to accept Financial Report as submitted by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Sampiere. Approved 4-0

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

- November's Fire Marshal Report was handed out and read.

Motion made to accept Fire Marshal's Reports by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Sampiere. Approved 4-0.

**December Chief's Minutes:**

**Discussion:**

- Commissioner Jurgens asked Chief Tomasheski why he gave permission to Captain Lombardi to take an apparatus when he thought he just wanted to be informed. Chief Tomasheski said it was because he was asked for permission.

**Motion made to accept Minutes as submitted by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0**

**Old Business:**

- Commissioner Jurgens hasn't heard back yet re: the phone line and hasn't heard back from Pheonix Gas either.
- Chief Tomasheski has been in contact with Steve from Brookview. Steve said he is trying to make room in his building to do the work.

**New Business:**

- Commissioner Rochelle stated that tonight was the election of officers but wants to hold it over till next month.

**Motion to hold over election of officers until next month by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Sampiere. Approved 4-0**

- Asst. Chief Cronin discussed/explained the SOGs.

**Motion to accept SOGs by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Sampiere. Approved 4-0**

**Public Comment: None**

**Requisitions: Please see attached.**

**Additional items:**

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Acct.</u>
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**Motion made to accept Requisitions by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0**

**Other Business: None**

**Motion made to adjourn at 8:25p.m. by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Sampiere. Approved 4-0.**

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.
24	Nomex hoods	Shipmans	\$24.50	\$588.00	615	
12	SCBA mask wash	Shipmans	\$20.00	\$240.00	743	
1	Boat motor tune up	Beacon Point Marina	\$250.00	\$250.00	743	
1	Sprinkler test at C2	Fire Protection Services	\$237.50	\$237.50	720	
3	FFI	Valley Fire	750. <sup>00</sup>	\$0.00		
4	soda (cases)	Great Hill	27. <sup>70</sup>	\$0.00		
1	Propane	Great Hill	295. <sup>67</sup>	\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
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				\$0.00		
				\$0.00		

**\$1,315.50**

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

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

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

\_\_\_\_\_  
Steve Childes, Asst. Chief

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

\_\_\_\_\_  
John Cronin Jr. Asst. Chief