



COPY RECEIVED
DATE: 12-05-2011
TIME: 8:10 P.M.
TOWN CLERK'S OFFICE

Board of Fire Commissioners

1 FIRST STREET

SEYMOUR, CONNECTICUT 06483

Meeting Minutes

November 14, 2011

7:30p.m.

Great Hill Hose Company

Commissioner's attending: Gene Atkas, Al Rochelle, Clay Jurgens, Peter Sampiere, and Chris Motasky

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

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

Correspondence: None

Financial Report:

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

Fire Marshal's Report:

- Deputy Fire Marshal Willis read the Summary of Office Activities, Major Activities and Significant Fire Investigations for October, 2011.

Motion to accept Fire Marshal's Report as submitted by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 5-0.

November Chief's Minutes:

Discussion:

- Commissioner Rochelle asked about the discussion concerning Boot Drives in town. Chief Tomasheski stated that there was a discussion involving the Chiefs and Officers concerning boot drives and what they should be for. Commissioner Rochelle asked if there was going to be a protocol written on the procedures for fundraising. Chief Tomasheski stated they were currently working on it.

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

Old Business:

- Chief Tomasheski stated that the SOP/SOG's have been updated with all the corrections being made. Commissioner Motasky asked to see the actual pages with the stated corrections. Chief Tomasheski gave the Board a copy of the corrected pages.

Motion to accept the Corrected SOP/SOG'S as submitted by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 5-0.

- Chief Tomasheski stated that he received an email today regarding Rescue 17 and all the work that needs to be done and who will be doing the work.

New Business:

- Commissioner Jurgens stated that the last time air filters for overhead units for both firehouses were changed was 2008. He also stated that he had gotten quotes for replacing them.
- Chief Tomasheski stated that the Town requested the water bill be added to next year's budget.
- Commissioner Atkas stated the Board received an application from the Fire Marshal's office requesting approval for FF Tom Laskowski to attend pre-certification for Fire investigation/Inspector classes.

Motion to approve application for pre-certification class for Tom Laskowski as submitted by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 5-0.

- Captain Lombardi stated that the New Rescue truck committee has been formed.

Motion to accept 2012 meeting dates with correction to Jan. dates made by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 5-0.

Other Business: Commissioner Jurgens stated that in light of Main St. fire that there is no phone line outside of Citizen's for emergency purposes. He would like to look into having one installed.

-Chief Tomasheski stated he would like permission to pursue charging fees for reports generated from the Chief's office.

Public Comment:

-Todd Andrews stated he wanted to apologize for not notifying the Chiefs' of the Boot Drive. He also stated that if there is going to be a policy it should be a wide spread fundraising policy.

Executive Session:

Motion made to go into executive session at 8:53 by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 5-0.

Motion made to come out of executive session at 9:15 by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 5-0.

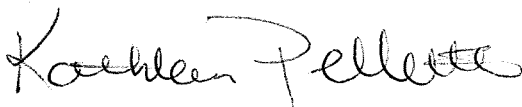
No votes or actions were taken while in executive session.

Requisitions:

Motion made to approve requisition by Commissioner Rochelle, 2nd by Jurgens. Approved 5-0.

Motion made to adjourn at 9:25pm by Commissioner Jurgens, 2nd by Commissioner Motasky
Approved 5-0.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Kathleen Pelletier".

Kathleen Pelletier
Clerk