



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

Meeting Minutes

October 17, 2011

7:30p.m.

Citizens Engine Company

Commissioner's Attending: Al Rochelle, Clay Jurgens, Pete Sampiere, Chris Motasky

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

September Meeting Minutes:

Correction: On 3rd page under New Business it should state "Eighmie" not "Ehme".

Motion made to accept September Meeting Minutes as submitted by Commissioner Motasky, 2nd by Commissioner Jurgens. Approved 4-0

Correspondence: None

Financial Report:

- Financial report was handed out and read.

Motion made to accept Financial Report as submitted by Commissioner Motasky, 2nd by Commissioner JSampiere. Approved 4-0

Fire Marshal's Report:

- Commissioner Motasky asked how many multi-family homes in town need to be inspected. DFM Willis said approximately 129 per year.

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

October Chief's Minutes:

Discussion:

- Commissioner Motasky asked if the drug testing will be on all new applicants. Commissioner Rochelle stated that they will go for physicals after drug testing. Chief Tomasheski said a new application will be made.

Motion made to accept Minutes as submitted by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0

Old Business:

- Commissioner Motasky gave an update on the repairs at Great Hill. The first phase of work is \$15,800.00 and the 2nd phase of work will be an additional \$12,000.00.
- Commissioner Jurgens received an estimate for the overhang at Citizens. The cost to have the work done will be \$2,275.00.
- Commissioner Rochelle stated that the SOPs have to be voted on. Discussion followed regarding the SOPs.

Motion made to table it for 30 days by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 4-0.

- Chief Tomasheski mentioned switching gas companies. Pheonix is \$2.00 cheaper than the current gas company.
- The meeting on Rescue 12 is tomorrow night.

New Business:

- Chief Tomasheski stated that POs were cut last month that didn't come to the board. He requested that in the future he would like things to come before the board first.
- Chief Tomasheski had been in contact with the Fleet Manager regarding a new Expedition to replace Asst. Chief Cronin's vehicle. He wants the Commissioners' approval to go forward with the purchase.

Motion made to approve Chiefs going forward with the planning and purchase of new Chief's vehicle by Commissioner Sampiere, 2nd by Commissioner Motasky. 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>
	Extrication Class	James Smith	225.00	
	Extrication Class	Mike Gardella, Sr.	225.00	
			(providing paperwork)	
	Extrication Class	Mike Gardella, Jr.	225.00	
			(providing paperwork)	

Repairs	Great Hill	12,632.00
Front Awning (Citizens)	JSW	2,275.00
Rear Door (Citizens)	Lindquist	1,184.00

Motion made to accept Requisitions by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0

Motion made to go into executive session at 8:46 p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0

Motion made to come out of executive session at 9:20p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. No votes or actions were taken. Approved 4-0

Other Business: None

Motion made to adjourn at 9:21p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.

Respectfully Submitted,



Michele Mrazik
Board Secretary

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Ven	Price ea.	Total	Acct.
	Flashover Classes	Fairfield Fire School	1,500. ⁰⁰	3,000	
	Dive Class Accommodations			500.00	
	Axe handle	Citizens			
	Printer ink-Chiefs and Engineers	WB Mason		250.00	
	Food Reimbursement for Fire School	James Smith		85. ⁰⁰	
4	3 Seasons Jackets	Galls		350.00	
4	Pagers and amplifiers	Utilites		2360.00	
6	Minitor Batteries	Utilites		84.00	
	Oil Change materials	Steve Childs		41.09	

\$

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

Date: _____

Thomas Tomasheski, Chief

Steve Childs, Asst. Chief

James Smith, Asst. Chief

John Cronin Jr. Asst. Chief