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Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

Meeting Minutes

September 19, 2011

7:30p.m.

Great Hill Hose Company

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

Meeting called to order at 7:45 pm, followed by the Pledge of Allegiance.

Special Meeting Minutes:

Motion made to accept Special Meeting Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 3-0

August Meeting Minutes:

Motion made to accept August Meeting Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 3-0

Correspondence: None

Financial Report:

- Commissioner Jurgens will cancel the PO for the repair of the over hang. He was not given proper paperwork.
- Chairman Atkas asked if there were any issues with the budget at this point. Commissioner Jurgens said there were no issues.
- The following percentages have been used on the budget so far:
 - 40% Professional
 - 32% Repairs & Maintenance
 - 42% Clothing
 - 32% General
 - 26% Electricity
 - 6% Oil
 - 34% Buildings & Improvements
 - 44% Communications

Motion made to accept Financial Report as submitted by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 3-0

Fire Marshal's Report:

- Again, there were questions on the report that needed to be answered and nobody was at the meeting to answer these questions.

Motion made to accept Fire Marshal's Reports by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 3-0.

September Chief's Minutes:

Discussion:

- Commissioner Jurgens asked about the drug testing. Chief Tomasheski stated that they will be starting on new employees. Commissioner Rochelle asked if it will be put into the application. Chief Tomasheski said that will it will be.

- Commissioner Rochelle asked about the letters received from the Fire Marshal. Chief Tomasheski handed out copies for the Commissioners to read.

- Chairman Atkas stated that although there is no enforcement, in the past the Fire Marshal always attending the meetings to discuss the reports.

- Commissioner Rochelle asked about the dive suits. Chief Tomasheski said they have to purchase the suits personally.

Motion made to accept Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 3-0

Old Business:

Motion made to send a letter to the First Selectman to discuss Fire Marshal Paul Wetowitz and to set up a meeting with the Labor Lawyer for the Town by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 4-0

- Chairman Rochelle stated that they have questions every month regarding the reports and that nobody from the Fire Marshal's Office is ever there to answer these questions.

- The Fire Marshall always acted as a liaison between contractors and planning and zoning and this is another reason the Commissioners needs him at every regular monthly meeting.

- Commissioner Rochelle will be contacting the zoning board to have the Commissioners' sign off on any new plans or projects before being approved by Planning and Zoning.

- Chief Tomasheski spoke with Kenny Burns regarding the shirts. He will take it to Falcioni.

New Business:

- Chairman Atkas wants to write a letter to the Clerk to thank her for going above and beyond during the hurricane. Chairman Atkas also thanked the Chiefs and said they did a great job.

- Commissioner Rochelle spoke with Tom Ehme on the Board of Energy to put flushers in the downstairs bathroom at Citizens. If there is any money left after doing the boiler, it will be taken care of.

- Commissioner Jurgens stated there was a problem with the Generator at Citizens after the hurricane. The water pump was ceased. They called Huntington Power and asked if they can send someone up for a quote. A gentleman from Huntington Power came the next day and confirmed it was a water pump and Commissioner Jurgens received no contact from them since. Commissioner Jurgens got the parts needed and had the generator up and running. Huntington Power asked for a PO to bill the after hours service call. Commissioner Jurgens got the bill adjusted because he contacted them at 10:00a.m. after the hurricane. In the meantime Commissioner Jurgens will look into new vendors.

Motion made to look into new vendors by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 3-0.

- Commissioner Rochelle discussed the volunteer fire fighter insurance. He will get a quote for the fire department on what is and isn't covered. He will also ask for a quote to cover all the apparatuses.

- Chief Tomasheski asked if there is a way to pay the Clerk for the extra 30 hours she worked to do the reports for after the hurricane.

Motion made to pay the Clerk for the additional 30 hours and then bring it to the First Selectman by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 3-0.

- Chief Tomasheski asked for permission to get quotes on a new Chief's vehicle. Chairman Atkas suggested bringing it to the Board of Selectman.

- Chief Tomasheski stated the SOG has been updated with new information. He asked for the Commissioners' blessing on it. The Commissioners' will review it after Asst. Chief Cronin emails the SOG to everyone.

Public Comment: None

Requisitions: Please see attached.

Additional items:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Acct.</u>
	Propane	Pioneer Gas	\$414.00	
	Service Call for generator	Huntington Power	\$136.00	

Motion made to accept Requisitions by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 3-0


Motion made to go into executive session at 9:05 p.m. by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 3-0

Motion made to come out of executive session at 9:15p.m. by Commissioner Jurgens, 2nd by Commissioner Rochelle. No votes or actions were taken. Approved 3-0

Other Business: None

Motion made to adjourn at 9:15p.m. by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 3-0.

Respectfully Submitted,


Michele Mrazik
Board Secretary

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Ven	Price ea.	Total	Acct.
	Ladder 14 testing	Underwriter's Lab		1250.00	
	Annual Oil Change & DOT inspection	Tracey's Garage		6,000	
	Yearly Service-GH & C2	Ehman		800	
	Yearly Service (for 2011-2012) Generator main.	Huntington Power		1,500	
	Fire Extinguisher Service-GH & C2	Kirk Products		1,200	
	Open PO	Kirk Products		500	
	Materials needed for Oil Changes	Daddios		500	
	Smartboard-Matthies grant	RnB Enterprises Inc		8,691	
	Bunker Boots	Shipman's		210.00	
10	AV3000 Mask	Shipman's		2250.00	
	Soap Dispenser-GH			400	
	24 FF Vests	Shipman's		826.00	
	3 Pairs Ice Awls	Firestore	22.99	70.00	
	1 SCBA bottle	Shipmans			
	E-13 LED lights	Communication Services		6985.00	
	E-15 LED lights				

\$

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

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.
	Juniors turnout gear	Fire Store		2,497.89	
	Juniors Gloves	Galls		\$0.00	
	Food reimbursements storm standby	Great Hill Hose		197.00	
	Spout for Kitchen faucet	Citizens		44.67	
	Additional food storm standby	Citizens		260.72	
	cell phone bills	Jim Smith		59.64??	
	Hydrant Flags	Pollardwater.com		\$0.00	
1	30 min self bottle	Shipmans		76.00 \$0.00	
2	25 lengths of 3" hose	Shipmans	176.00	352.00	\$0.00
				\$0.00	
				\$0.00	
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				\$0.00	
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\$

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