

## Board of Fire Commissioners

1 First Street Seymour, Connecticut 06483

> COPY RECEIVED DATE: 8/15/11 TIME: 9/10 AM TOWN CLERK'S OFFICE

### <u>Meeting Minutes</u> August 8, 2011 7:30p.m. Citizens Engine Company

Commissioner's Attending:

Gene Atkas, Al Rochelle, Clay Jurgens, Chris Motasky, Pete Sampiere

Meeting called to order at 7:31 pm, followed by the Pledge of Allegiance.

July Meeting Minutes:

Motion made to accept July Meeting Minutes as submitted by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Motasky. Approved 4-0 (Commissioner Sampiere not present)

Correspondence: None

#### **Financial Report:**

- Commissioner Jurgens stated that the phone bill was \$784.41 for the month. Chief Tomasheski informed him that they Chiefs' phones were upgraded. Commissioner Jurgens also discussed the texts being charged to one of the phones. Chairman Atkas wants Chief Tomasheski to make sure the phones are covered throughout the year.

#### Fire Marshal's Report:

- The July Fire Marshal's Report was handed out to be read.

Motion made to accept Fire Marshal's Reports by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Rochelle. Approved 5-0

#### August Chief's Minutes:

#### Correction:

- First page under Correspondence it should say "from" not "fro".

- First page under Training it should say "Dive Team" not "Dive Team Future". **Discussion**:

- Commissioner Jurgens asked if there was an update on Rescue 17. Chief Tomasheski received an email while on vacation that there is a plan for Rescue 17 but he is unsure of what the plan is at this time.

# Motion made to accept Minutes as submitted by Commissioner Sampiere, 2<sup>nd</sup> by Commissioner Motasky. Approved 5-0

#### Old Business:

- Commissioner Motasky spoke to the First Selectman. He wants a wish list for what they want the Town to work on. He also stated that he would follow up on the insurance.

- Chairman Atkas suggested writing a letter to the First Selectman requesting that make the Fire Marshal appear at all the meetings with his report.

- Commissioner Rochelle asked if the offer for shirts from Falcioni's was accepted. Commissioner Rochelle wants Falcioni's logo on the sleeve but Commissioner Motasky stated that Falcioni wants their logo on the back for advertising purposes. Chief Tomasheski stated that he is willing to redesign it.

- Asst. Chief Cronin stated that he would like an independent engineer to look at the training towers on how to make it safer. The Town engineer looked at it and suggested taking it down because he felt it was unsafe.

Motion made to look at the Training Towers and see if it's safe for the Seymour Fire Department to use by Commissioner Motasky, 2<sup>nd</sup> by Commissioner Sampiere. Approved 5-0

#### New Business:

- Commissioner Rochelle stated that the grant application time is coming. Chief Tomasheski heard they were granted 1 smart board.

- Commissioner Rochelle stated that on 67 & North it looks like a Fire Apparatus will not be able to go through if needed.

- Chairman Atkas is going to the Selectman meeting tomorrow regarding funds for the new Chief Vehicle and Rescue truck. They will be requesting \$499,999.99 for the new Rescue truck. Chief Tomasheski asked Commissioner Rochelle for a spec sheet. Chairman Atkas said they will be going for a lease to buy. Captain Lombardi is concerned with some of the things coming off the new Rescue truck. He feels they should put in the specs that they want so they don't have to come to the Board next year for money to put things on the new truck. Commissioner Motasky suggested sitting with a vendor and stating that they have \$499,999.99 and then build a truck.

- Chief Tomasheski stated 9 lengths of a hose failed so he would like permission to scrap it.

Motion made to give Chief Tomasheski permission to scrap the hose by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Jurgens. Approved 5-0

Public Comment: None

Requisitions: Please see attached.

Additional items:

Quantity	Item	Vendor	Price	Acct.
	Tile for bathroom			
	Floor at Citizens	Kyle Kondat	\$1,500.00	
	Propane	Rural	128.47	
	Propane	Rural	36.06	
	Water on Apparatus	Citizens	20.76	

Motion made to accept Requisitions by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Motasky. Approved 5-0

Executive Session: None

Other Business:

- Chairman Atkas stated that there is no fixture on 1 bathroom at Great Hill.

Motion made to adjourn at 8:50p.m. by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Motasky. Approved 5-0

Respectfully Submitted,

Michell Mazik

Michele Mrazik Board Secretary

#### Seymour Fire Department Chief's Requisitions

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.
	Hurst tool repairs	firematic		624.40	
	Engine 15-repair cross lay	Ed Boughton		750.00	
	Engine 15 leaking gauges	Ed Boughton		400.00	
	Engine 16-replace front pump seal	Ed Boughton		1700.00	
	Pizza and H2O	SEMS	-	386.03	
	6 sets Gear	Shipmans	1900.00	11400.00	
	Q2	Valley Fire School		1200.00	······································
	4 Jr FF Summer class	Valley Fire School		460.00	\$500 credit
	Firehouse Software	ACS Government Solutions		735.00	
	Alarm Monitoring	Stanely Convergent Security Solutions		2072.35	

\$18527.62

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

Thomas Tomasheski, Chief

James Smith, Asst. Chief

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

Steve Childs, Asst. Chief

John Cronin Jr. Asst. Chief