



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 5/16/11
TIME: 8:40 AM
TOWN CLERK'S OFFICE

Meeting Minutes

May 9, 2011

7:30p.m.

Great Hill Hose Company

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

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

April Meeting Minutes:

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

Correspondence: None

Financial Report:

- Chief Tomasheski wants to transfer \$5,300.00 from electricity to repairs and maintenance for ladder and pump testing. Chief Tomasheski also wants to take \$791.08 out of non capital and put it in clothing.

Motion made to accept Chief Tomasheski's request to transfer money by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 4-0

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

Fire Marshal's Report:

- April's Fire Marshal's Report was not available at the meeting to be read.

Discussion:

- Chief Tomasheski stated that the Clerk's has been given 25 hours and can't exceed those hours.

May Chief's Minutes:

Correction:

- Under Training it should state the "Summer FF1 was canceled".
- Under New Business it should state that Commissioner Rochelle didn't get a physical until "September".
- Under old business it should state that Chief Tomasheski is waiting to hear from Crimson regarding Rescue 17.

Discussion:

- Chief Tomasheski stated that he has gotten nowhere on Rescue 17.
- Commissioner Rochelle wants this topic to be brought up under Old Business.

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

Old Business:

- Commissioner Motasky suggested having a meeting with the First Selectman to inform him of everything going on with Rescue 17. He also suggested sending a letter to Crimson.

Motion made to turn this over to the Town's Attorney by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0

- Chief Tomasheski discussed how the Clerk has been doing the Fire Marshal's Reports and he feels the Fire Marshal's office should be doing the reports. Commissioner Motasky suggested writing a letter to the First Selectman regarding this issue. Commissioner Jurgens feels that a meeting with the First Selectman and the Fire Marshal should take place.

Motion made to send a letter to the First Selectman by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0

New Business: None

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 pending a transfer by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4-0.

Executive Session:

Motion made to go into Executive Session at 8:14p.m. by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0.

Motion made to come out of Executive Session at 8:27p.m. by Commissioner Jurgens, 2nd by Commissioner Motasky. No votes or actions were taken. Approved 4-0.

Other Business:

- Chief Tomasheski wants caller id for the Clerk. Commissioner Jurgens doesn't believe he can get it for just that phone.
- Commissioner Rochelle asked what happened to the Christmas Tree at Great Hill. He was informed that it was taken down.

Motion made to adjourn at 8:30p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.

Respectfully Submitted,



Michele Mrazik
Board Secretary

