



Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

COPY RECEIVED
DATE: 12/15/10
TIME: 10:52 AM
TOWN CLERK'S OFFICE

Meeting Minutes

December 13, 2010

7:30p.m.

Citizen's Engine Company

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

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

Ugo Zullo was thanked for his years of service as a Commissioner and Chairman.

November Meeting Minutes:

Motion made to accept November Meeting Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0. (Commissioner Jurgens wasn't present at this time)

December Special Meeting Minutes:

Motion made to accept December Special Meeting Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 4 – 1 Abstention.

Motion made to change the January 4, 2011 Special Meeting Agenda to January 6, 2011 at 7:30p.m. at Citizens Engine Company by Commissioner Motasky, 2nd by Commissioner Rochelle. Approved 5-0.

Correspondence: None

Financial Report:

- Commissioner Rochelle stated that Repairs & Maintenance is down to \$1,772.00 and General Supplies has a balance of \$67.70. A transfer needs to be made on both accounts. Motion made to accept the Financial Report by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 5-0.

Fire Marshal's Report:

- DFM Tim Willis read the Summary of Office Activities, Major Activities and Significant Fire Investigations for November, 2010.

Motion made to accept Fire Marshal's Report by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 5-0.

December Chief's Minutes:**Discussion:**

- Commissioner Sampiere asked Chief Tomasheski if he found out why the price on the red boat was double the amount of the quote. Chief Tomasheski is still waiting for an answer.
- Commissioner Jurgens asked about not having the correct birthdates for members. Chief Tomasheski said they are updating everything in their computer and correcting the errors.

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

Old Business:

- Commissioner Jurgens stated that the price from Billy Jarvis for power for the computer is \$150.00.
- Commissioner Jurgens has not heard back from New England Masonry yet regarding the bricks for the building.
- Chief Tomasheski said that he put in a requisition for a copier a month ago and wanted to know the status of it. Commissioner Rochelle stated that the Town Clerk's office replaced a copier and he suggested having the old one come to Citizens. Chief Tomasheski just wants a desk top copier on a plan for the Clerk.

Motion made to empower the Chief and Clerk to get prices on desk top copiers up to \$100.00 per month by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

New Business:

- Commissioner Jurgens needs keys for Citizens and stated that they are approximately \$4.00 a key.
- A transfer of \$1,500.00 will be made into General Supplies from Buildings-Improvements.
- A transfer from Professional Services for \$5,000.00 and a transfer from Buildings-Improvements for \$3,000.00 will be made into Repairs & Maintenance.

Motion made to transfer \$1,500.00 into General Supplies from Buildings-Improvements and to transfer \$5,000.00 from Professional Services and \$3,000.00 from Buildings-Improvements into Repairs and Maintenance by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

Public Comment: None

Requisitions: Please see attached.

Additional items:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Acct.</u>
	Power for Computer	Jarvis Electric	\$150.00	
	Keys	Alert Alarms	\$100.00	

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

Executive Session: None

Other Business:

Motion made to nominate Chairman Atkas as Chairman for 2011-2012 by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

Motion made to nominate Commissioner Rochelle as Vice Chairman for 2011-2012 by Commissioner Sampiere, 2nd by Commissioner Motasky. Approved 5-0.

Motion made to nominate Commissioner Jurgens as Financial Officer for 2011-2012 by Commissioner Rochelle, 2nd by Commissioner Motasky. Approved 5-0.

Motion made to adjourn at 8:49p.m. by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 5-0.

Respectfully Submitted,



Michele Mrazik
Board Secretary

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
2	optimum portable lights	shipmans	\$538.00	\$1,076.00		
25	exteraction gloves	fire store	\$29.95	\$748.75		
5	smooth bore nozzels	shipmans	\$349.00	\$1,745.00		
4	ff1 applications	valley fire school	\$700.00	\$2,800.00		
20	cpr students	eymour ambulance	\$65.00	\$1,300.00		
3	recalabration of radiation meters	rsa laboratories	\$60.00	\$180.00		
1	misculationous office supplies	wb mason	\$250.00	\$250.00		
2	computer ups	wb mason	\$49.98	\$99.96		
1	vehical charger fd4	communication services	\$285.00	\$285.00		
1	vehical charger fd1	communication services	\$288.00	\$288.00		
1	unity spotlight	communication services	\$321.00	\$321.00		
1	drivers portable	communication services	\$366.00	\$366.00		
				\$0.00		
				\$0.00		
				\$0.00		

\$9,459.71

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

Date: _____

Thomas Tomasheski, Chief

Steve Childs, Asst. Chief
Childs

James Smith, Asst. Chief

Dale Cann, Asst. Chief