



## Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06488

COPY RECEIVED  
DATE: 9/23/10  
TIME: 1:40 PM  
TOWN CLERK'S OFFICE

### Meeting Minutes

September 20, 2010

7:30p.m.

Great Hill Hose Company

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

**Meeting called to order at 7:35pm, followed by the Pledge of Allegiance.**

#### **August Meeting Minutes:**

**Motion made to accept August 2<sup>nd</sup> Special Meeting Minutes as submitted by Commissioner Zullo, 2<sup>nd</sup> by Commissioner Rochelle. Approved 4-0.**

**Motion made to accept August 9<sup>th</sup> Meeting Minutes as submitted by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0.**

#### **Correspondence:**

- Read letter from Fire Marshal Paul Wetowitz regarding the Fire Marshal's Office Staff.

#### **Financial Report:**

- Commissioner Rochelle stated that 60% has already been spent on repairs and maintenance. General supplies were cut back to \$3,000.00 and 79% was spent already. Commissioner Rochelle stated that the gas is at 43% already but he will check on that because the percentage seems too high.
- Commissioner Rochelle stated that a purchase value over \$4,500.00 requires approval from First Selectman Paul Roy and three (3) quotes are needed to spend over \$8,000.00.

- Commissioner Rochelle said purchases must state the following:
  1. Date of order;
  2. Date to be delivered or date service is to be performed;
  3. Mode of transportation; and
  4. Terms of purchase.

**Motion made to accept Financial Report as submitted by Commissioner Zullo, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0.**

**Fire Marshal's Report:**

- Fire Marshal Paul Wetowitz read the Summary of Office Activities, Major Activities and Significant Fire Investigations for August, 2010.

**Discussion:**

- Commissioner Rochelle asked Fire Marshal Paul Wetowitz if the new hair academy is almost up and running. Fire Marshal Paul Wetowitz said it is his belief that there is still work to be done.

**Motion made to accept Fire Marshal's Report by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Rochelle. Approved 4-0.**

**September Chief's Minutes:**

**Correction:**

- On the first page under Maintenance it should state cab "tilt", not cab "title".

**Discussion:**

- Chairman Atkas asked about Rescue 12's generator. Commissioner Jurgens stated that it has been repaired.

**Motion made to accept Minutes as submitted by Commissioner Jurgens, 2<sup>nd</sup> by Commissioner Zullo. Approved 4-0.**

**Old Business:**

- Commissioner Rochelle wanted to know if they were doing anything regarding the Recruitment, Retention and Safety Inspections. Chief Tomasheski stated that they are.

**New Business:**

- Commissioner Rochelle stated that he sees sign up lists for shirts and he believes it never came before the Board of Commissioners. He feels as though it should have come before the Board before putting the sign up lists up. Chief Tomasheski stated that it was just a sign up and nothing has been purchased.

**Public Comment: None**

**Requisitions: Please see attached.**

Additional items:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Acct.</u>
	Garage Door			
	Repair & siding	PJ Thomas	\$450.00	
	Food	Rich Madagowski	\$155.00	
	Soap	Jorge Carneiro	\$ 13.66	

**Motion made to accept Requisitions by Commissioner Zullo, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0.**

**Executive Session:**

**Motion made to go into Executive Session at 8:20p.m. by Commissioner Zullo, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0.**

**Motion made to come out of Executive Session at 8:34p.m. by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Jurgens. No votes or actions were taken. Approved 4-0.**

**Other Business:**

- Commissioner Zullo informed everyone that Southbury's Fire Marshal's Son-in-Law was killed in Afghanistan.
- Chairman Atkas said the meeting for tomorrow night, September 21<sup>st</sup> has been cancelled and rescheduled for October 5<sup>th</sup>.

**Motion made to adjourn at 8:35p.m. by Commissioner Zullo, 2<sup>nd</sup> by Commissioner Jurgens. Approved 4-0.**

Respectfully Submitted,



Michele Mrazik  
Board Secretary

**Seymour Fire Department  
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	chiefs office copier lease	town hall	\$170.00	\$170.00		
1	chiefs office computer	town hall	\$800.00	\$800.00		
1	computer for great hill training	dell computers	\$547.98	\$547.98		
8	av 3000 scba mask	shipman's	\$209.00	\$1,672.00		
10	red scba mask bags	shipman's	\$17.00	\$170.00		
12	voice amps for scba mask	shipman's	\$339.00	\$4,068.00		
1	truck 14 ladder test	underwriters laboratories	\$1,250.00	\$1,250.00		
1	great hill food reimbursement	great hill	\$117.74	\$117.74		
4	cairns 360s orange helmet	firestore	\$163.00	\$652.00		
3	h back suspenders	firestore	\$26.99	\$80.97		
1	tags and ics boards	on-scene	\$221.00	\$221.00		
1	misc. accountably items	ny-lor, inc.	\$135.00	\$135.00		
1	fd4 chiefs vehicle lettering	Steve Childs	\$67.50	\$67.50		
5	ff 2 students	valley fire school	\$250.00	\$1,250.00		
10	Motorola minitor v pagers and amps	utility communications inc	\$575.00	\$5,750.00		

**\$16,952.19**

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

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

\_\_\_\_\_  
Thomas Tomasheski, Chief

\_\_\_\_\_  
Steve Childs, Asst. Chief

\_\_\_\_\_  
James Smith, Asst. Chief

\_\_\_\_\_  
Dale Cann, Asst. Chief

**Seymour Fire Department  
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	polo shirts	b&l men's store	\$1,700.00	\$1,700.00		
2	tough book computers	telrepc	\$1,875.00	\$3,750.00		
1	Halloween safety and public relations information	positive promotions	\$1,000.00	\$1,000.00		
4	cases of road flares	galls	\$94.00	\$376.00		
12	rolls of fire line tape	galls	\$11.99	\$143.88		
1	water pump e-13 generator	Huntington power	\$200.00	\$200.00		
12	rolls of fire line tape	shipman's	\$42.00	\$504.00		
1	annual oil change and DOT inspections	Tracy's	\$6,000.00	\$6,000.00		
1	food reimbursement	Ryan Abrams	\$53.63	\$53.63		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

**\$13,727.51**

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

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

\_\_\_\_\_  
Thomas Tomasheski, Chief

\_\_\_\_\_  
Steve ~~childs~~, Asst. Chief

\_\_\_\_\_  
James Smith, Asst. Chief

\_\_\_\_\_  
Dale Cann, Asst. Chief