



Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

RECEIVED
DATE: 7-22-2010
TIME: 12:10 PM
TOWN CLERK'S OFFICE

Meeting Minutes

July 19, 2010

7:30p.m.

Great Hill Hose Company

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

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

Motion made to amend Agenda and go into executive session at 7:30p.m. by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 3-0.

Motion made to come out of executive session at 7:45p.m. by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 3-0.

It was noted for the record no votes or motions were taken.

June Meeting Minutes:

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

Correspondence: None

Financial Report:

- Commissioner Rochelle stated that he had a discussion with Chief Tomasheski on how to run the P.O.s. The Clerk will handle this electronically from now on.
- Commissioner Rochelle stated that he wants to hold back on cutting P.O.s for non-emergencies right now.
- Chief Tomasheski stated that there are a few open P.O.s from last year. One being for Calvert Safe & Lock and one for WB Mason.

- Commissioner Rochelle requested that all packing slips go directly to the Clerk and she will match the packing slips to the P.O.s.

Motion made to accept the Financial Report by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 3-0.

Fire Marshal's Report:

- The Fire Marshal's Report for the month of June was handed out and read by the Commissioners.

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

July Chief's Minutes:

Correction:

- On page 2, under Training it should state "Asst. Chief Smith stated that dates need to be scheduled for rope classes, meter classes and haz-mat operational class.

Discussion:

- Commissioner Rochelle wanted to know why the Chiefs want to put numbers instead of names on the members' jackets. Chief Tomasheski stated that it was just a discussion because some of the members did not want their names on their jackets.
- Chairman Atkas stated that he wants the load manager fixed on E-15.

Motion made to accept Minutes with one correction as submitted by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 3-0.

Old Business:

- Commissioner Zullo stated that the chimney will be cleaned this week but he has not had much success regarding the vents.
- Commissioner Rochelle stated that he met with the Committee regarding the specifications of the new Rescue Truck and cuts were made.
- Chairman Atkas still feels that the Board should be fiscally responsible for the Town of Seymour by making more cuts to the truck. Commissioner Zullo agrees and stated that he is not ready to present this Rescue Truck to the Town of Seymour at the current cost.
- Commissioner Rochelle stated that he wants to get moving on the Rescue Truck and wants to vote on it. Commissioner Zullo doesn't feel they should vote with two Commissioners missing from the meeting. Chairman Atkas suggested voting at a Special Meeting or at the August Commissioner's Meeting when all Commissioners are present.
- Chairman Atkas wanted it noted that this has nothing to do with Citizens and Great Hill. He just wants the cost down on the new Rescue Truck.

Motion made for Special Meeting to approve the specifications for the new Rescue Truck and to have Chairman Atkas contact all Commissioners for availability, by Commissioner Rochelle, 2nd by Commissioner Zullo.

Approved 3-0.

New Business:

- Chief Tomasheski stated that he might need an emergency P.O. for the generator on E-13 .

Public Comment: None

Requisitions: Please see attached.

Additional items:

Quantity	Item	Vendor	Price	Acct.
	Open P.O.	Oxford Hardware	\$500.00	
	Open P.O.	Tire Shak	\$500.00	
	Repairs	Commun. Services	\$1,000.00	
	Repairs	Chatfield Power	\$1,000.00	
	Repairs	Kirk Products	\$100.00	
	Sprinkler System	Citizens Hose Co.	\$2,700.00	

Motion made to approve Requisitions by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 3-0.

Other Business: None

Motion made to adjourn at 8:40 p.m. by Commissioner Rochelle, 2nd by Commissioner Zullo. Approved 3-0.

Respectfully Submitted,



Michele Mrazik
Board Secretary

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
26	bails of hay for dry hydrant	Great Hill Hose Co.	\$5.00	\$130.00		
1	t-19 tank fill repair	Ed Boughton	\$600.00	\$600.00	430	
1	tic control e-15 repair	Ed Boughton	\$250.00	\$250.00	430	
2	t-14 wheel chock repair	Shippmans	\$95.00	\$190.00	430	
1	computer mount fd-4 vehical	Communication Service	\$566.82	\$566.82	745	
1	pair of boots	Tim Willis	\$90.98	\$90.98	745	
1	vehical transport for dry hydrant	John Ovesny & Sons LLC	\$250.00	\$250.00		
1	dry hydrant head	Gowans and Knight	\$195.00	\$195.00		
2	T-19 front tires	tolce Bros.	1320.00	1320.00	430	
1	Hose testing	Failsafe	6547.50	6547.50		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

TOTAL ~~\$21,272.80~~ 10,140.30

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

Date: _____

Thomas Tomasheski, Chief

Steve Childes, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief