



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 6/6/10
TIME: 10:00 AM
TOWN CLERK'S OFFICE

Meeting Minutes

June 14, 2010

7:30p.m.

Citizens Engine Company

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

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

May Meeting Minutes:

Motion made to accept May Meeting Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Zullo. Approved 4-0. (Commissioner Sampiere was not present at this time of the meeting)

Corrections:

- On the second page, under Discussion, third paragraph, it should say Chairman, not Chairmas.

Correspondence: None

Financial Report:

- Commissioner Rochelle stated that he cut a check last week for Twin Lights. He wants to hit on the bigger bills from 2008-2009. Chief Andrews stated that he could close out everything on the report.
 - Commissioner Rochelle wanted to know why he wasn't made aware of Asst. Chief Cann's truck being at Balkos. He did cut a PO for the truck.
- Motion made to accept the Financial Report by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Fire Marshal's Report:

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

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

June Chief's Minutes:

Correction:

- On page 3, under New Business it should state "Captain Lombardi stated that he wants to take a "ladder truck", not a "ladder and truck" to the Beacon Falls Parade.

Discussion:

- Commissioner Zullo stated that there have been problems with the pagers. His pager worked for one day, and was sent out for repair and he never received it back. Chief Andrews stated that all the pagers have been returned. Commissioner Zullo also wanted to know if it is in the budget to order more.
- Chairman Atkas wanted to know why the Chiefs approved the new rescue truck but then Asst. Chief Smith stated he wanted to do more research on it. Chief Andrews explained to Chairman Atkas that the Chiefs approved the specifications to come before the Commissioners.

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

Old Business:

- Chairman Atkas asked if anyone had questions on the specifications for the new rescue truck. Commissioner Zullo wanted to know if the refrigerator is for edible foods. Chief Andrews stated that it is for bottled water for human consumption.
 - Chairman Atkas stated that he is totally in favor of the new rescue truck but he is not in favor of the current price and feels it should be reduced. Chairman Atkas suggested taking equipment off of the current truck to put it on the new truck.
 - Commissioner Zullo stated that he does not think an awning or refrigerator should be listed in the specifications and brought before the Town and Finance Department.
- Motion made to ask the Committee to take the items into consideration and change the specifications by Commissioner Zullo, 2nd by Commissioner Sampiere.**

Approved 3-2.

- Commissioner Jurgens stated that the air conditioners are finished at Citizens but there are three (3) pipes in the sprinkler system in the attic that are leaking.
- Commissioner Zullo received a quote from Connecticut Chimney to clean the chimney and install a cap. The cost to clean the chimney is \$185.00 and the cost to install a cap is \$240.00. He also received a quote from Nick's Roofing to remove and reinstall the vents. The cost is \$5,376.32.

New Business:

- Commissioner Rochelle stated that he wants a letter sent to the Energy Committee requesting that they inform the Commissioners of any work that will be done at the fire house and that the Commissioners are able to approve the work first. The temperature system is going to be changed and the Commissioners were not aware of this job.
- Chief Andrews stated that the Chiefs approved the SOG 2010-001 Proposal and wants the Commissioners to bless the proposal as well.

Motion made to approve the SOG-2010-001 Proposal by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 5-0.

Public Comment:

- Captain Lombardi and Asst. Chief Tomasheski requested an executive session.

Requisitions: Please see attached.

Additional items:

Quantity	Item	Vendor	Price	Acct.
	Air Condition	Great Hill		
	Installation	(paid cash to Oxford Hardware)	26.03	
10	Keys	Calvert Safe & Lock	120.00	
16	Plastic Lense	Oxford Hardware	TBD	
	For Lights			

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

Executive Session:

Motion made to go into Executive Session at 8:45p.m. by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Motion made to come out of Executive Session at 9:35p.m. by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

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

Other Business:**Chief's Position:**

Motion made to appoint Tom Tomasheski as #1 Chief by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Motion made to appoint Jim Smith as 1st Assistant Chief by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 5-0.

Motion made to appoint Dale Cann as 2nd Assistant Chief by Commissioner Zullo, 2nd by Commissioner Jurgens. Apprived 5-0.

Motion made to appoint Steve Childs as 3rd Assistant Chief by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 5-0.

- Asst. Chief Tomasheski stated that Chief Andrews never received a response back regarding Rescue 17. Chairman Atkas suggested having the Town Counsel send a letter.

Motion made to adjourn at 9:41p.m. by Commissioner Rochelle, 2nd by Commissioner Jurgens. 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.
1	Eng. 15 - repair load manager	Twin Lights	700.00	700.00	430	
1	Rescue 17 - Repair light tower	Twin Lights	13,350.00	13,350.00	430	
3	Knox Box keys	Knox Co.	25.00	75.00	745	
4	1 3/4" single jacket hose	Shipman's	160.00	640.00	745	
2	2 1/2" single jacket hose	Shipman's	170.00	340.00	745	
1	Lettering for Chief's vehicle	NuAge Designs	350.00	350.00	745	
4	tires for FD 3 vehicle	Toce Brothers	115.00	460.00	430	
1	reimbursement for emissions testing	Chief Jim Smith	20.00	20.00	743	
1	reimbursement for food for Founders Day crew	Chief Scott Andrews	24.53	24.53	610	
1	Twin pack toner for Engineer's printer	Staples	50.00	50.00	610	
1	MS Office Home and Student 2007	WB Mason	150.00	150.00	610	
1	Renew NFPA membership - 2yr.	NFPA	270.00	270.00	610	
				-		
				16,429.53		

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

L. Scott Andrews
L. Scott Andrews, Chief

Thomas Tomasheski, Asst. Chief


James Smith, Asst. Chief

Date: 6/14/2010

Dale Cann, Asst. Chief