



Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

COPY RECEIVED
DATE: 5/12/10
TIME: 3:40pm
TOWN CLERK'S OFFICE

Meeting Minutes

May 10, 2010

7:30p.m.

Great Hill Hose Company

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

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

April Meeting Minutes:

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

Correspondence: None

Financial Report:

- Commissioner Rochelle did not have the financial report. He stated that the repairs and maintenance account has \$20,000.00 in it now.
- Commissioner Rochelle stated the purchase order for the sprinkler gong will be cut.
- Chairman Atkas stated that the Board of Finance approved the transfers but in the future they would like to know what the transfers are for.

Fire Marshal's Report:

- DFM Willis did not have the official fire report with him but he did read the fire report he wrote up for April, 2010.

May Chief's Minutes:

Discussion:

- Commissioner Zullo wanted to know what "list the system" with regards to the T-Pass System. Chief Andrews stated that it means to "sell" the system.
- Chairman Atkas wanted to know about the status of the leak on the red boat. Chief Andrews stated that he asked to have it evaluated and priced and hasn't heard anything yet.
- Chairman Atkas asked if the issues on E15 have been resolved. Chief Andrews stated that they have.

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

Old Business:

- Commissioner Jurgens stated that the lighting project was signed off by the Town.
- Commissioner Jurgens stated the electrical box outside will be finished tomorrow.
- Commissioner Zullo has a meeting scheduled to have the chimney checked.
- Chief Andrews stated that he attended the budget workshop and that they are still sitting at a negative 1%.

New Business:

Motion made to surplus the T-Pass System allowing the Chiefs to sell the system as submitted by Commissioner Rochelle, 2nd by Commissioner Zullo. Approved 5-0.

- Chief Andrews submitted the Incident Accountability System Plan to the Commissioners to be voted on.
- Chairman Atkas wanted to know if the Chiefs approved the Incident Accountability System. Chief Andrews stated that it was approved at the Chiefs' Meeting.
- Chairman Atkas asked what will happen if someone does not use the accountability system at a fire. Chief Andrews stated that the first time they will get a warning and if it continues to happen, disciplinary actions will be taken.

Motion made to accept Incident Accountability System as submitted by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 5-0.

- Chief Tomasheski said the generator at Great Hill is not working. Chief Andrews stated that there is an open purchase order for the generator.
- Commissioner Rochelle discussed the specifications for the new rescue truck.

Public Comment: None

Requisitions: Please see attached.

Additional items:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Acct.</u>
	Generator at Great Hill	Huntington Power	\$500.00	

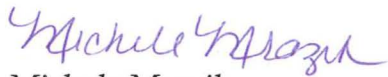
Motion made to approve Requisition for \$500.00 for Huntington Power by Chairman Atkas, 2nd by Commissioner Sampiere. Approved 5-0.

Executive Session: None

Other Business: None

Motion made to adjourn at 8:19p.m. by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Respectfully Submitted,



Michele Mrazik
Board Secretary