



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 4-19-2010
TIME: 8:52 A.M.
TOWN CLERK'S OFFICE

Meeting Minutes

April 12, 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 7:32pm, followed by the Pledge of Allegiance.

March Meeting Minutes:

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

Corrections:

- On the second page, second line from the top, it should say "repaired" instead of replaced.
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Correspondence:

- Letter received regarding the Sprinkler System Inspection Deficiencies.
- Letter received from Citizens Engine Company requesting reimbursement for half (\$347.50) of the cost of the renewal for the copier.

Financial Report:

- Commissioner Rochelle stated a transfer needs to be made in repair and maintenance because a PO was taken out of the wrong account.
- Commissioner Rochelle stated the Light Tower will cost \$10,000.00 on deductible.
- The cost for damages on the Chief's vehicle is \$2,500.00.
- The cost for two (2) tires is \$1,200.00.
- Parts for the siren are \$500.00.
- Commissioner Rochelle stated that the part-time clerk has been working extra hours and the account will be short by the end of the year. There is \$2,500.00 left in the account.

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 March, 2010.

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

April Chief's Minutes:

Discussion: None

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

Old Business:

- Commissioner Jurgens stated East River took care of the oil spill.
- Chairman Atkas asked if the lights were taken care of, Commissioner Jurgens stated that they were.

New Business:

- Commissioner Rochelle stated that a Chief has to be appointed at the June meeting.
- The Capital Improvements were discussed.

Public Comment: None

Requisitions: Please see attached.

Additional items:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Acct.</u>
	Reimbursement	Citizens Engine Co.		
	Service Contract		\$347.50	

Motion made to accept Citizens' request for reimbursement by Commissioner Jurgens, 2nd by Commissioner Zullo. Approved 5.0.

2	Air Conditioners	Great Hill Hose Co.	\$1,370.00
	Run 2 new lines	Great Hill Hose. Co.	380.00

Motion made to pay for two air conditioners and run two new lines by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 5-0.

	Sprinkler System	Citizens Engine Co.	\$995.00
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Motion made to pay for Sprinkler System by Commissioner Zullo, 2nd by Commissioner Sampiere. Approved 5-0.

Motion made to transfer \$14,700.00 by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 5-0.

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

Executive Session:

Motion made to go into Executive Session s at 8:28p.m. by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Motion made to come out of Executive Session at 8:43p.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: None

Motion made to adjourn at 8:45p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

Respectfully Submitted,




Michele Mrazik
Board Secretary

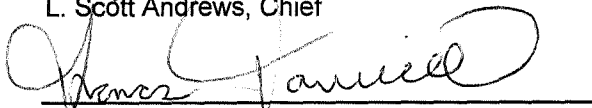
**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	Pump maintenance	EJ Bouton, Jr.	3,000.00	3,000.00	743	
1	Ground Ladder Testing	Century Ladder	1,500.00	1,500.00	743	
1	Hurst Tool Maintenance	Firematic	1,000.00	1,000.00	743	
1	Pump Testing	Gowans & Knight	2,800.00	2,800.00	743	
1	Repair GH compressor cut-out switch	Air Compressor Engineering	500.00	500.00	743	
1	Repair 2 SCBA regulators	Shipman's	200.00	200.00	743	
2	Repair of 2 pagers	Utility Communications	55.00	110.00	743	
1	Reimbursement for food for K. Swan's funeral	Great Hill Hose Co.	37.65	37.65	610	
1	Reimbursement for training	Dale Cann	125.00	125.00	350	
30	5 gal. Class B Foam	Shipman's	152.00	4,560.00	745	
4	Minitor V Pagers	Utility Communications	575.00	2,300.00	745	
1	Scott Multi-gas Meter	Shipman's	3,000.00	3,000.00	745	
1	Assorted Batteries	Battery Zone	693.00	693.00	745	
				19,825.65		

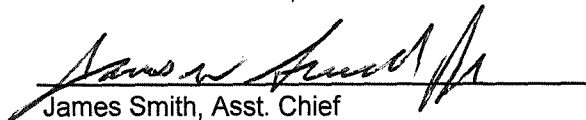
By our signatures below, we approve the requisitions indicated above:



L. Scott Andrews, Chief



Thomas Tomasheski, Asst. Chief



James Smith, Asst. Chief

Date: 4/12/10


Dale Cann, Asst. Chief

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
2	Swift Water Rescue Classes	Tom Ashmore Enterprises	2,500.00	5,000.00	350	
2	Metering Classes	Valley Fire School	250.00	500.00	350	
2	Rope Rescue Classes	Valley Fire School	800.00	1,600.00	350	
2	HazMat Operations Refresher Classes	Valley Fire School	1,000.00	2,000.00	350	
1	Misc. Turnout Gear - 2 new coats, 1 coat repair, 1 pants repair, helmets and boots	Shipman's	5,094.00	5,094.00	615	
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				14,194.00		

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

L. Scott Andrews, Chief

Thomas Tomasheski, Asst. Chief

James Smith, Asst. Chief

Date: _____

Dale Cann, Asst. Chief