

Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

COPY RECEIVED
DATE: 3-09-2010
TIME: 12:15 P.M.
TOWN CLERK'S OFFICE

Meeting Minutes

March 8, 2010

7:30p.m.

Great Hill Hose Company

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

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

February Meeting Minutes:

Motion made to accept February Meeting Minutes as submitted by Chairman Atkas, 2nd by Commissioner Jurgens. Approved 4-0.

Correspondence: None

Financial Report:

- Commissioner Rochelle stated electric oil and gas are ok right now.
- A check was received for Chief Andrew's truck from the insurance company in the amount of \$1,477.00.
- Chief Andrews stated that Truck 14 needs eight (8) new matching tires. Chairman Atkas suggested taking \$5,000.00 from the building account and \$10,000.00 from the OSHA account for repairs and maintenance. Commissioner Rochelle will follow up on the OSHA account to see how much money is available to be transferred.

Motion made to accept the Financial Report by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 4-0.

Fire Marshal's Report:

- DFM Willis read the Summary of Office Activities, Major Activities and Significant Fire Investigations for February, 2010.

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

February Chief's Minutes:

Discussion:

- Commissioner Rochelle said Chief Andrews received bills regarding a pump being replaced on Engine 15. He said purchase orders need to be on those bills.

Motion made to accept Minutes as submitted by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 4-0.

- It has been noted that a change needs to be made under Training. It should read Super Sunday instead of FF1.

Old Business:

- Commissioner Jurgens stated that Huntington Power worked on the generator at Citizens. Parts were ordered. Commissioner Jurgens also stated that NE Utilities came to do the lighting but the truck floor lighting was not done.

New Business:

- Chief Andrews stated the Chiefs decided to remove the Gem System from service. The system is outdated. He also stated that they will be going back to the tag system.
- Chairman Atkas stated that Ansonia has the same Gem System and is willing to either purchase or take the system for parts.
- Chief Andrews sent an email to Peter at C&S Specialty regarding Rescue 17. Peter from C&S Specialty suggest taking the equipment off of the truck to weigh it.
- Chief Andrews stated that Rescue 17 was involved in an accident Friday night. In the process of getting repair quotes to repair it. The driver is serving a suspension until they meet with him.
- Commissioner Jurgens stated there was an oil spill down town.

Motion made to authorize the Chiefs to deactivate the Gem System by Chairman Atkas, 2nd by Commissioner Rochelle. Approved 4-0.

Public Comment:

- Mike Gardella stated that he broke a pair of glasses in December and requested reimbursement.
- Chief Andrews stated that the Chiefs said no to this request.
- Mike Gardella appealed that decision.

Appeal for purchase of glasses:

- Chairmas Atkas stated that he feels this was an accident because Mike Gardella was in full gear.
- Commissioner Jurgens stated that he also feels the glasses should be replaced.

Motion to pay for glasses by Chairman Atkas, 2nd by Commissioner Zullo. Approved 4-0.
The money will be taken out of the medical account to purchase the glasses.

Requisitions: Please see attached.

Additional items:

Quantity	Item	Vendor	Price	Acct.
	Paint & Hardware	Oxford Hardware	\$60.00	
	Plastic Covers (12)	Oxford Hardware	96.00	
	Drop lines (2)	R&B Electric, LLC	690.00	
	Re-wire plugs behind the lockers			

Motion made to approve Requisitions by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 4-0.

Executive Session:

Motion made to go into Executive Session regarding an issue with the policy of fire departments at 8:32p.m. by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 4-0.

Motion made to come out of Executive Session at 8:43p.m. by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 4-0.

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

Other Business: None

Motion made to adjourn at 8:44p.m. by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 4-0.

Respectfully Submitted,



Michele Mrazik
Board Secretary

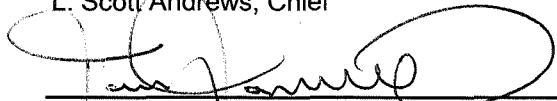
**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	repair Ford Explorer	Sabo's Auto Body	2,500.00	2,500.00	430	
1	reimbursement for printing of pump operator manuals	Citizens Eng. Co.	117.66	117.66	610	
1	reimbursement for food for Super Sunday training event	Dale Cann	249.48	249.48	610	
1	repair MSA Thermal Imaging Camera	Firematic	644.68	644.68	743	
1	Hurst Tool Holder	Firematic	293.00	293.00	745	
1	Accountability Tags and Rings	On Scene Tags	1,609.00	1,609.00	743	
1	Operational Command Boards and Clocks	My-Lor, Inc	745.00	745.00	743	
1	Pump Repair E-11, E-13	EJ Bouten, Jr.	500. ⁰⁰	500. ⁰⁰	430	
1	Air Compressor Governor E-11	Tracey's Garage	200. ⁰⁰	200. ⁰⁰	430	
1	RIT CLASS	Valley Fire School	850. ⁰⁰	850. ⁰⁰		
				-		
				-		
				-		
				5,909.34		


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



L. Scott Andrews, Chief



Thomas Tomasheski, Asst. Chief



James Smith, Asst. Chief

Date: 3/08/2010



Dale Cann, Asst. Chief

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
280	Metal Engraved Accountability Tags	On Scene Tags	5.50	1,540.00		
6	6" Truck Rings with vehicle ID tag	On Scene Tags	11.50	69.00		
4	12" x 16" Aluminum Command Boards	My-Lor, Inc.	125.00	500.00		
5	IC 106 Command Boards	My-Lor, Inc.	55.00	275.00		
3	IC 001 Command Boards	My-Lor, Inc.	20.00	60.00		
12	Large Display Clocks	My-Lor, Inc.	5.00	60.00		
				-		
				-		
				-		
				-		
				-		
				-		
				-		
				-		
				-		

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