

Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

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DATE: 8/11/09
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TOWN CLERK'S OFFICE

Meeting Minutes

August 10, 2009

7pm

Citizens Engine Company

Commissioners Attending: Ugo Zullo, Al Rochelle, Pete Sampiere

Meeting called to order at 7:09pm, followed by the Pledge of Allegiance.

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

Correspondence: None

Financial Report:

- Commissioner Rochelle explained the current budget run. The Repairs and Maintenance line item was discussed. 1/3 of that line item has already been in cumbered. Chairman Zullo asked if this is left over from last year. Commissioner Rochelle said it was all new items. Chairman Zullo suggested keeping track in case explanations are needed for the Finance Department.

- Commissioner Rochelle said he can get to Town Hall daily if a P.O. is needed.

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

Fire Marshal's Report:

- No report available in Fire Marshal Wetowitz's absence. Deputy Fire Marshal Willis explained some current events that are on going and office activities with new developments.

Old Business:

- Chairman Zullo asked about the status of the training towers at Great Hill. Asst. Chief Tomasheski explained they still need to be taken down, also response letter sent to the Building Inspector for his assistance with the new plans. Chairman Zullo to contact.

Status of New Citizens Commissioner:

- Elections will be held next month, then to the First Selectman's Office.

New Business:

- Asst. Chief Tomasheski explained that Great Hill qualified for an upgrade from CL&P for new lights on the apparatus floor.

Public Comment: None

Requisitions:

- **Please see attached**, each item explained in detail.

Additional Requisitions:

<u>Item</u>	<u>Vendor</u>	<u>Cost</u>
Light Bulbs for Citizens and Great Hill	Valley Electric	\$200.00
Air Conditioner repair at Great Hill	Ehman	\$600.00 (possible increase in price for repair of broken controller at Citizens, TBD)

Motion made to approve requisitions with additional items as discussed by Commissioner Sampiere, 2nd by Commissioner Rochelle. Approved 3-0

Executive Session:

Motion made to exit into executive session for possible disciplinary action at 7:40pm by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 3-0

Motion made to come out of executive session and reconvene meeting at 8:16pm by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 3-0

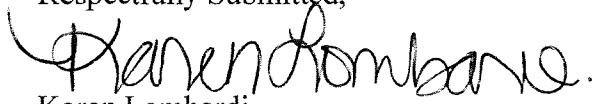
It was stated for the record that no votes or motions were taken during the executive session.

For the record, decision for disciplinary action recommended by the Board of Fire Chiefs was modified by the Board of Fire Commissioners.

Other Business: None

Motion to adjourn at 8:28pm by Commissioner Rochelle, 2nd Commissioner Sampiere. Approved 3-0


Respectfully Submitted,

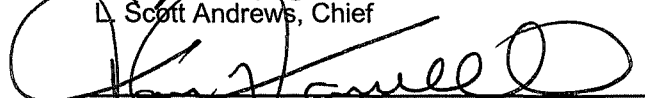

Karen Lombardi
Board Secretary

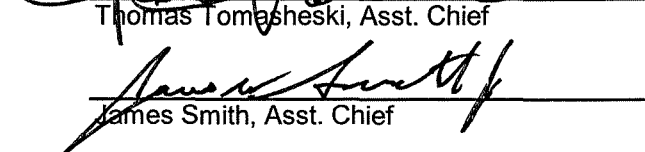
**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	Kenwood Portable E Speaker	Communication Service	1093. ⁰⁰	1093. ⁰⁰	745	
2	Propane Drill	Fairfield Fire School	350. ⁰⁰	700. ⁰⁰	350	
8	Safety Vests	Five Star Fire	65. ⁰⁰	520.-	745	
1	LEL Sensor Apollo Safety Cal Gas (2)	Appollo Safety	670. ⁰⁰	670. ⁰⁰	743	
1	Storage Bins Reimbursement Mike Fritz	Michael Fritz	126.95	126.95	430	
1	Repair FD 3 Vehicle	Sabo Auto Body	2627.41	2627.41	430	
1	Hurst Transformer Spread	Firematic	8800. ⁰⁰	8800. ⁰⁰	745	
2	14.5 T Air Bags	Firematic	1100. ⁰⁰	2200. ⁰⁰	745	
1	Tiger Tooth Blade	Firematic	325. ⁰⁰	325. ⁰⁰	745	
2	Wood blades for Partner Saw	Firematic	50. ⁰⁰	100. ⁰⁰	745	
24	pr. Extrication Gloves	Firematic	41.00	984. ⁰⁰	615	
2	Shark Step Cribbing Lg.	Shipmans	299. ⁰⁰	598. ⁰⁰	745	
2	Shark Step Cribbing Sm.	Shipmans	249. ⁰⁰	498. ⁰⁰	745	
1	Bag for cribbing	Shipmans	100. ⁰⁰	100. ⁰⁰	745	


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


L. Scott Andrews, Chief


Thomas Tomasheski, Asst. Chief


James Smith, Asst. Chief


Date: 8/10/09

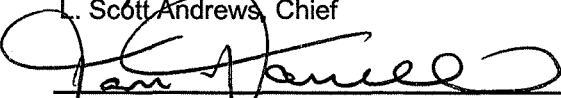

Dale Cann, Asst. Chief

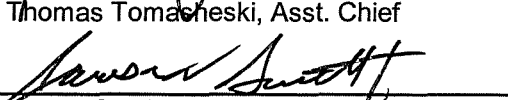
**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	Red Vinyl Salvage Cover	Shipmans	90. ⁰⁰	90. ⁰⁰	745	
2	Olive Drab Canvas Salvage	Shipmans	90. ⁰⁰	180. ⁰⁰	745	
14	Cairns Helmets	Shipmans	208. ⁰⁰	2912. ⁰⁰	615	
10	Sets Turnout Gear	Shipmans	1953.⁰⁰ 1953. ⁰⁰	19,530. ⁰⁰	615	
10	pr. Boots	Shipmans	120. ⁰⁰	1200. ⁰⁰	615	
40	pr. Structural Gloves	shipmans	58. ⁰⁰	2320. ⁰⁰	615	
10	Gear Bags	Shipmans	48. ⁰⁰	480. ⁰⁰	615	
2	Fire Hook Irons ISS-82	Shipmans	37.50	75. ⁰⁰	745	
2	Tempest 16" Smoke Ejectors	Shipmans	749. ⁰⁰	1498. ⁰⁰	745	
1	K-12 FD Rescue Saw w/Blade	Shipmans	1199. ⁰⁰	1199. ⁰⁰	745	
1	K-12 Blade	Shipmans	325. ⁰⁰	325. ⁰⁰	745	
1	EMS Backpack Bag	TBD	237. ⁰⁰	237. ⁰⁰	745	
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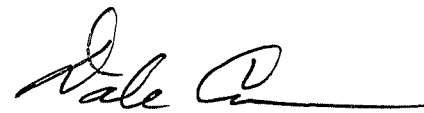
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