



## Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

COPY RECEIVED  
DATE: 7/13/09  
TIME: 4:15pm  
TOWN CLERK'S OFFICE

### Meeting Minutes

June 8, 2009

7pm

### Citizens Engine Company

**Commissioners Attending:** Ugo Zullo, Patrick Lombardi, Al Rochelle, Gene Atkas, Pete Sampiere

Meeting called to order at 7:06pm, followed by the Pledge of Allegiance.

**Motion made to accept May Meeting Minutes as submitted by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Atkas.**

**Approved: 4-yes,0-no,1-abstain**

**Motion made to accept May 15<sup>th</sup> Special Meeting Minutes as submitted by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Lombardi.**

**Approved: 3-yes,0-no,2-abstain**

#### **Correspondence:**

- Invitation to Great Hill's wet down for R-17 on June 20<sup>th</sup> from 1-3pm.

#### **Financial Report:**

- Commissioner Lombardi reviewed current budget run.
- Commissioner Lombardi asked if when an individual wants a reimbursement for a class that a certification is put through with the reimbursement requisition. Commissioner Rochelle concerned that will not work when a P.O is needed upfront. Commissioner Lombardi explained that this will pertain only when out of pocket expenses are used.

**Motion made to accept financial report by Commissioner Atkas, 2<sup>nd</sup> by Commissioner Sampiere. Approved 5-0**

#### **Fire Marshal's Report:**

- Summary of Office Activity for May 2009 was read and reviewed.

**Motion made to accept Fire Marshal's Report by Commissioner Lombardi, 2<sup>nd</sup> by Commissioner Atkas. Approved 5-0**

**Chief's Minutes:**

**Motion made to accept Chief's Minutes as submitted by Commissioner Lombardi, 2<sup>nd</sup> by Commissioner Rochelle. Approved 5-0**

Discussion:

- Commissioner Atkas asked about apparatus registration which was mentioned in the maintenance report. Chief Andrews stated he will look into them and get them placed in the apparatus.
- Commissioner Atkas asked if it was a liability having the Valley Fire Chief's Regional Training School use the training towers at Great Hill for their classes. Chairman Zullo said he will ask the town officials first for guidance. Asst. Chief Smith said the VFCRTS has used the equipment numerous times before without question. Commissioner Atkas asked if the tower is structurally sound. Chief Andrews said those are two separate issues.
- Asst. Chief Cann said he believes the towers have been inspected. Chairman Zullo asked if there is written proof.

**Motion made to have training towers inspected by the building inspector, upon sign off, ask town officials who is covered to use equipment by Commissioner Lombardi, 2<sup>nd</sup> by Commissioner Atkas. Approved 5-0**

- Commissioner Atkas asked about the three ladders that are OOS. Chief Andrews said its do to negligence. Two ladders feel off apparatus from Citizens and one ladder from Great Hill was cut/burned.

**Old Business:**

- Asst. Chief Tomasheski asked about the Personnel Policy. Chairman Zullo said it is still an open action.

**New Business: None**

**Appointment of Fire Chief's:**

- Term beginning July 1<sup>st</sup>, 2009 and ending June 30<sup>th</sup>, 2010.

**FD 1: Motion made to reappoint Scott Andrews by Commissioner Lombardi, 2<sup>nd</sup> by Commissioner Atkas. Approved 5-0**

**FD 2: Motion made to reappoint Tom Tomasheski by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Sampiere. Approved 5-0**

**FD 3: Motion made to reappoint Jim Smith by Commissioner Lombardi, 2<sup>nd</sup> by Commissioner Atkas. Approved 5-0**

**FD 4: Motion made to reappoint Dale Cann by Commissioner Atkas, 2<sup>nd</sup> by Commissioner Sampiere. Approved 5-0**

**Public Comment: None**

**Requisitions: Please See Attached**

- Commissioner Lombardi said a P.O. had already been cut for Huntington Power for \$1,700.00 last month.

Additional Item:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
Fan Motor for bathroom @ C2	Granger	\$ 106.16
Door Repairs	Lindquist Building Supply	\$5, 630.00
Painting- walls	Falcioni Painting	\$4,564.00
New Air Conditioner for Officers Chambers @ GH	Home Depot	\$275.00

**Motion made to accept requisitions with additional items, not to exceed budgeted monies by Commissioner Atkas, 2<sup>nd</sup> by Commissioner Rochelle.  
Approved 5-0**

**Executive Session: None**

**Other Business: None**

**Motion made to adjourn at 8:08pm by Commissioner Rochelle, 2<sup>nd</sup> by Commissioner Atkas. Approved 5-0**

Respectfully Submitted,

  
Karen Lombardi  
Board Secretary

**Seymour Fire Department  
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
2	ALC PRL-14 14 ft. roof ladders	Shipmans Fire Equipment	339.00	678.00	743	
1	ALC PEL-24 24 ft. extension ladder	Shipmans Fire Equipment	749.00	749.00	743	
5	5 gal. Class A Foam	Shipmans Fire Equipment	88.50	442.50	743	
11	Groves wall-mounted ready racks	Shipmans Fire Equipment	153.00	1,683.00	745	
3	White Helmets	Shipmans Fire Equipment	210.00	630.00	745	
6	Red Helmets	Shipmans Fire Equipment	210.00	1,260.00	745	
6	Black Helmets	Shipmans Fire Equipment	230.00	1,380.00	745	
6	9K-HS339 28" Collapsible Cones - 5 pk.	Galls	170.00	1,020.00	745	
6	41-1060 9" Signal Wands	Dorcy Direct	25.00	150.00	745	
6	41-1059 Stand for Signal Wands	Dorcy Direct	7.00	42.00	745	
6	2643 Knox Key Secure	Knox Co.	523.00	3,138.00	745	
1	2683 Knox Key Secure software and cable	Knox Co.	245.00	245.00	745	

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

\_\_\_\_\_  
L. Scott Andrews, Chief

\_\_\_\_\_  
Thomas Tomasheski, Asst. Chief

\_\_\_\_\_  
James Smith, Asst. Chief

Date: \_\_\_\_\_

\_\_\_\_\_  
Dale Cann, Asst. Chief

**Seymour Fire Department  
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
4	Emergency Scene Ahead signs with stands	MDI Traffic Control	380.00	1,520.00	743	
2	Detour signs with stands	MDI Traffic Control	380.00	760.00	743	
2	Merge signs with stands	MDI Traffic Control	380.00	760.00	743	
9	EV-1000Red-BA Fire Police Vests	MDI Traffic Control	65.00	585.00	743	
1	SCBA Flow Testing	Shipmans Fire Equipment	3,800.00	3,800.00	743	
2	In-house Generator Service	Huntington Power	1,500.00	3,000.00	743	
1	KME Tower 5 yr. Testing	KME	2,000.00	2,000.00	743	
6	AV3000 Voice Amps with brackets	Shipmans Fire Equipment	385.00	2,310.00	743	
1	Pizza for Great Hill Rd. fire	Zois Pizza	153.33	153.33	610	
1	Repair fuel gauge Eng. 13	Tracey's Garage	300.00	300.00	430	
1	Install computer mounts in FD1 & FD2 vehicles	Communication Services	589.00	589.00	745	
				-		

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

Date: \_\_\_\_\_

\_\_\_\_\_  
L. Scott Andrews, Chief

\_\_\_\_\_  
Thomas Tomasheski, Asst. Chief

\_\_\_\_\_  
James Smith, Asst. Chief

\_\_\_\_\_  
Dale Cann, Asst. Chief

430	Repairs and Maintenance	300.00
610	General Supplies	153.33
743	Machinery and Equipment OSHA	16,604.50
745	Machinery and Equipment Non-capital	9,548.00