



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

2/9/09
4:45 pm

Meeting Minutes

January 12, 2009

7pm

Great Hill Hose Company

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

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

Motion made to accept December Meeting Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Lombardi. Approved 4-0
Discussion: None

Motion made to accept December 22nd Special Meeting Minutes as submitted by Commissioner Sampiere, 2nd by Commissioner Rochelle. Approved Yes-2, No-0, Abstain-1

Correspondence: None

Financial Report:

- Commissioner Lombardi noted that the water bill is not paid with the fire department budget, its paid by the town building budget.
- Still awaiting information regarding the Twin Light bills from Tony Casserta of the finance office.
- A copy of the budget report was handed out and discussed. Commissioner Lombardi said we are currently at 43.98% of the budget. The repairs and maintenance line item needs to be watched.
- Some unresolved food reimbursement P.O.'s still awaiting receipts.
- Once turn-out gear P.O. has been paid, it can be closed.
- Chairman Zullo commended Commissioners Lombardi and Rochelle and Chiefs for cleaning up issues with the budget.
- Commissioner Rochelle said both companies are being good about turning off lights and keep doors closed. Urged officers to continue to monitor.

Fire Marshal's Report:

- Fire Marshal Wetowitz read the Summary of Office Activities for November 2008.

Motion made to accept Fire Marshal's Report by Commissioner Lombardi,

2nd by Commissioner Sampiere. Approved 4-0

- Fire Marshal Wetowitz read the Summary of Office Activities for December 2008.

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

Chief's Minutes:

Motion made to accept Chief's Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Lombardi. Approved 4-0

Discussion:

- Commissioner Rochelle asked if the Emergency Management Director had discussed his plan for the EOC enhancements. Chief Andrews noted that specifics were not discussed.
- Commissioner Rochelle discussed the possibility of a switch from dispatching back to CMED- New Haven. Chief Andrews noted again that no specific decisions have been made. The 1st Selectman has been given information on money saving with the switch. Commissioner Lombardi asked if the level of service has advanced. Chief Andrews said he is unaware of any changes.

Old Business: None

New Business:

- Workshop being held on January 15th at 7:30pm at Citizens to discuss current budget and review wish lists.
- Chief Andrews said the deadline for the budget is February 2nd. He said a special meeting needs to be scheduled to finalize.
- Chairman Zullo mentioned that the 1st Selectman has made it clear, there will be no increases in the budget. Commissioner Rochelle suggested that the Chief's keep that in mind when they are working out their budget.
- Capital items need to be specific and handed in by February 1st. Commissioner Rochelle noted that the 1st Selectman told him to add the new Rescue Truck for Citizens into the capital items.
- Chief Andrews discussed the janitorial services requested by Great Hill to clean up from the sewage problem. He questioned the drape cleaning. Captain Zaniewski stated the drapes are dry clean only. Chief Andrews feels that not only do the drapes need to be cleaned, but the furniture as well. He said if there are health concerns, the amount of exposure to that area should be limited, until it can be cleaned properly. Commissioner Lombardi suggested cleaning everything, since it was a sewage issue.

Motion made to allow up to \$2,000 for the cleaning of furniture, upholstery, drapes, floor, etc. contaminated by sewage at Great Hill by Commissioner Rochelle, 2nd by Commissioner Lombardi. Approved 4-0

Election of Officers:

1. Chairman- **Motion made to appoint Ugo Zullo by Commissioner Lombardi, 2nd by Commissioner Rochelle. No further candidates.**

2. Vice-Chairman- **Motion made to appoint Patrick Lombardi by Commissioner Rochelle, 2nd by Commissioner Sampiere. No further candidates.**

3. Treasurer- **Motion made to appoint Patrick Lombardi by Commissioner Rochelle, 2nd by Commissioner Sampiere. No further candidates.**

Motion made to accept all nominations by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0

Appointment of Chiefs:

Motion made to re-appoint all 4 Chiefs and for them to hold their current positions by Commissioner Rochelle, 2nd by Commissioner Lombardi. Approved 4-0

Public Comment: None

Executive Session: None

Requisitions: Please see attached.

Motion made to accept requisitions as presented by Commissioner Lombardi, 2nd by Commissioner Sampiere. Approved 4-0

Motion made to accept requisition submitted for new flooring at Citizens by Commissioner Rochelle, 2nd by Commissioner Lombardi. Approved 4-0

Motion made to adjourn at 8:10pm by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0

Respectfully Submitted,



Karen Lombardi
Board Secretary

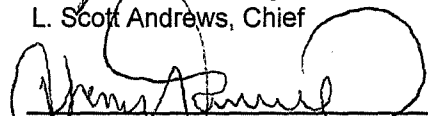
**Seymour Fire Department
Chief's Requisitions**

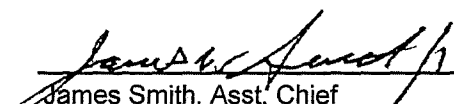
Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
2	Elevator Keys	ElevatorKey.com	15.00	30.00	745	
4	Batteries for Streamlight Light boxes	Shipman's	26.00	104.00	430	
2	Install radios in 402 and 403 vehicles	Communication Services	150.00	300.00	745	
1	Repair Hurst Tool	Firematic	478.76	478.76	430	
2	Scott Scout 3-gas meters	Apollo Safety	1,332.00	2,664.00	743	
1	Repair power steering pump Eng. 13	Tracy's Garage	670.85	670.85	430	
1	Fuel pump for Eng. 13 generator	Grainger's	170.00	170.00	430	
4	Door openers	Crawford Door	30.00	120.00	720	
1	HP Toner Cartridge Blk	Staples	91.99	91.99	610	
1	HP Toner Cartridge Yellow	Staples	110.99	110.99	610	
1	FLOORING - AS PER QUOTE	CORBIN	2605.00	2605.00	720	
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				-		
				4,537.64		

~~4,740.59~~

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


L. Scott Andrews, Chief


Thomas Tomasheski, Asst. Chief


James Smith, Asst. Chief

Date: 1/12/09


Dale Cann, Asst. Chief