DATE: TIP/F TOWN

Seymour Fire Department Board of Fire Commissioners Meeting Minutes March 10, 2008 Great Hill Hose Company

Commissioners Attending: Pat Lombardi, Scott Martin, Al Rochelle

Others Attending: Chief Scott Andrews, Asst. Chief Tom Tomasheski, Asst. Chief Jim Smith, Asst.Chief Dale Cann, Captain Jim Wasilewski, Lt. Dan Zaniewski, Lt. Mike Durette, Captain Michael Lombardi, Lt. Wayne Lewis, Lt. Timm Willis, FF Chris Drugonis

Meeting called to order at 7:13pm by Commissioner Pat Lombardi, followed by the Pledge of Allegiance.

Commissioners Minutes:

Motion to accept February 11th meeting minutes by Commissioner Martin, 2nd by Commissioner Rochelle. Approved 3-0 No Discussion

Correspondence: None

Financial Report:

-In Commissioner Kearney's absence, no report given.

Fire Marshal's Report:

-A copy of the Fire Marshal's Report was handed out. Fire Marshal Paul Wetowitz absent from meeting. Report reviewed by the board. Motion to accept Fire Marshal's Report by Commissioner Martin, 2nd by Commissioner Rochelle. Approved 3-0

Chiefs Minutes:

Motion to accept Chiefs March 3rd minutes as written by Commissioner Martin, 2nd by Commissioner Rochelle. Approved 3-0 Discussion:

-Commissioner Rochelle asked about the electrical issues at Great Hill. Captain Wasilewski explained that there is a light out above the door on E-18 bay and there is an exposed electrical box from the previous construction work. Commissioner Martin had already been aware of these issues.

Old Business:

Discussion & final approval of language change; Seymour Code, Sec. 6-21: Motion to accept "new" wording change for appointment of Chiefs to be reviewed by ordinance committee at a later date by Commissioner Martin, 2nd by Commissioner Rochelle. Approved 3-0 -Chief Andrews thanked everyone for attending the budget hearing that never occurred last week. He reminded that it will be held this Tuesday @ 7pm @ SMS.

-Chief Andrews mentioned that physicals continue to come in and that numbers are improving.

-Commissioner Rochelle stated that he has tried to contact Past Commissioner Burns to obtain his alpha pager and Commissioner hardware.

New Business:

-Commissioner Martin sent a letter to Chief Andrews from Instructor Wohls regarding 5 members who took their Firefighter I class. Commissioner Rochelle questioned about the one individual who will not be able to complete the class, in regards to his paymentt.

Public Comment: None

Requisitions:

Quantity	item	Vendor	Price	Vote	Motion
4	Tire (FD2 vehicle)	Toce Bros.	\$520.	Scott/Al	3-0
-	Mounting & Balancing	Balkos	\$ 60.	Scott/Al	3-0
5	1 ¾ hose	Shipman's			
1	3' hose	Shipman's	\$900. (total)	Scott/Al	3-0
5	Payment for FFI	VFCRVTS	\$2,250.	Scott/AI	3-0
	Students				
1	Backflow protector (C2)	Ehman	\$1,485.	Al/Scott	3-0
1	Circulator bearing (C2)	Ehman	\$530.	Al/Scott	3-0
	E-10 radio repair	Communication	\$200.	Al/Scott	3-0
		Services			
	C2 cleaning supplies	Eastern Bag &	\$200,	Al/Scott	3-0
	5 11	Paper			

Executive Session: None

Motion for adjournment at 7:50pm by Commissioner Rochelle, 2nd by Commissioner Martin. Approved 3-0

Respectfully Submitted,

un Ampare: Karen Lombardi

Recording Secretary