

**Seymour Fire Department
Board of Fire Commissioners
Special Meeting Minutes
November 19, 2007
Great Hill Hose Company**

Commissioners Attending: Ed Willis, Scott Martin, Ugo Zullo, Mike Kearney

Others Attending: Chief Tom Eighmie, Asst. Chief Scott Andrews, Asst. Chief Tom Tomasheski, Asst. Chief Jim Smith, Fire Marshal Paul Wetowitz, Captain Jim Wasilewski, Lt. Dan Zaniewski, Lt. Michael Lombardi, Lt. Wayne Lewis, Past Chief Al Rochelle, FF Brian Koskelowski, FF Mike Davis, Town Counsel George Temple

Meeting called to order at 7:05pm, followed by the Pledge of Allegiance.

Motion made to accept October meeting minutes as submitted by Commissioner Martin, 2nd by Commissioner Kearney. Approved 4-0

Correspondence:

- Recommendation from Fire Marshal Wetowitz to add Timm Willis on as a Fire Investigator for the Town of Seymour. **Tabled until next month.**
- Brochure for upcoming FOIA classes.

Financial:

- Commissioner Kearney stated all invoices have been paid.

Fire Marshals Report:

- Fire Marshal Wetowitz read Fire Marshals report.

Motion made to accept Fire Marshal report by Commissioner Kearney, 2nd by Commissioner Martin. Approved 4-0

Chiefs Minutes:

- Commissioner Zullo questioned reoccurring issue with unavailable pagers. He asked if all members have pagers. Chief Eighmie said yes. Commissioner Zullo asked if there are any spares. Chief Eighmie stated he was unsure. Chairman Willis asked Chief Eighmie to compile a list of members and pagers.
- Commissioner Zullo stated he would like to prioritize where money is spent on the remaining agenda items.

Motion made to accept Chiefs minutes as written by Commissioner Kearney, 2nd by Commissioner Zullo. Approved 4-0

Old Business:

- Fire Marshal Wetowitz stated the insurance presentation that was postponed would be rescheduled for sometime in 2008.

New Business:

- Asst. Chief Tomasheski asked when fire department goes to the Board of Finance to present projected plan, that they be made aware of the above and beyond expenditures that come up. Asst. Chief Andrews asked if VFIS would cover above and beyond service, such as: damaged vehicles, major repairs, equipment losses, etc. He believes the Board of Finance should be kept in the loop. FF Brian Koskelowski explained that the chairman of the Board of Finance would meet with each board to discuss future finances. Commissioner Martin suggested providing a quarterly report with above and beyond expenditures. Chairman Willis asked what is considered above and beyond. Chief Eighmie said expenditures can be presented to the Board of Fire Commissioners then report can be given to the Board of Finance.
- Commissioner Zullo said alpha pagers still aren't working and members are receiving text messages now. He believes money is being wasted with how many electronic devices are being used. Looking to get rid of alpha pagers.
- Commissioner Martin gave an update on the status of the roof project at Great Hill. He has spoken with the First Selectman and Nick's Roofing had provided a quote of \$19,000, which the town couldn't afford. Nick's came down to \$15,000. The start date is unknown at this time.
- Chairman Willis said the Citizens apron is still being looked into. There will be a meeting with O & G and public works.
- Chairman Willis said letters of intent for fire chiefs are due for next months meeting and a job posting for a possible open chiefs position to be posted in both firehouses.

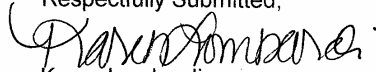
Requisitions:

| <u>Quantity</u> | <u>Item</u> | <u>Vendor</u> | <u>Price</u> |
|-----------------|---|--------------------------|--------------|
| 3 | Flare Can units-Fire Police | Kirk Products | \$85 |
| 1 | Short 3" hose for E-18 | Gowans-Knight | \$150 |
| | Hybrid Cars | Emergency Training Prog. | \$250 |
| | High Pressure Air Bags | Emergency Training Prog. | \$60 |
| | Res-Q-Jacks | Firematic | \$4,700 |
| | Replace GFI outlet & install 2 nd Feeder for drop chargers @ C2 | Jarvis Electric | \$600 |

**Motion made to approve all requisitions presented by Commissioner Zullo,
2nd by Commissioner Martin. Approved 4-0**

**Motion made to adjourn at 8:28pm by Commissioner Zullo, 2nd by
Commissioner Martin. Approved 4-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Karen Lombardi".

Karen Lombardi
Recording Secretary
Seymour Fire Department