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**Seymour Fire Department
Board of Fire Commissioners
Special Meeting Minutes
August 20, 2007
Great Hill Hose Company**

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

Others Attending: Chief Tom Eighmie, Asst. Chief Tom Tomasheski, Asst. Chief Jim Smith, Captain Jim Wasilewski, Lt. Dan Zaniewski, Lt. Michael Lombardi, Lt. Wayne Lewis, FF Gene Corbin, FF Phil Fritz, FF Ken Gabinelli, FF Chris Motasky, Past Captain Dale Cann

Meeting called to order at 7:35pm by Chairman Willis, followed by Pledge of Allegiance.

New Business:

Specifications for new Great Hill Rescue Truck

- Chief Eighmie presented specifications for new rescue truck.
- Chairman Willis stated the proposed budget is for \$500,000.00, he strongly suggested that those parameters be followed.
- Commissioner Zullo asked why its necessary to purchase such an expensive tool system & he wants to know when will you need to use 4 tools simultaneously. Asst. Chief Smith explained the necessity and that there is a potential for that situation, especially with the influx in extrication calls.
- It was noted that this apparatus has the same motor, transmission, and brakes as the current apparatus.
- Chris Motasky explained that the preliminary numbers are close to parameters. Spartan will be increasing their prices by 4%, unknown when. He explained the finance aspect as well with the pre-payment plan. Chairman Willis said that we have no control over what payment plan would keep cost down.
- Commissioner Martin thanks the committee for their time and effort. He reiterated that its very important that truck comes within budget parameters.
- Commissioner Kearney wanted to know the time-line. Chief Eighmie said it will go out to bid for 30 days and once approval from Board of Selectmen is obtained, the truck will be delivered around July 2008, which is another budget year.

Motion made to approve current request to purchase rescue truck with the current specification and for it to be put on the Board of Selectmen's agenda for bids by Commissioner Zullo, 2nd by Commissioner Martin. Approved 4-0

Requisition:

- Commissioner Zullo expressed that he feels we started the year off on the wrong foot. He said we need to stay with in budget. He recommends all requisitions be put on hold for a minimum of 60 days, with the exception of safety & emergencies.

Motion made by Commissioner Zullo, 2nd by Commissioner Martin. Defeated by Chairman vote. 2-2.

-See attached requisitions.

Motion made to approve all requisitions by Commissioner Martin, 2nd by Commissioner Kearney. Approved 3-1

-Commissioner Martin suggested limitations on what is purchased.

Old Business:

Commissioner Minutes: Minutes were read. **Motion to approve minutes as written by Commissioner Martin, 2nd by Commissioner Kearney. Approved 3-0-1**

Chiefs Minutes: Minutes were read. **Motion to approve August Fire Chiefs minutes as written by Commissioner Martin, 2nd by Commissioner Zullo. Approved 4-0**

Special Fire Chiefs Meeting: Minutes were read. **Motion to approve special meeting minutes by Commissioner Kearney, 2nd by Commissioner Zullo. Approved 4-0**

Fire Marshal's Report: Report was reviewed. **Motion to approve report by Commissioner Zullo, 2nd by Commissioner Martin. Approved 4-0**

Motion to adjourn at 8:32pm by Commissioner Zullo, 2nd by Commissioner Kearney. Approved 4-0

Respectfully Submitted,



Karen Lombardi
Recording Secretary
Seymour Fire Department

Seymour Fire Requisitions

OK.
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NUMBER	ITEM	VENDOR	PRICE	ACCT. #
4	HT 1250 Speaker Microphones	Utility Communications	\$188	430
2	HT 1250 portables for Fire Police	Utility Communications	\$1,450	745
1	Kochek 70K Piston Intake Relief Valve E13	Gowans-Knight	\$745	430
1	Light weight hydrant gate - E16	Gowans-Knight	\$275	745
10	Boots 10, 11, 11 1/2, 12	Gowans-Knight	\$1,030	615
7	3" Lw Hose	Gowans-Knight	\$1,799	745
18	2 1/2" Lw Hose	Gowans-Knight	\$3,654	745
8	1 3/4" Lw Hose	Gowans-Knight	\$1,192	745
1	Drain protector 24"x36"	Lab Safety	\$226	430
5	Oilup Sorbent booms	Lab Safety	\$800	430
5	5" Kochek LDH	Shipman's Fire Equipment	\$2,425	745
2	Fire Police - 3 Season Attire	Industrial Safety	\$414	615
8	AV 3000 Masks 4sm 4m	Shipman's Fire Equipment	\$1,256	745
16	SCBA Voice Amplifiers	Shipman's Fire Equipment	\$3,705	745
	Install UHF radio & antenna on R12	Communications Services	\$350	430
	Repair front strobe lights FD 3 vehicle	Communications Services	\$500	430
2sets	Holstway Keypack & Door Wedges	Elevator Key Com	\$685	745
2	Dewalt 24v DWM242 fan cooled battery	Tool Crib	\$240	745
2	Little Giant 70gpm sump pump	Granger	\$720	430
	Removal of lettering "Dive" and insert "Water" on M20	Connecticut Sign Craft	\$125	430
	Renewal for Firehouse Software	Micro Business Systems	\$735	350
16	Globe Extreme Gear	Industrial Safety	\$28,200	615