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Board of Fire Commissioners

1 FIRST STREET

SEYMOUR, CONNECTICUT 06483

Special Meeting Minutes

May 12, 2015

7:00 pm

Citizens' Engine Company

Commissioner's attending: Chris Motasky, Patrick Lombardi, Dan Zaniewski and Clay Jurgens

Item 1. Meeting called to order at 7:02 followed by Pledge of Allegiance.

Item 3. April meeting Minutes-

Discussion: none

Motion to approve April meeting minutes as presented by Commissioner Lombardi, 2nd by Commissioner Zaniewski. Approved 4-0.

Item 4. Correspondence-

A. L&L Rentals

B. Letters of intent for 2015/2016 Chief's Position from John Cronin, Doug Zaniewski, Michael Lombardi, Thomas Tomasheski, and Scott Andrews.

Item 5. Financial Report-

Motion to approve financial report as submitted by Commissioner Zaniewski, 2nd by Commissioner Lombardi. Approved 4-0.

Item 6. Fire Marshal's Report-

No Fire Marshal's report due to fire marshal being away for training..

Item 7. Chief's Position for 2015/2016-

Motion to hold interviews for the 5 applications for the 2015/2016 Chief's positions on May 19th and 20th (if needed) starting at 6 pm at Citizens' Engine

**Company made by Commissioner Lombardi, 2nd by Commissioner Zaniewski.
Approved 4-0.**

Item 8. 2014/2015 Budget update-

-Chief Cronin that there is a significant list of requisitions this month and hoping there will be more next month for final spend down of the budget.

Item 9. Chief's Board-

Discussion-

-Commissioner Zaniewski stated he feels the board should be ran more like an operational staff meeting rather than a town board. Commissioner Lombardi stated he believes that the board should stay the way it is and that the town attorney should be contacted for clarification on this matter. Chief Cronin stated he has talked to the First Selectmen and he also stated to consult with town counsel. He also stated that the First Selectmen stated according to the charter the Board of Fire Chief's is not a board. Chief Cronin stated he would like to see the reigns loosened a bit. Commissioner Motasky stated that he agrees that town counsel should be contacted.

**Motion to send a letter to town counsel whether Chief's are a town board or just management made by Commissioner Lombardi, 2nd by Commissioner Jurgens.
Approved 3-1. Commissioner Lombardi, Commissioner Jurgens, Commissioner Motasky approved. Commissioner Zaniewski opposed.**

Item 10. SOP/SOG's-

-ADM 13-

Discussion-Commissioner Jurgens asked about commissioners being notified. Chief Cronin stated yes that commissioners would be notified.

Motion to approve SOG/SOP ADM 13 made by Commissioner Jurgens, 2nd by Commissioner Lombardi. Approved 4-0.

-SFT 3-

-Discussion-Chief Cronin stated this is a revision of adding the accountability boards for the engine. Commissioner Lombardi stated that fire police need to be added to the game plan. Chief Cronin stated he is currently working on a plan for fire police.

Motion to approve SOG/SOP SFT 3 made by Commissioner Zaniewski, 2nd Commissioner Lombardi. Approved 4-0.

-OPS 3-

-Discussion- Chief Cronin this is a complete revision regarding driver training and qualifications per the insurance provider. Commissioner Motasky asked about a policy regarding suspension of licenses. Chief Cronin stated that there is no policy at this time. Commissioner Jurgens asked about a commissioner being notified of vehicle accidents. Chief Cronin stated that he will add notifying a commissioner to the policy.

Motion to approve SOG/SOP OPS 3 made by Commissioner Lombardi, 2nd by Commissioner Jurgens. Approved 4-0.

-SFT 10-

-Discussion- Chief Cronin stated this is a new policy regarding cancer awareness/prevention.

Motion to approve SOG/SOP SFT 10 made by Commissioner Zaniewski, 2nd by Commissioner Jurgens. Approved 4-0.

-ADM 1-

Motion to approve SOP/SOG ADM 1 made by Commissioner Jurgens, 2nd by Commissioner Zaniewski. Approved 4-0.

-Driver Training program-

-Discussion- Commissioner Jurgens asked about 3 years driving experience. Chief Cronin stated yes any driving experience counts.

Motion to approve Driver Training program made by Commissioner Jurgens, 2nd by Commissioner Zaniewski. Approved 4-0.

Item 11. Thermostat at Citizens' Engine-

-Discussion- Tom Tomasheski gave a quote from Encon. Commissioner Jurgens stated he will talk with Tony Caserta and the First Selectmen regarding funding.

Motion to move forward with the thermostats at Citizens made by Commissioner Lombardi, 2nd by Commissioner Jurgens. Approved. 4-0.

Item 12. New Boat-

Discussion- Chief Cronin stated that the 2015/2016 budget has \$11,000 included in it for a Hard Bottom boat from Mid Atlantic. He stated that total cost of the boat is \$22,000. He was promised \$11,000 for the PD seizure account. Commissioner Jurgens would like to have an updated quote.

Motion to move forward with boat purchase made by Commissioner Zaniewski, 2nd by Commissioner Jurgens. Approved 4-0.

Item 13. Physicals-

-Discussion-Chief Cronin stated that physicals are doing much better.

Item 14. Requisitions-

See Attached.

Motion to approve requisitions made by Commissioner Zaniewski, 2nd by Commissioner Lombardi. Approved 3-0-1. Commissioner Jurgens abstained.

Item 15. Public Comment-

- A. Mike Gardella, 198 West Church St. Seymour, asked to be added to next month's agenda.
- B. Paul Wetowitz, 56 Davis Rd Seymour, stated he is encouraged by the proactive approach by the department for recruitment.

Item 16. Adjournment-

**Motion made to adjourn at 8:19 by Commissioner Lombardi, 2nd by Commissioner Jurgens.
Approved 4-0.**

Respectfully Submitted,

Kathleen Pelletier
Recording Secretary

**Seymour Fire Department
Chief's Requisitions**

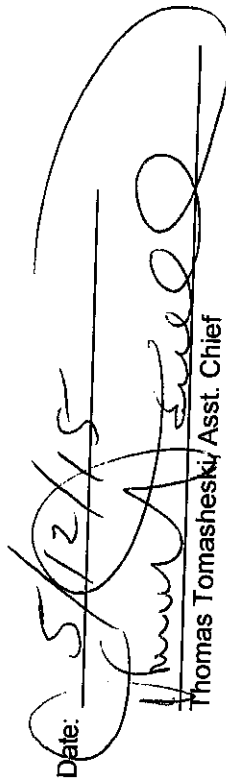
Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	Scott Maintenance Class-CFA	Ron Burgess	\$25.00	\$25.00	350	102744
1	Scott Maintenance Class-CFA	Todd Fowler	\$25.00	\$25.00	350	102745
1	Scott Maintenance Class-CFA	Mike Fritz	\$25.00	\$25.00	350	46
1	Down and Dirty mayday class	Justin McCarthy	\$500.00	\$500.00	350	47
1	12x18 american flag	CVS Flags	\$208.00	\$208.00	745	48
5	ipad mounts-car 2,3,4, and R-12 and 17	Communications Services	\$750.00	\$750.00	530	109
6	12 volt ipad chargers	Verizon	\$23.00	\$138.00	530	
2	ipads for Rescue 12 and 17	Verizon	\$529.99	\$1,059.98	530	
1	Junior training class	CT fire Academy	\$750.00	\$750.00	350	102752
4	orange helmets with googles	thefirestore.com	\$728.36	\$728.36	615	53
1	Repairs to R-17 light tower-Gearbox	gowans knights	\$730.00	\$730.00	430	54
1	Motor for Marine 1	Beacon Point	\$250.00	\$250.00	430	Price est. \$5
1	Whelen Justice Lightbar-18	Communications Services	\$1,999.00	\$1,999.00	745	\$16
15	repairs to masks	shipmans	\$45.00	\$675.00	743	57
1	Whelen traffic advisor-18	Communications Services	\$605.00	\$605.00	745	57
1	Whelen 295sisa6 siren and light controller-18	Communications Services	\$454.00	\$454.00	745	59
1	Whelen SA315P siren speaker and bracket-18	Communications Services	\$247.00	\$247.00	745	60
1	Kussmaul auto eject 15 amp-18	Communications Services	\$299.00	\$299.00	745	61
1	Kussmaul auto charge 1000-18	Communications Services	\$487.00	\$487.00	745	
1	Annual Oil changes & mechanical work-chiefs, 7, 20	Family Mobil service	\$2,000.00	\$2,000.00	610	62
1	Cal. Gas-CH4, Iso, HCN-meters	Fire Equipment headquarters	\$830.00	\$830.00	743	61
1	Reimbursement EMT refresher	Clay Jurgens	\$100.00	\$100.00	350	63

**Seymour Fire Department
Chief's Requisitions**

1	tiles and installation - G. H.	Kyle's tiles	\$1,550.00	\$1,550.00	720	166
10	Pre Mixed Holders-qm-pmh-1	Shipmans	\$41.20	\$412.00	745	67
4	Suspenders	shipmans	\$42.60	\$170.40	615	108
1	Lettering for 18	CT digital Graphics	\$1,200.00	\$1,200.00	745	69
1	SIGNS	Bottrey Co. H.	\$229	\$229	720	70
				\$0.00		
			\$16,217.74			

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


John Cronin, Chief

Date: 5/12/15

Thomas Tomasheski, Asst. Chief

Michael Lombardi, Asst. Chief

Booth for Beacon af
300-400 point
Broken.
wires.