

Town of Seymour

BOARD OF FIRE COMMISSIONERS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

COPY RECEIVED
DATE: 8/16/16
TIME: 9:20 AM
TOWN CLERK'S OFFICE

Meeting Minutes
August 16, 2016, 7:00 p.m.
Citizens Engine Co.

Attendees: Pete Sampiere, Peter Wols, Clay Jurgens, Dan Zaniewski, Pat Lombardi, Chief Mike Lombardi, and other members.

- 1) The Special Meeting was called to order at 7:00 p.m.
- 2) All were led in the pledge to the flag.
- 3) Discussion and approval of Fiscal Year 2015/2016 year end budget transfers.

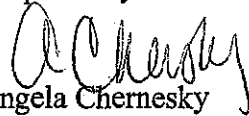
Discussion was had regarding transferring funds to pay outstanding bills from last year physicals and for repairs to T14 and E16. The 2015/2016 surplus funds are \$41,500.00. The outstanding bill for member physicals is \$2,689.00. The cost to repair T14 is \$5,000.00 and the cost to repair E16 is \$10,000.00.

The commission and chiefs had discussions regarding using the remaining surplus funds to purchase critical equipment for the fire department. See attached list of equipment to be purchased.

Dan Zaniewski/Pete Wols made a motion to approve the transfers and amounts as attached. Vote: 5/0

- 4) Adjournment. Pat Lombardi/Pete Wols motioned to adjourn the meeting at 8:46p.m.
Vote: 4- Yes, 0- No

Respectfully Submitted,


Angela Chernesky
Recording Secretary

Qty	Price	Total	Account	Item	Vendor	FY 2015-2016			
						Available	Sub Total	Remaining	
1	\$5,000.00	\$5,000.00	430	Repairs T14	Gowans	\$41,500.00	\$41,429.00	\$71.00	
1	\$10,000.00	\$10,000.00	430	Repairs E16	Gowans				
1	\$2,689.00	\$2,689.00	340	Physicals		Starting	Line Item	Encumbered	Needed
3	\$650.00	\$1,950.00	745	Chief's Truck Lettering		0	615	\$11,680.50	-\$2,192.59
50	\$97.99	\$4,899.50	615	FF Gloves		\$1,659.95	743	\$1,634.50	-\$25.45
50	\$32.50	\$1,625.00	615	Extrication Gloves		\$299.28	745	\$10,425.00	\$10,125.72
100	\$27.99	\$2,799.00	615	Hoods		\$912.16	430	\$15,000.00	\$14,087.84
50	\$38.95	\$1,947.50	615	Vests		\$24.29	340	\$2,689.00	\$2,664.71
15	\$20.00	\$300.00	743	Mask Webbing		Transfers			
10	\$40.95	\$409.50	615	FP Vests		From	Amt	To	
1	\$165.00	\$165.00	743	O2 Sensor		105	\$2,178.00	340	
3	\$300.00	\$900.00	743	Calibration Gas		120	\$14,100.00	430	
10	\$26.95	\$269.50	743	Fire Police Caps		125	\$415.00	340	
1	\$3,300.00	\$3,300.00	745	30" Hurst Ram		580	\$79.24	340	
1	\$3,450.00	\$3,450.00	745	60" Hurst Ram		350	\$10,125.72	745	
1	\$1,725.00	\$1,725.00	745	K12 Saw w/ blade		120	\$2,100.00	615	
		\$0.00				350	\$2,350.00	615	
		\$0.00				530	\$1,561.09	615	
		\$0.00				610	\$1,000.00	615	
		\$0.00				622	\$273.00	615	
						624	\$3,638.00	615	
						624	\$2,951.00	615	
						626	\$132.53	350	

Fire Dept Expenditures
Town of Seymour

08/16/2016 03:05:19 PM

Fiscal Year 2015-2016

	Orig Budget	Changes	Adj Budget	Mtd Expended	Ytd Expended	Encumbered	Balance	%Exp
550 Fire Department								
✓ 1-001-420-2200-550-101 Salary: Director	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
✓ 1-001-420-2200-550-105 Salary - Engineers *	\$11,856.00	\$3,420.00	\$15,276.00	\$988.00	\$13,098.00	\$0.00	\$2,178.00	85.74%
✓ 1-001-420-2200-550-110 Salary: Regular employees -Mechanic *	\$3,420.00	(\$3,420.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
1-001-420-2200-550-120 Salary - Part Time	\$24,720.00	\$0.00	\$24,720.00	\$2,257.20	\$8,461.20	\$0.00	\$16,258.80	34.23%
✓ 1-001-420-2200-550-125 Board secretary fees	\$1,700.00	\$0.00	\$1,700.00	\$160.00	\$1,285.00	\$0.00	\$415.00	75.59%
1-001-410-1550-550-220 Social security - Fire	\$3,189.74	\$0.00	\$3,189.74	\$260.52	\$1,685.03	\$0.00	\$1,504.71	52.83%
✓ 1-001-420-2200-550-340 Purchased professional services - Medica	\$32,000.00	\$0.00	\$32,000.00	\$4,652.43	\$31,975.71	\$0.00	\$24.29	99.99%
✓ 1-001-420-2200-550-350 Education/Meeting/Seminars	\$36,411.00	\$0.00	\$36,411.00	\$263.93	\$23,387.26	\$500.00	\$12,523.74	65.60%
✓ 1-001-420-2200-550-430 Repairs and maintenance	\$55,000.00	\$0.00	\$55,000.00	\$1,891.53	\$53,178.69	\$909.15	\$912.16	99.99%
✓ 1-001-420-2200-550-530 Communications/Telephones	\$7,900.00	\$0.00	\$7,900.00	\$465.71	\$6,338.91	\$0.00	\$1,561.09	80.24%
✓ 1-001-420-2200-550-580 Travel	\$200.00	\$0.00	\$200.00	\$0.00	\$120.76	\$0.00	\$79.24	60.38%
✓ 1-001-420-2200-550-610 General supplies	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$1,710.73	\$281.25 *	\$1,008.02	66.40%
1-001-420-2200-550-615 Clothing	\$30,883.00	\$0.00	\$30,883.00	\$0.00	\$30,883.00	\$0.00	\$0.00	100.00%
1-001-420-2200-550-622-Electricity	\$26,000.00	\$0.00	\$26,000.00	\$0.00	\$24,726.35	\$1,000.00	\$273.65	99.99%
1-001-420-2200-550-624 Oil	\$29,736.00	\$0.00	\$29,736.00	\$638.27	\$20,784.98	\$6,000.00 *	\$2,951.02	90.08%
✓ 1-001-420-2200-550-626 Gasoline	\$17,385.00	\$0.00	\$17,385.00	\$1,208.62	\$14,371.93	\$2,818.21	\$194.86	99.99%
✓ 1-001-420-2200-550-720 Buildings - Improvements	\$35,000.00	\$0.00	\$35,000.00	\$1,340.15	\$26,702.39	\$7,095.49	\$1,202.12	96.57%
1-001-420-2200-550-740 Equipment Capital	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
1-001-420-2200-550-741 Vehicle Lease	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
1-001-420-2200-550-743 Mach and Equip OSHA	\$48,700.00	\$0.00	\$48,700.00	\$2,769.79	\$44,830.05	\$2,210.00	\$1,659.95	96.59%
✓ 1-001-420-2200-550-745 Equipment Non Capital	\$36,500.00	\$0.00	\$36,500.00	\$0.00	\$33,604.73	\$2,595.99	\$299.28	99.99%
SubDept 550 Fire Department	\$403,600.74	\$0.00	\$403,600.74	\$16,896.15	\$337,144.72	\$23,410.09	\$43,045.93	89.33%
Fund 001 General Fund	\$403,600.74	\$0.00	\$403,600.74	\$16,896.15	\$337,144.72	\$23,410.09	\$43,045.93	89.33%
Grand Total for Report	\$403,600.74	\$0.00	\$403,600.74	\$16,896.15	\$337,144.72	\$23,410.09	\$43,045.93	89.33%

* \$2361.35 (1350.14 + 225.44 + 785.77) East River. = Bal Acct(624) \$3,638.65
2951.82

* \$131.25 firestore = Bal Acct(610) \$150.00