

Town of Seymour

BOARD OF FIRE COMMISSIONERS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

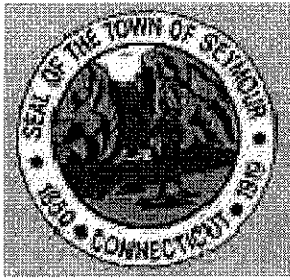
COPY RECEIVED
DATE: 7/19/18
TIME: 1:30pm
TOWN CLERK'S OFFICE

Meeting Minutes
July 9, 2018, 7:00 p.m.
Great Hill Hose Co.

Attendees: Tom Eighmie, Clay Jurgens, Pete Sampiere, Todd Andrews, Dan Cooper

- 1) The meeting was called to order at 7:00 p.m.
 - 2) Pledge to the flag
 - 3) Chief Meeting Minutes: Discussion and approval of July 2, 2018 meeting- Was not considered a legal meeting.
 - 4) Chief's Report: Update was given on the Rehab unit, Shipment of 21 more cylinders came in. Still short 4, will be delivered when in stock. Transfer station building is being used for RIT drills and training.
 - 5) Public comment: No comment.
 - 6) Commissioner's Meeting Minutes: Discussion/approval of Commissioner Special Meeting Minutes dated June 2018 meeting minutes
- Pete Sampiere/Todd Andrews made a motion to approve Commissioner Minutes. Vote: 5/0
- No update on training tower. Quote for Generator at Citizens/Ambulance/Town Hall should be in soon. Credit will be given for existing unit.
- 7) Correspondence: No correspondence.
 - 8) Financial Report: Discussion and approval.
Todd Andrews/Pete Sampiere made a motion to approve the financial report. Vote: 5/0
- See attached financial report.
- 9) Fire Marshals report: Discussion and approval of May 2018
No Report.
 - 10) Unfinished Business:

Telephone: 203-888-1909



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- a) Update on roof at Citizens- Roof is finished, power washing building.

Chief Lombardi asked for an update on dive equipment surplus due to members wanting to purchase gear.

11) New Business:

- a) Discussion on FD 4 position - two applications currently, posting closes 7/10/18. Special meeting to be scheduled before next month's meeting. Special meeting will be July 30, 7pm at citizens engine.

- b) Discussion on tax abatement- Requesting to be on agenda for July Selectmans meeting.

Tom Eighmie/Dan Cooper made a motion to have secretary submit a letter to town hall requesting to be added to the agenda. Vote: 5/0

Tom Eighmie/Todd Andrews made a motion to add Chief Vehicle purchase to agenda. Vote: 5/0

c) Chief Vehicle Purchase

Discussion was had regarding the lease/purchase of fire chief vehicles.

Pete Sampiere/Tom Eighmie made a motion to support and expend the \$4000 line item to move forward as discussed. Vote: 5/0

12) First Selectman Round Table. There was no discussion.

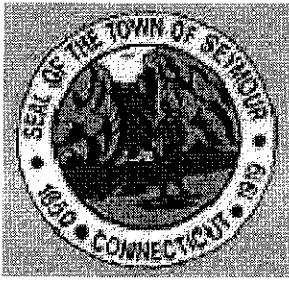
13) Public Comment: No public comment.

14) Chief's Requisitions- Discussion and approval

See attached requisitions. Todd Andrews/Pete Sampiere made a motion to approve requisitions. Vote: 5/0

15) Commissioner Comments: No comments

16) Executive Session: Todd Andrews/Clay Jurgens made a motion to go in to executive session at 7:40pm



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Todd Andrews/Pete Sampiere made a motion to exit executive session at 8:04pm, noting no motions or actions were taken. Vote: 5/0

17) Adjournment: Tom Eighmie/Pete Sampiere motioned to adjourn the meeting at 8:04p.m. Vote: 5/0

Respectfully Submitted,

Angela Chernesky
Recording Secretary

OHD Waterbury \$5,780 Replace 4 door openers

1-001-420-2200-550-720

W.J. Electric, LLC \$1,600 Piping & electric for new garage doors

1-001-420-2200-550-720

10 pages Northeastern Communication \$5,280⁰⁰
Rehab Supplies Ocean State Job \$ 680⁰⁰
FFII Class Valley Fire Chiefs \$ 850⁰⁰
Replace FD 1 Mirror Sebos \$ 395.48