

COPY RECEIVED DATE: 12/6/18 TIME: 12:30 PM TOWN CLERK'S OFFICE

BOARD OF FIRE CHIEFS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

Meeting Minutes December 3, 2018 Great Hill Hose Co.

Attendees: Mike Lombardi, AC Al Rochelle, Chris Edwards, David Van Wart

- 1) The meeting was called to order at 7:00 p.m.
- 2) All were led in the pledge to the flag. Moment of silence for Andy Coy.
- 3) Approval of Chief's Meeting Minutes dated November 2018
- Al Rochelle/David Van Wart made a motion to approve Chief Meeting Minutes Vote: 4/0
- 4) Public Comment: No Comment

5) Correspondence: C re: meeting at Ansonia re nw public safety. A second meeting with Bethany prospect and Middlebury on December 11 to go over changes at NW.

6) Fire Police Captain Comments: GH fire police is having issues with pagers.

7) Unfinished Business:

- a) Old Engine 13- moved to new business
- b) Chiefs Truck- currently on a train. No other update.

8) New Business:

- a) New Engine 13- Radios were installed. Drivers from both houses have been trained.
- b) Attendance for the year- C2 has a 11 who are well under 30 calls, Great Hill has 16 (some veterans and probationary). Please talk to those members. A new report should be run on Wednesday.

Chris Edwards/Dave Van Wart made a motion to move old engine 13 to new business Vote: 4/0



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c) Old Engine 13 is out of service. Truck needs to be surplused or donated per the company decision.

Chris Edwards mentioned going to town hall to get the paperwork for the truck.

Al Rochelle/Chris Edwards made a motion to surplus old engine 13 and donate to a needy department. Vote: 4/0

Chris Edwards/Dave Van Wart made a motion to add training vehicle to the agenda for the purpose of surplus. Vote: 4/0

d) Training vehicle-

Al Rochelle/Dave Van Wart made a motion to surplus training vehicle. Vote: 4/0

Chris Edwards /Dave Van Wart made a motion to add Expedition from PD to agenda Vote 4/0

 PD Expedition- New expedition from PD is in, letters to be taken off vehicle. Discussion was had regarding rotating vehicles until the expedition is ready so that Emergency Mgmt can get their vehicle.

Mike/ made a motion to add meetings, apparatus replacement plan, and budget to the agenda. Vote: 4/0

- f) Meeting schedule 2019- Chris/Dave made a motion to approve 2019 meeting schedule.
- g) Apparatus replacement plan- Discussion was had regarding SFD apparatus.

see attached

 h) Budget- First Selectman has requested a mock- up copy of budget by Dec 14. Chief Lombardi asked officers to look at equipment to be replaced, include quotes. Hose gear and radios line items should be increased.

Chris Edwards/ Al Rochelle made a motion to add radio update to agenda Vote: 4/0

- i) Radio update- Met with NORCOM for upgrade to department. SFD is currently noncompliant for public safety. Entire project will be roughly \$518,000.00. Discussion was had regarding different payment/leasing plans.
- 9) Training: Discussion was had regarding January training and February Super Sunday training.



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Discussion was had re: bus company propane tank training third week in January.

Discussion was had regarding burning the shed at the dump by middle of February the very latest.

10) Safety & Physicals: DVW gave an update re the transfer to him

11) Special Ops: No update. Will be getting a price on double boat trailer.

12) Repairs and Maintenance: Discussion was had regarding ongoing repairs and maintenance.

13) Quartermaster Report: Six pairs of boots credited at Firematic. Citizens has four new members of larger stature and there is no gear to give them.

- 14) Junior Report: None
- 15) Company Events for December:
- 12/7 Tree lighting
- 12/15 Gift giving
- 12/16 Kids Christmas party C2
- 12/18 company Christmas party GH
- 12/23 popcorn ball Sunday

Al Rochelle/Dave Van Wart made a motion to accept company events. Vote; 4/0

16) Captain's Comments: Cpt. Levey requested batteries for pagers, replacement printer in GH watch station. Commented on company meetings being entered are not tallying in firehouse software. Discussion re: Bridgeport Sound Tigers game and discounted tix on the date Kurt Miller will drop puck.

17) Chief's Comments: DVW very pleased for turnout of Andy Coy's funeral and wake. Chief Lombardi also thanked department for helping Oxford out during a difficult time. Spotted Dog is getting better. Let Chief Edwards know of any issues.

- 18) Public Comment: No comment.
- 19) Executive Session: None needed



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20) Chief's Requisitions:

See attached requisitions.

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 8:26 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky

From: Steve Savage <<u>ssavage@nowestps.org</u>> Date: November 26, 2018 at 3:53:11 PM EST To: 'Michael Lombardi' <<u>michaelplombardi@gmail.com</u>> Subject: RE: NW/Valley Fire Chiefs meeting December 5th 7pm

Mike,

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I am setting up an additional meeting to cover the upper half of our service area. This will include Bethany, Prospect, Middlebury and the departments north of them. Chief Kales of Middlebury has offered to host at his firehouse. I am in the process of setting a meeting date. Would a Tuesday night be good for you? I am looking at possibly the 11th. I will confirm a date once I get a consensus from the group on a night.

> ne Vice Maria

Thanks,

Steve S.

Steven M. Savage

Communication Manager

Northwest Connecticut Public Safety Communication Center, Inc.

95 Union St. Waterbury, Ct. 06706

203-709-4404

203-709-4423 fax

203-910-6438 cell

ssavage@nowestps.org

Seymour Fire Department Chief's Requisitions

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	Α	B	С	D	E	
1	Qty	Item Description	Vendor	Price ea.	Total	Acct. No.
2		resharpening chaiin	firematic	\$79		
3		Lunch reimbursement	Michael Lombardi	\$57		
4		FF1x 5	Valley Fire School	\$6,250		
5		Chains engine 15	Daddios	\$352		
6		Chains engine 16	Daddios	\$324		
7		Chains new Engine 13	Daddios	-		
8		HP printer	Staples	\$90		
9		12 minuter 6 Pager batteries/ 12 minuter 5 batteries	NORCOM	\$600		
10		portable batteries	NORCOM			
11		food for super Sunday	Stop and Shop	\$200		
12		3 Sets of turn out gear	firematic			
13						
14						
15					•	
16						
17	By our	signatures below, we approve the requisitions indicate	ad above:			
19	by our :	Signatures below, we approve the requisitions indicate	Date			
20						
21 22						
23	Michae	Lombardi, Chief	· · · · · · · · · · · · · · · · · · ·	Chris Edward	ls, Asst. Chief	
24						
25		elle, Asst. Chief			rt, Asst. Chief	

SEYMOUR FIRE DEPARTMENT APPERATUS

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<u>UNIT</u>	MAKE	<u>MODEL</u>	<u>YEAR</u>	<u>MILES</u>	ENGINE HRS
UTILY 10	FORD	F350	2003	4,073	N/A
ENGINE 11	КМЕ	PUMP	1998	22,995	3,551
RESCUE 12	PIERCE	VELOCITY	2013	10,248	1,351
ENGINE 13	PIERCE	ARROW XT	2015	17,391	1,096
TOWER 14	КМЕ	AERIAL CAT	2005	1,338	1,830
ENGINE 15	PETERBUILT	CUSTOM FIRE	1998	35,628	2,886
ENGINE 16	PETERBUILT	CUSTOM FIRE	2004	21,707	2,018
RESCUE 17	SPARTAN	CRIMSOM	2008	12,618	1,516
UTILY 18	FORD	F350	2015	3,016	N/A
TANKER 19	PETERBUILT	US TANK	1994	11,649	1,339
REHAB 20	FORD	ECONOLINE 350	1988	9,708	N/A
BOAT 1	R-ONE	I-SERIS	2014	N/A	N/A
BOAT 2	ZODIAC	NAUTIC	2016	N/A	N/A
BOAT 3	R-ONE	FLAT BOTTOM	2015	N/A	N/A
FD 1	FORD	EXPEDITION	2013	23,778	N/A
FD 2	FORD	EXPEDITION	2010	107,059	N/A
FD 3	FORD	EXPLORER	2009	56,578	N/A
FD 4	FORD	EXPEDITION	2006	67,849	N/A



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BOARD OF FIRE CHIEFS MONTHY MEETING FOR 2019 ALL MEETINGS START AT 7 P.M.

01/07/2019 @ CITIZENS' ENGINE CO. NO.2 (MONDAY) 02/04/2019 @ GREAT HILL HOSE CO. NO.1 (MONDAY) 03/04/2019 @ CITIZENS' ENGINE CO. NO.2 (MONDAY) 04/01/2019 @ GREAT HILL HOSE CO. NO.1 (MONDAY) 05/06/2019 @ CITIZENS' ENGINE CO. NO.2 (MONDAY) 06/03/2019 @ GREAT HILL HOSE CO. NO.1 (MONDAY) 07/01/2019 @ CITIZENS' ENGINE CO. NO.2 (MONDAY) 08/05/2019 @ GREAT HILL HOSE CO. NO.1 (MONDAY) 09/05/2019 @ GREAT HILL HOSE CO. NO.2 (THURSDAY) 10/07/2019 @ GREAT HILL HOSE CO. NO.1 (MONDAY) 11/04/2019 @ CITIZENS' ENGINE CO. NO.2 (MONDAY)

SUMMITED BY CHIEF LOMBARDI - M.L.

Telephone: 203-888-1909

EVENT REQUEST FORM

This form is to be completed for all events that require the use of apparatus or events that have members of the public or department property. Please fill out the form in advance of the event(s) with necessary documentatation, sign and return to the Chiefs's office prior to the Chief's meeting.

Event Descpition #1

am Dunk 21STW

Date and Time 8

Event Location

Will Apparatus be O.O.S. ? No Yes

List Apparatus

Company Coverage Needed? Yes No Coverage



Chief's Approval Signature Date

Event Descpition #2 COVA

Date and Time 8

Event Location

Will Apparatus be O.O.S. ? Yes No

List Apparatus

Company Coverage Needed? Yes No

Company Rep. Signature Date

Chief's Approval Signature
Date

Event Descpition #3

Date and Time



Event Location

Will Apparatus be O.O.S. ? Yes No

List Apparatus		

Company Coverage Needed? Yes No

Compa	ny Rep. Signature	
Date		

Chief's Approval Signature

Date

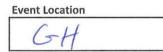
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Event Descpition #1

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Date and Time

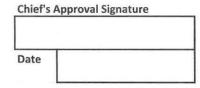


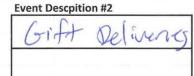
Will Apparatus be O.O.S. ? Yes No

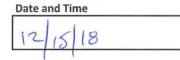












Event Location Seymour

Will Apparatus be O.O.S. ? Yes

List Apparatus

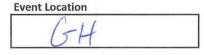
Company Coverage Needed? Yes No



Chief's Approval Signature
Date

Event Descpition #3 fids northes





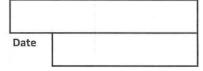
Will Apparatus be O.O.S. ? Yes No



Company Coverage Needed? Yes No

Company	Rep. Signature
/	
C	
Date	
Date	12/3/18
	1-1-110

Chief's Approval Signature



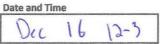
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Date

Event Descrition #2 Palt XUBS



Event Location

Will Apparatus be O.O.S. ? No

List Apparatus

Company Coverage Needed? No

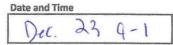
Company Rep. Signature

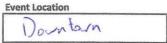
501 18 8

Chief's Approval Signature



Poplor	n Ball	Sun
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Will Apparatus be O.O.S. ? No Yes

List Apparatus ALL

Company Coverage Needed? Yes (No)



