



Town of Seymour

BOARD OF FIRE COMMISSIONERS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

COPY RECEIVED
DATE: 1/28/2019
TIME: 10:45AM
TOWN CLERK'S OFFICE

Meeting Minutes
January 14, 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 January 2019

Pete Sampiere/Tom Eighmie made a motion to accept January 2019 Chief Meeting Minutes. Vote: 5/0

4) Chief's Report: Critique this Wednesday at Great Hill re: Balance Rock Road Fire; Eleven Firefighters have been taken out of service re: call volume; New 5 inch hose is in, engines are 100%; Budget workshop needs to be decided; New chief vehicle is in and being driven. New Age Warning is backed up and is expecting February to start work on it; Chris Edwards to get a quote for lettering on his vehicle.

5) Public comment: No comment.

6) Commissioner's Meeting Minutes: Discussion/approval of Commissioner Meeting Minutes dated December 2018

Dive gear check has been deposited into non capital.

Todd Andrews/Pete Sampiere made a motion to approve Commissioner Minutes. Vote: 4- Yes, 0-No, 1-Abstain (Dan Cooper)

7) Correspondence: Letter from Fire Marshal regarding his retirement and desire to remain on as a volunteer.

8) Financial Report: Discussion and approval.

Issue with Town Halls computers was mentioned.

Todd Andrews/Pete Sampiere made a motion to approve the financial report. Vote: 4/0



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9) Fire Marshals report: Tom Eighmie/Pete Sampiere made a motion to acknowledge Fire Marshals reports dated December 2018 Vote: 5/0

10) Unfinished Business:

Todd Andrews/Tom Eighmie made a motion to add Old Engine 13, Tax Abatement, and Radios to the agenda Vote: 5/0

a) Tax abatement- discussion was had regarding the update on the tax abatement. Captains are handling this issue.

b) Radios- Discussion was had regarding the change in the quote for the radios. Chiefs have been tasked by First Selectman to come up with different radios and pricing.

Dan Cooper suggested delaying purchase of Fire Police radios and handing down current ones in service, and buying upgraded radios for the chiefs.

c) Old Engine 13, Al Rochelle will get in touch with the Chief of the Fire Department in Maine that wants the Engine and get the process started.

11) New Business:

a) 79 Balance Rock fire- Skipped

b) Elections

Pete Sampiere/Tom Eighmie nominate Clay Jurgens for Chairman Vote: 5/0

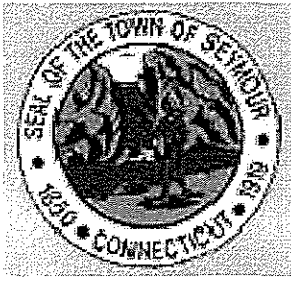
Tom Eighmie/Todd Andrews nominate Pete Sampiere as Vice Chairman Vote: 5/0

Dan Cooper/Todd Andrews nominate Tom Eighmie as Treasurer Vote: 5/0

c) Letter of recommendation for Fire Marshal

Discussion was had regarding the language to be used in the letter of recommendation for Fire Marshal based on whether or not the position was posted.

Clay Jurgens will ask the first selectman for documentation stating the bid process was waived prior to handing the letter of recommendation.



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Pete Sampiere/Tom Eighmie made a Motion to approve Deputy Fire Marshal Tim Willis to Fire Marshall with proper documentation on recommendation. Vote: 5/0

Todd Andrews/ Tom Eighmie made a motion to add FD4 Vehicle, Workshop and SOG6 to the agenda. Vote: 5/0

d) FD4- discussion was had regarding the blown motor of FD4. Chris Edwards does not recommend putting a new motor in the truck.

Tom Eighmie/Todd Andrews made a motion to surplus FD4 Vote: 5/0

e) SOG6 - discussion was had regarding the chain in command, removal of dive officer.

Pete Sampiere/Todd Andrews made a motion to approve SOG6 Vote:5/0

f) Workshop- Kurt Miller wants budget on Jan 24th by 4:30pm.

Workshop will be held 1/17/19 at Citizens at 7pm.

Special meeting will be held 1/17/19 sat Citizens at 7:30pm.

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

13) Public Comment: No public comment.

14) Chief's Requisitions- Discussion and approval

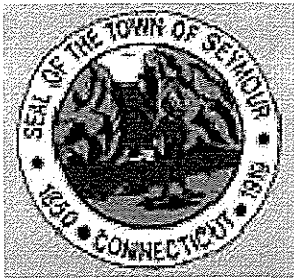
Tom Eighmie/Todd Andrews made a motion to approve requisitions. Vote: 5/0

15) Commissioner Comments: Tom Eighmie- mentioned the removal of a live wire at citizens in the roof. Toilet upgrades happening.

16) Executive Session: Todd Andrews/Tom Eighmie made a motion to go in to executive session at 8:03pm

Tom Eighmie/Todd Andrews made a motion to come out of executive session at 8:13 pm, noting no votes or actions were taken. Vote: 5/0

17) Adjournment: Tom Eighmie/Pete Sampiere motioned to adjourn the meeting at 8:47p.m. Vote: 5/0



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Respectfully Submitted,

Angela Chernesky
Recording Secretary

Telephone: 203-888-1909

Fire Dept Expenditures
Town of Seymour

01/17/2019
Fiscal Year 2018-2019

	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	\$15,000.00	\$0.00	\$15,000.00	\$1,462.75	\$8,598.70	\$0.00	\$6,401.30	57.32%
1-001-420-2200-550-110 Salary: Regular employees -Mechanic	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
1-001-420-2200-550-120 Salary - Part Time *	\$24,720.00	(\$24,720.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
1-001-420-2200-550-125 Board secretary fees	\$1,200.00	\$0.00	\$1,200.00	\$60.00	\$660.00	\$0.00	\$540.00	55.00%
1-001-410-1550-550-220 Social security - Fire	\$3,130.00	\$0.00	\$3,130.00	\$4,528.05	\$729.71	\$0.00	\$2,400.29	23.31%
1-001-420-2200-550-340 Purchased professional services - Medica	\$32,500.00	\$0.00	\$32,500.00	\$0.00	\$3,656.26	\$3,843.74	\$25,000.00	23.08%
1-001-420-2200-550-350 Education/Meeting/Seminars	\$36,000.00	\$0.00	\$36,000.00	\$1,286.59	\$18,557.06	\$2,850.00	\$14,592.94	59.46%
1-001-420-2200-550-430 Repairs and maintenance	\$60,000.00	\$0.00	\$60,000.00	(\$109.33)	\$44,534.25	\$6,853.97	\$8,611.78	85.65%
1-001-420-2200-550-530 Communications/Telephones	\$10,800.00	\$0.00	\$10,800.00	\$0.00	\$3,090.04	\$0.00	\$7,709.96	28.61%
1-001-420-2200-550-580 Travel	\$200.00	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	\$200.00	0.00%
1-001-420-2200-550-610 General supplies	\$3,000.00	\$0.00	\$3,000.00	\$37.52	\$882.94	\$835.27	\$1,281.79	57.27%
1-001-420-2200-550-615 Clothing	\$30,450.00	\$0.00	\$30,450.00	\$0.00	\$29,256.49	\$2,698.00	(\$1,504.49)	104.94%
1-001-420-2200-550-622 Electricity	\$26,000.00	\$0.00	\$26,000.00	\$0.00	\$11,166.72	\$4,756.32	\$10,076.96	61.24%
1-001-420-2200-550-624 Oil	\$28,000.00	\$0.00	\$28,000.00	\$253.79	\$8,978.27	\$134.43	\$18,887.30	32.55%
1-001-420-2200-550-626 Gasoline	\$17,000.00	\$0.00	\$17,000.00	\$542.19	\$5,167.52	\$2,800.00	\$9,032.48	46.87%
1-001-420-2200-550-720 Buildings - Improvements	\$37,000.00	\$0.00	\$37,000.00	\$3,290.21	\$19,356.99	\$4,986.38	\$12,656.63	65.79%
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 Vechicle 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	\$49,000.00	\$0.00	\$49,000.00	\$0.00	\$39,483.73	\$6,022.00	\$3,494.27	92.87%
1-001-420-2200-550-745 Equipment Non Capital *	\$38,000.00	\$24,720.00	\$62,720.00	\$0.00	\$33,382.23	\$11,983.42	\$17,354.35	72.33%
SubDept 550 Fire Department	\$412,000.00	\$0.00	\$412,000.00	\$11,351.77	\$227,500.91	\$47,763.53	\$136,735.56	66.81%
Fund 001 General Fund	\$412,000.00	\$0.00	\$412,000.00	\$11,351.77	\$227,500.91	\$47,763.53	\$136,735.56	66.81%
 Grand Total for Report	 \$412,000.00	 \$0.00	 \$412,000.00	 \$11,351.77	 \$227,500.91	 \$47,763.53	 \$136,735.56	 66.81%

Fire Store	\$930	Misc rope rescue supplies
Firematic	\$1,722	LED Vulcan Lights
Firematic	\$2,122	Helmets, hoods
Lowes	\$200	DeWalt Combo Drill
Tracy's	\$500	Repair E16 booster reel motor
Ehman Mechanical	\$500	Replace circulator pump C2
New England Uniform	\$598	Uniform Patches