Town of Seymour

COPY RECEIVED DATE: 2/6/19 TIME: 4:03pm TOWN CLERK'S OFFICE



BOARD OF FIRE CHIEFS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

Meeting Minutes February 4, 2019 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.

3) Approval of Chief's Meeting Minutes dated January 2019

Chris Edwards/David Van Wart made a motion to approve Chief Meeting Minutes Vote: 4/0

4) Public Comment: No Comment

5) Correspondence: None

6) Fire Police Captain Comments: Discussion of incident on Jan 26 of a fire cop wearing the wrong vest and was still unable to be seen 20 yards away. Requesting reflective lettering on vests.

Working on a master list with David Van Wart with fire cops and equipment.

7) Unfinished Business:

Chris Edwards/Al Rochelle made a motion to add Fire Marshal Interviews, Radio update, FD1 vehicle, Discussion on members not making 30 calls, Surplus old Engine 13, Radio procedures to agenda. Vote: 4/0

- a) Fire Marshal interviews- Discussion on interviewing fire marshal. David Van Wart will not be getting involved as he will be submitting a resume.
- b) Radio update- Status quo, putting together a PowerPoint for Board of Finance.
- c) FD1 truck- Still working on wiring and installation and lettering.

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- d) Discussion on Members- update was given on outstanding members
- e) Old Engine 13- discussion was had regarding old engine 13, which had already been surplused by three boards, now needs to go back to the board of selectmen for approval before it can be donated to Maine.
- f) Radio procedures- Communications commission informed Chris Edwards that chiefs will not be able to repair their radios. Mike Lombardi was told it would cost \$85,000 because a new tower would be required with software.

8) New Business:

Chris Edwards/Dave Van Wart made a motion to add Budget to the agenda. Vote: 4/0

a) Budget- Budget hearing is Feb 25 at 7pm. Asked to put on a power point presentation due to the increase in budget. Workshop scheduled for Feb 21 at 7pm, Citizens. Commissioners to be invited.

9) Training: Update was given on training

10) Safety & Physicals: Update was given on Physicals

11) Special Ops: Update given on Rehab 20, policy to be drafted next month. Will give an update on RIT sled.

12) Repairs and Maintenance: Hearst will be out to service trucks.

Chris Edwards/David Van Wart made a motion to put a hold on the open maintenance POs unless emergency and with two chief authorizations, due to the line item being so low. Vote: 4/0

13) Quartermaster Report: Update given on gear.

David Van Wart/Al Rochelle made a motion to surplus the gear that is over 10 years old. Vote: 4/0

14) Junior Report: Two graduated and submitted applications.

- 15) Company Events for February: Wet down Feb 24
- 16) Captain's Comments: No comments

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17) Chief's Comments: Chief Lombardi passed out duty week schedule. 68 Alarms in January. 2018 Reports have been sent to State of CT. On duty week, chief on duty will be responsible for the reports.

18) Public Comment: No comment.

19) Executive Session: Personnel Issue officers from C2

Dave Van Wart/Al Rochelle made a motion to go into executive session at 7:40pm Vote: 4/0

Chris Edwards/Dave Van Wart made a motion to come out of executive session at 7:54pm noting that no motions or actions took place. Vote: 4/0

20) Chief's Requisitions:

See attached requisitions.

Chris Edwards/David Van Wart made a motion to surplus two broken pumps. Vote: 4/0

David Van Wart/Al Rochelle made a motion to approve the requisitions Vote: 4/0

21) Adjournment: Al Rochelle/Chris Edwards made a motion to adjourn at 8:08 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernes

Telephone: 203-888-1909

Seymour Fire Department Chief's Requisitions

	A	B	С	D	Е	F	
1	Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	
2		Hydroflow	firematic	\$1,500			
3		hydrant tool, rubber mallet, screw type gate valve, etc.	firematic	\$3,982			
4		tow hitch		\$50			
5		rescue pulleys (2)		\$150	·		
6		load release hitch cord 8mm		\$100			
7		submersible pump (2)	shipmans	\$960			
8		laptop	CDW	\$304			
9		office 365 business		\$150			
10		Converters for two tvs	Computer Dudes	\$247			
11							
12				\$7,443			
13							
14							
15							
16							
17							
18 19	By our :	signatures below, we approve the requisitions indicated	d above:	-		: 	
			Date				
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24	Michae	ael Lombardi, Chief			Chris Edwards, Asst. Chief		
25 26				·		<u> </u>	
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JANUARY					27- Feb. 2 FD3
FEBRUARY	<u>3-9</u> FD4	<u>10-16</u> FD1	<u>17-23</u> FD2	24- March 2 FD3	
MARCH	<u>3-9</u> FD4	<u>10-16</u> FD1	<u>17-23</u> FD2	24-30 FD3	<u>31- April 6</u> FD4
APRIL	7-13 FD1	<u>14-20</u> FD2	<u>21-27</u> FD3	<u>28- May 4</u> FD4	
MAY	<u>5-11</u> FD1	<u>12-18</u> FD2	<u>19-25</u> FD3	<u>26- June 1</u> FD4	
JUNE	<u>2-8</u> FD1	<u>9-15</u> FD2	<u>16-22</u> FD3	23-29 FD4	<u>30- July 6</u> FD1
JULY	7-13 FD2	<u>14-20</u> FD3	<u>21-27</u> FD4	28- Aug. 3 FD1	
AUGUST	4-10 FD2	<u>11-17</u> FD3	<u>18-24</u> FD4	25-31 FD1	
SEPTEMBER	<u>1-7</u> FD2	<u>8-14</u> FD3	<u>15-21</u> FD4	22-28 FD1	29- Oct. 5 FD2
OCTOBER	<u>6-12</u> FD3	<u>13-19</u> FD4	20-26 FD1	27- Nov. 2 FD2	
NOVEMBER	<u>3-9</u> FD3	10-16 FD4	<u>17-23</u> FD1	24-30 FD2	
DECEMBER	<u>1-7</u> FD3	<u>8-14</u> FD4	<u>15-21</u> FD1	22-28 FD2	<u>29- Jan. 4, 2020</u> FD3

2019 Seymour Fire Department Chief Duty Week Assignments