Town of Seymour



BOARD OF FIRE CHIEFS

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TIME: 11: 15 Am
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1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

Meeting Minutes November 4, 2019 Citizens Engine Co.

Attendees: Mike Lombardi, Al Rochelle, Dave Van Wart, Chris Edwards (7:20pm)

- 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 October 2019

Chris Edwards/David Van Wart made a motion to approve Chief Meeting Minutes: 3/0

- 4) Public Comment: No Comment
- 5) Correspondence: None.
- 6) Fire Police Captain Comments: There will be three fire police officers off duty on medical leave for the month of November.
- 7) Unfinished Business:

Chris Edwards/Dave VanWart made a motion to add Fire Police Commander Position to the agenda. Vote: 4/0

- a) Fire Police Commander- Letter of intent submitted for the position by Bailey Cook III
- 8) New Business:

Chris Edwards/Dave VanWart made a motion to add Appointment of Fire Police Commander to the agenda. Vote: 4/0

Chris Edwards/Dave Van Wart made a Motion to appoint Bailey Cook III to the Fire Police Commander position, effective immediately for one year appointment. Vote: 4/0

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9) Training:

Nov 13 and 20 will be final on rope class for tower, eight people per class, 16 total. Chief Lombardi noted that in the future training has to be for more than eight people.

Jason Rivera teaching advanced stabilization this weekend has two open spots. Notify Chief Lombardi as soon as possible if interested.

- 10) Safety & Physicals: Update was given on Safety and Physicals
- 11) Special Ops: Update was given on Special Ops.
- 12) Repairs and Maintenance: Inspections will be starting on Monday. Pump test and service will be starting on 11/13.

Marine 1 out of service, motor won't start.

- 13) Quartermaster Report: Update was given on quartermaster report.
- 14) Junior Report: December 13 will be the Christmas party at Great Hill, all Chiefs are invited.
- 15) Company Events for November.

Turkey Drive November 10

Christmas Parade December 1

Fireworks at Legion Pool December 14

- 16) Captain's Comments: No comments
- 17) Chief's Comments: Chief Van Wart- 11/8 at 9am funeral for past chief James Brennan. Looking for honor guard at Hull Funeral Home and Great Hill Hose.

Al Rochelle- Thanked everyone that participated in trick or trunk. DFM Rockwell contacted him regarding the new 11 unit apartment complex off Spring Street, will submit plans for hydrants etc soon.

Chief Lombardi- Officers should shoot out any dates to membership at the conclusion of the chief meetings so membership can stay informed on important dates and upcoming events. Thanked everyone for hard work at MCI, felt everything went very well. May schedule another

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one in the spring. Election Day is tomorrow, membership should get out to vote. Asked for an update from Capt. Calzone on the drivers list and removing drivers not doing their jobs.

- 18) Public Comment: Presents with Santa scheduled for December 14.
- 19) Executive Session: Chris Edwards/David Van Wart made a motion to go into executive session for personnel reasons at 7:30pm Vote: 4/0

Chris Edwards/Al Rochelle made a motion to out of executive session at 7:53pm, noting no votes or actions were taken. Vote: 4/0

20) Chief's Requisitions:

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

21) Adjournment: Dave Van Wart/Chris Edwards made a motion to adjourn at 8:00 pm. Vote: 4/0

Respectfully Submitted,

Angela Chernesky

Telephone: 203-888-1909