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Board of Fire Commissioners

1 FIRST STREET

SEYMOUR, CONNECTICUT 06483

Meeting Minutes

January 23, 2012

7:30p.m.

Great Hill Hose Company

Commissioner's attending: Gene Atkas, Scott Andrews, Clay Jurgens, Peter Sampiere, and Chris Motasky

Meeting called to order at 7:30 pm, followed by the Pledge of Allegiance.

Motion to add Nominations of Officers to Agenda made by Commissioner Andrews, 2nd by Commissioner Jurgens. Approved 5-0.

Motion to nominate Gene Atkas as Chairmen made by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0-1 Commissioner Atkas abstains.

Motion to nominate Pete Sampiere as Vice Chairmen by Commissioner Andrews, 2nd by Commission Jurgens. Approved 4-0-1. Commissioner Sampiere Abstains.

Motion to nominate Clayton Jurgens as Treasurer by Commissioner Motasky, 2nd by Commissioner Sampiere. Approved 4-0-1. Commissioner Jurgens abstains.

Motion made to accept December Meeting Minutes by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 4-0-1. Commissioner Andrews Abstains

Correspondence: None

Financial Report:

Motion made to accept Financial Report as submitted by Commissioner Motasky, 2nd by Commissioner Andrews. Approved 5-0

Fire Marshal's Report:

Motion to accept Fire Marshal's Report as submitted by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

January Chief's Minutes:

Discussion:

-Commissioner Jurgens stated that in the Section stating Chief's Attending should state John Cronin not Dale Cann.

Motion made to accept Minutes as submitted by Commissioner Sampiere, 2nd by Commissioner Jurgens. Approved 5-0.

Old Business:

- Commissioner Jurgens stated that a direct line will be installed on the front of Citizens.
- Commissioner Jurgens stated that Phoenix propane has put new tanks at both firehouses. Currently both houses are now using same company with a great savings.
- Commissioner Motasky stated that all invoices for work done at Great Hill due to storm damage have been submitted to FEMA for reimbursement.

New Business:

- Chief Tomasheski stated that SOG/SOP SFT 11 is in regards to vehicle accidents and there reporting..

Motion to approve SOG/SOP SFT 11 as submitted by Commissioner Andrews, 2nd by Commissioner Motasky. Approved 5-0.

- Commissioner Jurgens stated that due to recent events in the Valley he would like to have a vehicle policy in writing for all Chief's Vehicles.

-Chief Tomasheski stated that he has a copy of the 2012/2013 budget.

Motion to move Executive Session at 8:07 for legal issues and budget discussion by Commissioner Jurgens, 2nd by Commissioner Motasky. Approved 5-0.

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	Thermal imager repair	shipman's	\$500.00	\$500.00	743	
6	Scott multi gas meter sensors	shipman's	\$132.00	\$792.00	743	
1	Scott multi gas meter calibration gas	shipman's		\$0.00	743	
10	Blank coat patches	shipman's		\$0.00	615	
2	Cases of 9 volt batteries	battery zone	\$103.68	\$207.36	743	
50	lock out tag out tags	seaton	\$23.90	\$1,195.00	743	
1	drivers portable battery	utilites		\$150.00	743	
2	class reimbursements for class @ ff fire school	Mike Gardella Jr.	\$112.50	\$225.00	350	
1	repairs	Total Quality Home	\$2,160.00	\$2,160.00	720	?
1	Open PO	Auto Zone	\$300.00	\$300.00	430	
1	Misc. Dive Equipment repairs	Rex Marine	\$3,300.00	\$3,300.00	745	
1	Office Supplies	WB Mason	\$75.00	\$75.00	610	
36	hydrant rings	USA BLUE BOOK	\$10.50	\$378.00	743	
1	Chiefs Vehicles	Phillys Car Wash	\$150.00	\$150.00	430	
1	Reimbursement	RINB	\$639.00	\$639.00	430	?

By our signatures below, we approve the requisitions indicated above:

Date: _____

Reimbursement *SODA.* *(2027 2027) Cancelled.*

Thomas Tomasheski, Chief

Steve Childs Asst. Chief

James Smith, Asst. Chief

John Cronin Jr. Asst. Chief

Seymour Sanitofed - Fix Floor. \$675 - 720. Services