



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 11/15/10
TIME: 2:15pm
TOWN CLERK'S OFFICE

Meeting Minutes

November 8, 2010

7:30p.m.

Great Hill Hose Company

Commissioner's Attending: Gene Atkas, Al Rochelle, Ugo Zullo, Peter Sampiere, Clay Jurgens

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

October Meeting Minutes:

Motion made to accept October Meeting Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Zullo. Approved 4 - Abstention 1.

Correspondence: None

Discussion for 2011-2012 Budget:

- Commissioner Rochelle went before the Board of Finance. They will reach out to the Department.
- Commissioner Rochelle stated that the only other decisions are salaries and what to do in the Fire Departments.
- Chief Tomasheski stated that just in salaries it is a two million dollar increase.
- Chairman Atkas stated that a letter was sent to First Selectman Paul Roy regarding the stipends for the Chiefs and for the Clerk to go fulltime.

Financial Report:

- Commissioner Rochelle stated that repairs and maintenance is at 70%.
- General Supplies is down to \$200.00.
- Commissioner Rochelle said the PO to Shipmans can be released.
- Commissioner Rochelle said they are in decent shape in the rest of the budget.
- A transfer will need to be made for Repairs and Maintenance and the Clerk for the rest of the year.
- Chief Tomasheski wants a six month run on electricity, gasoline and cell phone bills.

- Commissioner Rochelle said that everyone has to do a better job with receipts. He wants to make sure everyone gets paid. Chief Tomasheski suggested making a form for the receipts listing who gets paid, amount of the receipt and what it is for.

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

Fire Marshal's Report:

- Fire Marshal Paul Wetowitz read the Summary of Office Activities, Major Activities and Significant Fire Investigations for October, 2010.

Motion made to accept Fire Marshal's Report by Commissioner Jurgens, 2nd by Commissioner Zullo. Approved 5-0.

- Fire Marshal Paul Wetowitz submitted an application to the Commissioners from Jeffrey Cronin.

November Chief's Minutes:

Discussion:

- Chairman Atkas asked if Aquarion Water Company was invited to the meeting. Chief Tomasheski stated that they were invited.

Correction:

- Under Executive Session it should stated that "No" votes or actions were taken instead of "Note".

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

Old Business:

- Commissioner Rochelle stated there is no money left for a defibrillator.
- Commissioner Rochelle stated that he asked Tony to look for a smaller copier/printer for the Clerk that would be cheaper than \$170.00 a month.

New Business:

Motion made to appoint Jeffrey Cronin to the Fire Marshal's Office upon completion of the course by Commission Rochelle, 2nd by Commissioner Jurgens. Approved 5-0.

- Commissioner Jurgens was asked about the backup for the computer at Citizens. He stated there is no backup power.

- Commissioner Jurgens said that bricks are coming off of the Fire House Tower and falling on to the grass and entry way. Chairman Atkas wants him to get a quote to fix the Tower.

- Chief Tomasheski suggested have the Chief's meetings on the 1st Monday of every month and the Commissioner's meetings on the 3rd Monday of every month. Commissioner

Rochelle and Commissioner Sampiere stated that they are not available on the 3rd Monday of the month.

- Falcioni Painting donated free t-shirts to the Seymour Fire Department. They just want their name in small print on the sleeve.

Motion made to accept t-shirts sponsored by Falcioni Painting by recommendation of the Chiefs by Commissioner Zullo, 2nd by Commissioner Sampiere. Approved 5-0.

- Chief Tomasheski wanted the Commissioners' blessing to surplus the trash pump.
Motion made to surplus the trash pump by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 5-0.

Public Comment: None

Requisitions: Please see attached.

Additional items:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Acct.</u>
	Plaque for Past Chief Andrews	Hot Tops	\$100.00	
	Storage Supplies	Housatonic Paper	\$600.00	

Motion made to accept Requisitions by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 5-0.

Executive Session:

Motion made to go into executive session at 8:25p.m. by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 5-0.

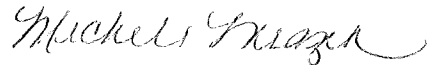
Motion made to come out of executive session at 8:32p.m. by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 5-0. No votes or actions were taken while in executive session.

Other Business:

- Chief Smith reminded everyone of the First Selectman Meeting tomorrow night.

Motion made to adjourn at 8:33 p.m. by Commissioner Zullo, 2nd by Commissioner Jurgens. Approved 5-0.

Respectfully Submitted,



Michele Mrazik
Board Secretary

