

Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

COPY RECEIVED
DATE: 3/16/11
TIME: 9:15 AM
TOWN CLERK'S OFFICE

Meeting Minutes

March 14, 2011

7:30p.m.

Great Hill Hose Company

Commissioner's Attending: Gene Atkas, Al Rochelle, Pete Sampiere, Clay Jurgens

Meeting called to order at 7:31 pm, followed by the Pledge of Allegiance.

February Meeting Minutes:

Motion made to accept February Meeting Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 3-0 (Commissioner Sampiere was not present)

Correspondence: None

Financial Report:

- Chairman Atkas asked if there will be enough money for the secretary's fees until the end of the year.
- Chief Tomasheski stated that a transfer will need to be made for the part time salary. A transfer of \$3,500.00 will be taken out of the oil account.

Motion made to accept the Financial Report by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.

Fire Marshal's Report:

- The Summary of Office Activities, Major Activities and Significant Fire Investigations for February, 2011 was handed out.

Motion made to accept and put on file the Fire Marshal's Report by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0.

March Chief's Minutes:

Discussion:

- Chairman Atkas asked if the discharge on Engine 15 has been taken care of yet. He also wanted to know about Service Day. Chief Tomasheski explained that it's to show people what the Fire Department does.
- Chief Tomasheski stated that Rescue 17 leans the other way now. He said Crimson's CEO and Public Relations came right out to check the truck. They are coming again on Wednesday to take measurements. Chairman Atkas feels that the Town should be involved at this point. He asked Chief Tomasheski to give a list to the First Selectman on the work that has been done to Rescue 17.

Motion made to have a list sent to the First Selectman regarding work done to Rescue 17 by Commissioner Sampiere, 2nd by Commissioner Rochelle. Approved 4-0.

Motion made to accept Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 4-0.

Old Business:

- Commissioner Rochelle stated that the bathroom at Citizens should be fixed. One boiler has been fixed and is waiting for the second boiler to be fixed as well.
- Commissioner Jurgens stated that the thermostats were done. Commissioner Rochelle asked about switching to electric heat. Chairman Atkas will look into this.
- Chief Tomasheski asked about a \$50.00 reimbursement that was submitted because he knew nothing about it. Chairman Atkas said it was for a certificate and a plaque for Ugo Zullo for his time with the Fire Department.
- Asst. Chief Smith said he will have Kathy send a letter regarding the Janitor not coming to Super Sunday.

New Business:

- Chairman Atkas received a quote from Communication Services regarding the upgrading of vehicle emergency lights (LED lights).

Public Comment: None

Requisitions: Please see attached.

Additional items:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>	<u>Acct.</u>
	Reimbursement			
	Plaque & Gift Cert.	Citizens	\$50.00	

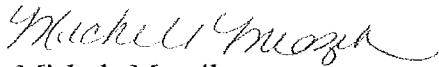
Motion made to approve Requisitions by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 4-0.

Executive Session: None

Other Business: None

Motion made to adjourn at 8:15 by Commissioner Jurgens, 2nd by Commissioner Rochelle. Approved 4-0

Respectfully Submitted,



Michele Mrazik
Board Secretary

