



Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

COPY RECEIVED
DATE: 7/13/09
TIME: 4:15pm
TOWN CLERK'S OFFICE

Meeting Minutes

June 8, 2009

7pm

Citizens Engine Company

Commissioners Attending: Ugo Zullo, Patrick Lombardi, Al Rochelle, Gene Atkas, Pete Sampiere

Meeting called to order at 7:06pm, followed by the Pledge of Allegiance.

Motion made to accept May Meeting Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Atkas.

Approved: 4-yes,0-no,1-abstain

Motion made to accept May 15th Special Meeting Minutes as submitted by Commissioner Rochelle, 2nd by Commissioner Lombardi.

Approved: 3-yes,0-no,2-abstain

Correspondence:

- Invitation to Great Hill's wet down for R-17 on June 20th from 1-3pm.

Financial Report:

- Commissioner Lombardi reviewed current budget run.
- Commissioner Lombardi asked if when an individual wants a reimbursement for a class that a certification is put through with the reimbursement requisition. Commissioner Rochelle concerned that will not work when a P.O is needed upfront. Commissioner Lombardi explained that this will pertain only when out of pocket expenses are used.

Motion made to accept financial report by Commissioner Atkas, 2nd by Commissioner Sampiere. Approved 5-0

Fire Marshal's Report:

- Summary of Office Activity for May 2009 was read and reviewed.

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

Chief's Minutes:

Motion made to accept Chief's Minutes as submitted by Commissioner Lombardi, 2nd by Commissioner Rochelle. Approved 5-0

Discussion:

- Commissioner Atkas asked about apparatus registration which was mentioned in the maintenance report. Chief Andrews stated he will look into them and get them placed in the apparatus.
- Commissioner Atkas asked if it was a liability having the Valley Fire Chief's Regional Training School use the training towers at Great Hill for their classes. Chairman Zullo said he will ask the town officials first for guidance. Asst. Chief Smith said the VFCRTS has used the equipment numerous times before without question. Commissioner Atkas asked if the tower is structurally sound. Chief Andrews said those are two separate issues.
- Asst. Chief Cann said he believes the towers have been inspected. Chairman Zullo asked if there is written proof.

Motion made to have training towers inspected by the building inspector, upon sign off, ask town officials who is covered to use equipment by Commissioner Lombardi, 2nd by Commissioner Atkas. Approved 5-0

- Commissioner Atkas asked about the three ladders that are OOS. Chief Andrews said its do to negligence. Two ladders fell off apparatus from Citizens and one ladder from Great Hill was cut/burned.

Old Business:

- Asst. Chief Tomasheski asked about the Personnel Policy. Chairman Zullo said it is still an open action.

New Business: None

Appointment of Fire Chief's:

- Term beginning July 1st, 2009 and ending June 30th, 2010.

FD 1: Motion made to reappoint Scott Andrews by Commissioner Lombardi, 2nd by Commissioner Atkas. Approved 5-0

FD 2: Motion made to reappoint Tom Tomasheski by Commissioner Rochelle, 2nd by Commissioner Sampiere. Approved 5-0

FD 3: Motion made to reappoint Jim Smith by Commissioner Lombardi, 2nd by Commissioner Atkas. Approved 5-0

FD 4: Motion made to reappoint Dale Cann by Commissioner Atkas, 2nd by Commissioner Sampiere. Approved 5-0

Public Comment: None

Requisitions: Please See Attached

- Commissioner Lombardi said a P.O. had already been cut for Huntington Power for \$1,700.00 last month.

Additional Item:

<u>Item</u>	<u>Vendor</u>	<u>Price</u>
Fan Motor for bathroom @ C2	Granger	\$ 106.16
Door Repairs	Lindquist Building Supply	\$5, 630.00
Painting- walls	Falcioni Painting	\$4,564.00
New Air Conditioner for Officers Chambers @ GH	Home Depot	\$275.00

Motion made to accept requisitions with additional items, not to exceed budgeted monies by Commissioner Atkas, 2nd by Commissioner Rochelle. Approved 5-0

Executive Session: None

Other Business: None

Motion made to adjourn at 8:08pm by Commissioner Rochelle, 2nd by Commissioner Atkas. Approved 5-0

Respectfully Submitted,



Karen Lombardi
Board Secretary

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
2	ALC PRL-14 14 ft. roof ladders	Shipmans Fire Equipment	339.00	678.00	743	
1	ALC PEL-24 24 ft. extension ladder	Shipmans Fire Equipment	749.00	749.00	743	
5	5 gal. Class A Foam	Shipmans Fire Equipment	88.50	442.50	743	
11	Groves wall-mounted ready racks	Shipmans Fire Equipment	153.00	1,683.00	745	
3	White Helmets	Shipmans Fire Equipment	210.00	630.00	745	
6	Red Helmets	Shipmans Fire Equipment	210.00	1,260.00	745	
6	Black Helmets	Shipmans Fire Equipment	230.00	1,380.00	745	
6	9K-HS339 28" Collapsible Cones - 5 pk.	Galls	170.00	1,020.00	745	
6	41-1060 9" Signal Wands	Dorcy Direct	25.00	150.00	745	
6	41-1059 Stand for Signal Wands	Dorcy Direct	7.00	42.00	745	
6	2643 Knox Key Secure	Knox Co.	523.00	3,138.00	745	
1	2683 Knox Key Secure software and cable	Knox Co.	245.00	245.00	745	

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

L. Scott Andrews, Chief

Date: _____

Thomas Tomasheski, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief

**Seymour Fire Department
Chief's Requisitions**

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
4	Emergency Scene Ahead signs with stands	MDI Traffic Control	380.00	1,520.00	743	
2	Detour signs with stands	MDI Traffic Control	380.00	760.00	743	
2	Merge signs with stands	MDI Traffic Control	380.00	760.00	743	
9	EV-1000Red-BA Fire Police Vests	MDI Traffic Control	65.00	585.00	743	
1	SCBA Flow Testing	Shipmans Fire Equipment	3,800.00	3,800.00	743	
2	In-house Generator Service	Huntington Power	1,500.00	3,000.00	743	
1	KME Tower 5 yr. Testing	KME	2,000.00	2,000.00	743	
6	AV3000 Voice Amps with brackets	Shipmans Fire Equipment	385.00	2,310.00	743	
1	Pizza for Great Hill Rd. fire	Zois Pizza	153.33	153.33	610	
1	Repair fuel gauge Eng. 13	Tracey's Garage	300.00	300.00	430	
1	Install computer mounts in FD1 & FD2 vehicles	Communication Services	589.00	589.00	745	

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

L. Scott Andrews, Chief

Date: _____

Thomas Tomasheski, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief

- 430 Repairs and Maintenance
- 610 General Supplies
- 743 Machinery and Equipment OSHA
- 745 Machinery and Equipment Non-capital

- 300.00
- 153.33
- 16,604.50
- 9,548.00