



Board of Fire Commissioners

1 FIRST STREET

SEYMOUR, CONNECTICUT 06483

COPY RECEIVED
DATE: 8/31/10
TIME: 3:00 PM
TOWN CLERK'S OFFICE

Meeting Minutes

August 9, 2010

7:30 p.m.

Citizen's Engine Company

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

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

July Meeting Minutes:

Motion made to accept July Meeting Minutes as submitted by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 5-0

Correspondence: None

Financial Report:

-Commissioner Rochelle stated that all bills to go to FD Clerk Kathy. All packing slips being matched to Purchase Orders.

-Commissioner Rochelle stated that all Purchase Orders from 2008 are all cleared up and that 2009 are being worked on currently.

Fire Marshal's Report:

-The Fire Marshal's report for the month of July was handed out and read by the Commissioners.

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

August Chief's Meeting Minutes:

Correction-

-On page 2 under section titled Great Hill Hose Company it should state "Rescue 17" not Engine.

Discussion:

-Commissioner Rochelle wanted to know why letters were being sent to member needing physicals. Chief Tomasheski clarified that the letters and forms will be notifying member that they are out of service.

-Chairman Atkas stated that a priority needs to put on the EMS Bags for Chief's vehicles.

Motion made to accept minutes with correction as submitted by Commissioner Zullo, 2nd by Commissioner Rochelle. Approved 5-0.

Old Business:

-Commissioner Rochelle stated that he has the 2009-10 and 2010-11 Capital Projects plan that was voted on by the Board regarding Rescue 12 if anyone was interested in seeing.

New Business:

-Chairman Atkas stated that a special meeting was held concerning Rescue 12. He also stated he spoke with Selectman Roy and the first available opening to be placed on the Board of Selectman's agenda to put forth the plans for Rescue 12 was September 21st.

-Commissioner Rochelle stated that he already has the specifications for Rescue 12 with all the changes voted on at the Special Meeting.

Public Comment: None

Requisitions: Please see attached list.

Motion made to approve Requisitions by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 5-0.

Motion made to go into Executive Session made by Commissioner Zullo, 2nd by Commissioner Jurgens.

Motion made to come out of Executive Session at 8:35 made by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 5-0.
It was noted for the record that no votes or motions were taken.

Other Business: None

**Motion made to adjourn at 8:40pm by Commissioner Zullo, 2nd by
Commissioner Jurgens. Approved 5-0.**

Respectfully Submitted,

Kathleen Pelletier
Fire Department Clerk

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	class reimbursement	Ron burgess	\$75.00	\$75.00	350	
1	leak repair e-15	ed boughton	\$2,000.00	\$2,000.00	430	
1	rehab mister	cool draft	\$663.00	\$663.00	745	
4	badge holders	galls	\$40.00	\$160.00	745	
1	fire prevention materials	positive promotions	\$835.11	\$835.11	610	
1	letterhead,rosters,envelopes	Eveready press	\$310.00	\$310.00	610	
1	e-11 repair	Tracy's	\$2,000.00	\$2,000.00	745	
1	fd 4 light bar	comm. Services	\$3,428.00	\$3,428.00	745	
3	sets of jr's gear	firestore	\$905.98	\$2,717.94	615	
5	used fire pagers	p\$w services	\$277.50	\$1,387.50	745	
1	mis. Batteries	battery zone	\$245.28	\$245.28	430	
1	rescue 12 generator repair	comm. Services	\$3,500.00	\$3,500.00	430	
1	boat repair marina 1	rex marina	\$800.00	\$800.00	430	
1	fire alarm system maint. C2 & gh	Siemens	\$975.00	\$975.00	720	
20	nomex hoods	shipman's	\$23.50	\$470.00	615	

\$19,566.83

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

Date: _____

Thomas Tomasheski, Chief

Steve Childes, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
50	pager batteries	utility	\$12.50	\$625.00	430	
2	portable radio's broken	utility	\$100.00	\$200.00	430	
5	broken pager	utility	\$100.00	\$500.00	430	
1	renewal of software	firehouse software	\$735.00	\$735.00	610	
1	brother p-touch	wb mason	\$58.20	\$58.20	610	
2	gps unit's e-11 & e-15	wb mason	\$400.00	\$800.00	745	
1	office printer	wb mason	\$163.39	\$163.39	610	
1	Office shredder	wb mason	\$110.95	\$110.95	610	
1	deliberator service	physico control inc.	\$342.00	\$342.00	430	
1	2 1/2 nozzle	firematic	\$595.00	\$595.00	430	
2	length's of 2 1/2 hose	shipman's	\$205.00	\$410.00	430	
12	length's of 1 3/4 hose	shipman's	\$155.00	\$1,860.00	430	
2	length's of 3" hose	shipman's	\$195.00	\$390.00	430	
14	length's of 5" hose	shipman's	\$605.00	\$8,470.00	430	
1	gh food reimbursement	gh hose co.	\$21.96	\$21.96	610	

\$15,281.50

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

Date: _____

Thomas Tomasheski, Chief

Steve Childes, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
20	pairs of firefighting gloves	shipman's	\$48.10	\$962.00	615	
12	6" helmet fronts	shipman's	\$43.00	\$516.00	615	
2	aed's	physico control inc	\$4,190.00	\$8,380.00	2,195	
2	aid's cabinets	physico control inc	\$450.00	\$900.00		
	Rescue rescue 12	Lowan's	\$514	\$0.00		
	Lightening 6-4	Valley Electric	255	\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		
				\$0.00		

\$10,758.00

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

Date: _____

Thomas Tomasheski, Chief

Steve Childes, Asst. Chief

James Smith, Asst. Chief

Dale Cann, Asst. Chief