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**Seymour Fire Department
Board of Fire Chiefs
Meeting Minutes
March 3, 2008
Citizens Engine Co.**

Chiefs Attending: Chief Scott Andrews, Asst. Chief Tom Tomasheski, Asst. Chief Dale Cann

Others Attending: Captain Michael Lombardi, Lt. Wayne Lewis, Lt. Timm Willis, Captain Jim Wasilewski, Lt. Dan Zaniewski, Fire Police Captain George Decker, FF Pete Lynch, FF Brian McAndrew, FF Phil Fritz, FF Mike Fritz, FF Brian Koskelowski

Meeting called to order at 7:35pm, followed by the Pledge of Allegiance.

Motion made to accept February meeting minutes as written by Asst. Chief Cann, 2nd by Asst. Chief Tomasheski. Approved 3-0

Correspondence:

1. FF Chris Drugonis turned in resume for Dive/Rescue Lieutenant.
2. FF Dave McAndrew turned in resume for Jr. Corp. Head-Advisor.
3. FF Pete Lynch turned in resume for Jr. Corp. Head-Advisor.

Chiefs Minutes:

Health Report-

- Chief Andrews said an updated report was printed off today as of how many members have gone for their physicals. He noted there are numerous members whom have not gone. Chief Andrews stated from this day forward, all active Seymour Fire Department members would be required to take a Seymour Fire Department physical. He said current employer physicals are unacceptable.

Maintenance Report-

- Asst. Chief Tomasheski stated Citizens did not hand in a report. Captain Lombardi stated engineers have not turned one in to him. Chief Andrews asked Captain Lombardi if he could stress to the engineers the importance of the report.
- Great Hill handed in their report. Asst. Chief Tomasheski explained a few repairs. E-15 heating pump is broken, which is the same pump that had been broken on R-12. He believes it will cost approximately \$100.00. E-15 needs a new air filter, which is approximately \$76.49.
- Marine-20 drop-chains have been repaired.
- Citizen's generator is due for annual maintenance. Asst. Chief Tomasheski wants quotes first. SCBA packs sent out. Also 5 x 3 valve will be welded according to Department Mechanic Tom Jensen.

- Captain Lombardi said bracket has been mounted for Hurst Tool.
- GH Asst. Engineer Mike Fritz said sensor is broken on gas meter on E-16. Shipman's to test and replace.
- Asst. Chief Tomasheski said his vehicle needs a new set of tires. He obtained prices. Tires will be \$130.00 a tire from Toce Bro. and mounting and balancing will cost a total \$60.00 from Balkos.

Training Report-

- Asst. Chief Smith was not in attendance to give full report.
- Chief Andrews mentioned as far as he knew Super Sunday went well.

Old Business:

- Chief Andrews reminded that the budget hearing is scheduled for Tuesday at 7pm at Seymour Middle School.
- Captain Lombardi asked about the status of the Res-Q-Jacks. Chief Andrews said they are in, but the vendor will not deliver them until he trains personnel. Dates for training to be worked out.
- Captain Wasilewski asked if the tables and chairs for Great Hill have been ordered. Chief Andrews to ask Past Chief Eighmie. He also asked about an open P.O. for electrical work at Great Hill. The electrical issues are turning into safety hazardous and need to be repaired. Captain Wasilewski also handed in an updated run sheet.
- Lt. Willis asked if a P.O. had been cut for Communication Services for the installation of his radio. Chief Andrews said it has been cut and he is to make arrangements for the installation.
- Fire Police Captain Decker asked about the bill for the lettering for the fire police caps. Chief Andrews said bill has been handed in.
- Asst. Chief Tomasheski said alpha pagers need to be turned in and wrapped up. He also mentioned that the portables need to be reprogrammed. He said they do not scan, so you cannot hear the fire police or EMS.

New Business:

- Chief Andrews handed out both company's apparatus registrations.
- Asst. Chief Tomasheski reviewed gear inspection from Super Sunday. Securitex Gear dates need to be documented for expiration. Some items in need include: voice amps., mask bags, boots, and GEMS t-passes. Two sets of gear were taken out of service because of age.
- Asst. Chief Tomasheski said he would like to set-up a tanker drill. He said it would be at Tele-Media and he is looking at Sunday dates in May.
- Great Hill will be attending the St. Patrick's Day Parade in New Haven on Sunday, March 9th. No Seymour apparatus will be going, their muster truck and personnel only. Dual response needed for that day.
- Captain Wasilewski asked if a parade policy would be set-up. Chief Andrews stated he just would like to know what apparatus would be

attending each parade. He noted that no two pieces of apparatus could go to the same parade.

- Asst. Chief Tomasheski said the walk-thru of Basement Systems was very eye opening. He said a small preplanning committee maybe needed, consisting of 1 Chief, 1 Company Officer from each house, and 2 members from each house. Chief Andrews said this committee will be target specific for this area and it will not be a long-term committee. Asst. Chief Tomasheski said the executives from Basement Systems asked about Knox Box info. He also reminded to remain professional and withhold comments during walk-thru's and any other events.
- Captain Wasilewski said prices for hose have been obtained from Shipman's.
- Asst. Chief Cann reviewed a new accountability system. The system is called the Salamander Tag System. Beacon Hose currently uses this. He said it's a simple dog-tag system. When on mutual aid tags can be read by other departments. It will require tags to be collected and scanned. He said a similar system had been used years ago, where tags would be hung on the apparatus when a member got off the truck. Research to continue on this product. Chief Andrews said the State of Connecticut is pushing to make this universal. He said that the current system is 10 yrs. old and it isn't used appropriately and it needs to be upgraded. Chief Andrews stated they don't make this current system anymore and prices have gone up.
- Captain Lombardi said FF Tony Carrubba has been cleared as a driver on R-12. He also said FF Gaudiosi noted his portable is not receiving tones. Captain Lombardi mentioned members are reluctant to hand in pagers because they aren't interested in carrying around their portables anymore.
- A fire department directory was handed out. Asst. Chief Tomasheski asked if department apparatus and inventory could be added, so directories could be sent out to area towns. Updated directory to be completed ASAP.
- Asst. Chief Tomasheski said he would like to see a meeting set-up between the fire department and the Seymour Police Department to discuss some situations. Chief Andrews to contact police personnel.
- Chief Andrews said interviews to be set-up for the open Dive/Rescue Lieutenant and the Jr. Corp. Head-Advisor positions in the next couple of weeks. Dates to be determined.

Fire Police Report:

- Fire Police Captain Decker said nothing to report at this time and everything is Great!

Public Comment: None

Executive Session: None

Requisitions:

<u>Quantity</u>	<u>Item</u>	<u>Vendor</u>	<u>Price</u>
4	Tires	Toce Brothers	\$520.00
	Mounting/Balancing Tires	Balkos	\$60.00
5	1' 3/4' hose	Shipman's	\$900.00
1 (length)	3' hose		(price includes all hose)

Motion made to approve requisitions by Asst. Chief Cann, 2nd by Asst. Chief Tomasheski. Approved 3-0

Motion to adjourn at 8:52pm by Asst. Chief Tomasheski, 2nd by Asst. Chief Cann. Approved 3-0

Respectfully Submitted,


Karen Lombardi
Recording Secretary