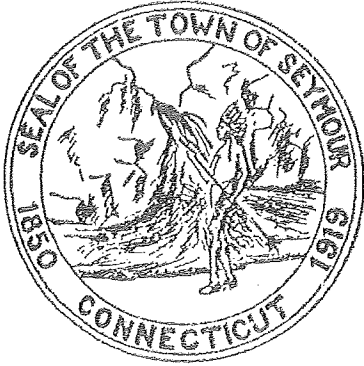


COPIES RECEIVED
DATE: 1/11/11
TIME: 12:08 PM
TOWN CLERK'S OFFICE



Board of Fire Commissioners

1 First Street
Seymour, Connecticut 06483

Special Meeting Minutes

January 6, 2011

7:30p.m.

Citizens Engine Company

Commissioner's Attending: Gene Atkas, Peter Sampiere, Clay Jurgens, Chris Motasky

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

Discussion of 2011-2012 Budget:

- Chief Tomasheski handed out the budget request. The budget requests are as follows:

Chiefs' salary	\$9,000.00
Engineers and Stewarts salary	\$11,856.00
Apparatus Maintenance Officer	\$3,420.00
Clerk	\$42,000.00
Secretary fees	\$1,700.00
Social Security - Fire	\$2,373.00
Purchased Professional Services	\$29,300.00
Education/Meeting/Seminars	\$28,560.00
Repairs & Maintenance	\$40,000.00
Communications & Telephone	\$8,552.00
Travel	\$200.00
General Supplies	\$4,000.00
Clothing	\$27,120.00
Electricity	\$30,000.00
Heating Fuel	\$30,000.00
Gasoline & Diesel	\$23,000.00
Building Improvements	\$30,000.00
Vehicle Lease	\$9,900.00

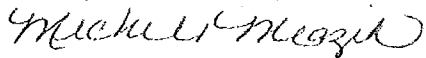
Machinery & Equipment – OSHA	\$45,500.00
Machinery & Equipment – Non Capital	\$42,510.00

Bottom Line: \$418,991.00

- Chairman Atkas will present the budget to First Selectman Paul Roy on Monday.
- Chief Tomasheski handed out a draft of the Five Year Capital Plan. Discussion followed.

Motion made to adjourn at 8:50p.m. by Commissioner Jurgens, 2nd by Commissioner Sampiere. Approved 4-0.

Respectfully Submitted,



Michele Mrazik
Board Secretary