

Board of Fire Commissioners

1 First Street

Seymour, Connecticut 06483

Special Meeting Minutes

August 17, 2011

7:30p.m.

Citizens Engine Company

Commissioner's Attending: Gene Atkas, Al Rochelle, Clay Jurgens, Chris Motasky
Chief's Attending: Tom Tomasheski, Steve Childs, Jim Smith, John Cronin

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

Open Issues:

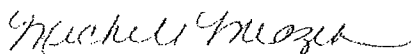
- Chairman Atkas asked First Selectman Paul Roy how they can go about fixing things in the Fire Departments in an expeditious way.
- First Selectman Paul Roy stated that the insurance check was received so things will now move more quickly. The check was for \$16,000.00.
- Commissioner Motasky stated that there is a lot of water damage and he would like to get it fixed by the Fall. First Selectman Paul Roy said that Tony will have to let him know how to get this done. He wants to prioritize.
- Chairman Atkas suggested that Commissioner Motasky talk to the contract regarding fixing the outside and negotiate with him.
- First Selectman Paul Roy said they should spend the money on maintenance so a building is not destroyed.
- First Selectman Paul Roy asked if the July 8th storm caused damaged. The insurance company gave a list of what will not be covered. Chief Tomasheski stated that there was damaged from the storm. First Selectman Paul Roy said the deductible for the whole Town is \$10,000.00 and they received an ok from the insurance company to do the work.
- First Selectman Paul Roy wants a list put together of what they want Public Works to do. Chairman Atkas said that it is maintenance stuff. First Selectman Paul Roy will let them know if anything can't be covered by Public Works.
- First Selectman Paul Roy said that they were approved for free solar panels at Citizens and Great Hill.

Personnel Issues:

- Chairman Atkas stated that he needs the Fire Marshal at every meeting because for the past 4-5 months he was not there. They have issues and new construction and needs the Fire Marshal there to answer any questions that they have. Chairman Atkas requested that he attend every meeting or have a representative read the reports in his absence. He is not expected to stay for the whole meeting.
- First Selectman Paul Roy stated that it is not in his job description to attend but he thinks they can try to get this settled without taking a drastic approach.
- Chairman Atkas explained that the Fire Marshal always brought the reports to the meetings. Chairman Atkas also feels that they need to see the things that will affect their jobs so it's important to have the reports brought to every meeting.
- First Selectman Paul Roy feels that this can be remedied. He will do what he can and let them know how he makes out.
- Chief Tomasheski stated that he wants the Chiefs or Commissioners to sign off on the Clerk's hours instead of the Fire Marshal. First Selectman Paul Roy will tell Lois that Treasurer of the Fire Commissioners will sign off on the Clerk's hours. First Selectman Paul Roy said if Commissioner Jurgens is not around, he can sign off on them also.
- Commissioner Rochelle gave First Selectman Paul Roy a copy of the Capital Budget Expenditure Request.
- First Selectman Paul Roy stated that the form they are being asked to use has not been approved. If given enough information they will do it through the Town Charter. First Selectman Paul Roy thinks they should communicate more regarding what's on the new Rescue Truck.
- Commissioner Rochelle asked First Selectman Paul Roy if he will approach the Board again. First Selectman Paul Roy stated that he will, on September 6, 2011. He will contact them if it doesn't happen.

Motion made to adjourn at 8:25 pm by Commissioner Rochelle, 2nd by Commissioner Jurgens. Approved 4-0

Respectfully Submitted,



Michele Mrazik
Board Secretary