

Seymour Fire Department
Board of Fire Chiefs

Special Meeting Minutes

August 10, 2009

6:15pm

Citizens Engine Company

Chiefs Attending: Scott Andrews, Tom Tomasheski, Jim Smith, Dale Cann

Meeting called to order at 6:20pm, followed by the Pledge of Allegiance.

Requisitions:

- Both Citizens and Great Hill handed in 2009 Equipment Wish Lists. Specific items discussed and reviewed with current proposed budget run. Please see attached.
- Two quotes handed in for damage that was sustained to Asst. Chief Smith's Chiefs Vehicle on August 23rd on Hickory Lane. One quote was from Gabby's for \$2,666.48 and the second quote was from Sabo's for \$2,627.41. **Motion made to have Sabo's repair the vehicle for \$2,627.41 by Asst. Chief Tomasheski, 2nd by Asst. Chief Cann.**
Approved: yes-3,no-0,abstain-1
- Firefighter Kennedy from Citizens interested in taking the Fire Service Instructor Class and was inquiring about reimbursement. Chief Andrews said the cost needs to be paid by the individual upfront and once successful completion of the class, money can be reimbursed.
- Citizens Fire Police Captain George Decker said safety vests need to be purchased. He would like four for each company at \$65.00 a piece.
- Chief Andrews mentioned a lot of money is being spent on broken and missing items. He reminded Officers that equipment needs to be taken care of and asked them to remind their members.
- Mike Fritz looking for reimbursement for eight storage containers he purchased for the dive equipment. The reimbursement is for \$126.95.

Motion made to approve 2009 equipment requisitions along with additional items as discussed by Asst. Chief Smith, 2nd by Asst. Chief Tomasheski. Approved 4-0

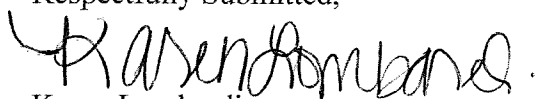
Executive Session:

Motion made to exit into executive session for possible disciplinary action at 7pm by Asst. Chief Smith, 2nd by Asst. Chief Tomasheski. Approved 4-0

Motion made to come out of executive session at 7:10pm. It was noted that no votes or motions were taken during the executive session.

Motion made to adjourn at 7:11pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Karen Lombardi". The signature is written in a cursive style with a large initial "K".


Karen Lombardi
Board Secretary

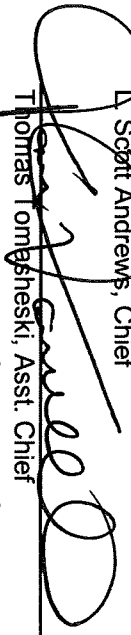
**Seymour Fire Department
Chief's Requisitions**


Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	Kenwood Portable E-Spoker	Communication Service	1093. ⁰⁰	1093. ⁰⁰	745	
2	Propane Drill	Fairfield Fire School	350. ⁰⁰	700. ⁰⁰	350	
8	Safety Vests	Five Stars Fire	65. ⁰⁰	520.-	745	
1	LEL sensor, Cal Gas (2) Apollo Safety	Apollo Safety	670. ⁰⁰	670. ⁰⁰	743	
1	Storage Bins Reimbursement Mike Fritz	Michael Fritz	126.95	126.95	430	
1	Repair FD 3 Vehicle	Sabo Auto Body	2627.41	2627.41	430	
1	Hurst Transformer Spreads	Firematic	8800. ⁰⁰	8800. ⁰⁰	745	
2	14.5 T Air Bags	Firematic	1100. ⁰⁰	2200. ⁰⁰	745	
1	Tiger Tooth Blade	Firematic	325. ⁰⁰	325. ⁰⁰	745	
2	Wood blades for Partner Saw	Firematic	50. ⁰⁰	100. ⁰⁰	745	
24	pr. Excitation Gloves	Firematic	4100	9840. ⁰⁰	615	
2	Shark Step Cribbing Lg.	Shipmans	299. ⁰⁰	598. ⁰⁰	745	
2	Shark Step Cribbing Sm.	Shipmans	249. ⁰⁰	498. ⁰⁰	745	
1	Bag for cribbing	Shipmans	100. ⁰⁰	100. ⁰⁰	745	


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

Date: 8/10/09


 Scott Andrews, Chief


 Thomas Tomsheski, Asst. Chief


 James Smith, Asst. Chief

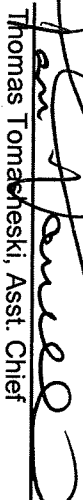

 Dale Cann, Asst. Chief

Seymour Fire Department
Chief's Requisitions

Qty	Item Description	Vendor	Price ea.	Total	Acct. No.	P.O. No.
1	Red Vinyl Salvage Cover	Shipmans	90. ⁰⁰	90. ⁰⁰	745	
2	Olive Drab Canvas Salvage	Shipmans	90. ⁰⁰	180. ⁰⁰	745	
14	Cairns Helmets	Shipmans	208. ⁰⁰	2912. ⁰⁰	615	
10	Sets Turnout Gear	Shipmans	1953.⁰⁰ 1953. ⁰⁰	19530. ⁰⁰	615	
10	Pr. Boots	Shipmans	120. ⁰⁰	1200. ⁰⁰	615	
40	Pr. Structural Gloves	Shipmans	58. ⁰⁰	2320. ⁰⁰	615	
10	Gear Bags	Shipmans	48. ⁰⁰	480. ⁰⁰	615	
2	Fire Hook Tools ISS-82	Shipmans	37.50	75. ⁰⁰	745	
2	Tempest 16" Smoke Ejectors	Shipmans	749. ⁰⁰	1498. ⁰⁰	745	
1	K-12 FD Rescue Saw w/Blade	Shipmans	1199. ⁰⁰	1199. ⁰⁰	745	
1	14-12 Blade	Shipmans	325. ⁰⁰	325. ⁰⁰	745	
1	EMS Backpack Bag	TBD	237. ⁰⁰	237. ⁰⁰	745	

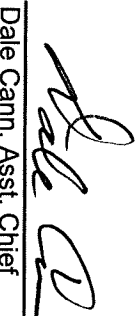
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Dale Cann, Asst. Chief