Meeting Minutes
January 6, 2020
Citizens Engine Co.2

Attendees: Mike Lombardi, Chris Edwards, Dave Van Wart

1) The meeting was called to order at 7:00 p.m.

2) All were led in the pledge to the flag.

3) Approval of Chief's Meeting Minutes dated December 2019

Michael Lombardi/David Van Wart made a motion to approve Chief Meeting Minutes: 2-yes, 0-no, 1- abstain (Chris Edwards)

4) Public Comment: No Comment

5) Correspondence: Letter from Finance Department re: 2021 Budget Requests.

6) Fire Police Commander Comments: No new requests by captains of either house. Discussion on getting outstanding equipment back

7) Unfinished Business: none

8) New Business:

Michael Lombardi/David Van Wart made a motion to add Budget to the agenda. Vote: 3/0

a) Physicals- 2019 physicals are completed. Anyone missing their physicals are out of service until physicals are done. Working on getting 2020’s list posted.

b) Call Volume Percent- Discussion was had regarding 2019 call volume. Chris Edwards/David Van Wart made a motion to have captains go through the report, remove members who have had a change in status/out on medical and report back for next month’s meeting. Vote: 3/0

c) Super Sunday- Date will be February 23rd. Location will be Great Hill. FF1 class currently scheduled at Great Hill will be moved to Citizens Engine on that date.

Telephone: 203-888-1909
Town of Seymour

BOARD OF FIRE CHIEFS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

d) 2020 Expectations- Budget being worked on, RIT team, Super Sunday.

e) Pre-planning/Spotted Dog- Chris Edwards wants to put together a team to input pre-plans into spotted dog. Training by Jeff from Spotted Dog.

f) Budget- Budget is due 1/24/20. Please let the Chiefs know if there is anything that the department is need of as soon as possible.

9) Training: Michael Lombardi has taken over Training and is getting caught up. Advanced Engine Class with NE Concepts April 4th at New Haven Fire School, awaiting a quote.

Derby Fire Department is running a tactical command class on January 11. The cost is $50/person.

Chris Edwards is in the process of obtaining the New Haven Fire School Fire Burn Trailer. If successful, it should be delivered soon to be used for two months.

10) Safety & Physicals: Go through radios with new members re: limiting radio chit chat.

11) Special Ops: In the process of getting an inventory for Rehab 20. RIT team meeting on Jan 19th at 9:00am at Citizens Engine

12) Repairs and Maintenance: Batteries came in for SCBA and have been handed out to both houses. All OSHA mandated equipment has been serviced and tested. Rehab 20 had tires rotated- needs to be fixed. U10 had wiring fixed. R12 is out. Batteries on Miniter 6 are being replaced. HCO meters cannot be fixed and new ones need to be purchased. Report was submitted for AV 3000 Mask Repair. Request for a list of replacement parts for packs so they can be ordered and stocked.

13) Quartermaster Report: Compiling a list of gear items that need to be ordered.

14) Junior Report: Starts up Thursday January 9th


17) Captain Comments: Capt. Levey will be starting a committee for anyone interested in helping set up a recruitment drive.

18) Chiefs Comments: Chris Edwards thanked the guys that showed up to a call in town that had another town working at it. Thanks to Rescue 17 crew.

Chief Lombardi- Discussion was had regarding the current budget freeze.

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18) Public Comment:

19) Executive Session: Chris Edwards/David Van Wart made a motion to go into executive session at 7:38pm Vote: 3/0

Chris Edwards/David Van Ward made a motion to come out of executive session at 7:51 noting no votes or actions were taken. Vote: 3/0

20) Chief's Requisitions:

Chris Edwards/David Van Wart made a motion to approve requisitions Vote: 3/0

21) Adjournment: Dave Van Wart/Chris Edwards made a motion to adjourn at 7:53 pm. Vote: 3/0

Respectfully Submitted,

Angela Chernesky

Telephone: 203-888-1909
To: All Department Heads and Board/Commission Chairpersons

From: Finance Department

Date: December 17, 2019

Re: 2021 Budget Requests

This is a reminder that all budget requests must be filed at the Town Clerk office by January 24, 2020. There should be a total of 12 copies; nine for the Board of Finance and one copy for the Finance office and one for the First Selectman’s office.

The attached Budget Request forms must be filled out and filed as part of your budget filing. Budget request numbers are to be filled in on the second to last right hand column. Please check the form for accuracy and make any corrections necessary. Electronic versions can be obtained from the Finance Office. Any capital request items must include the Capital Budget Expenditure Request form. Please contact finance office for forms.

Budget increases should include a memorandum explaining and itemizing the increases. Revenue estimates must be included along with the Grand List.
Enclosed you will find my reports for the following responsibility that I am in charge of.

**Quartermasters:**

Equipment want list for gear items is being quoted. I have quoted items such as gloves both firefighting and extrication, also medical gloves as well. I am doing quotes for both the current budget year. Also for the upcoming budget year. Anyone that is requesting any other items that would fall under the quartermaster list. Please let me know. Your requests would be for the upcoming Budget year not the one we are currently in.

**Physicals:**

2019 Physicals are done. Anyone that has not completed their required physical have been informed by their company officers that they are out of service till such time as the required physical has been completed. When they complete the required physical, then they will be returned to service based on the recommendations of the physical.

I am currently working on the list for this current 2020 year. Should be completed in the next few weeks.

**RIT Policy/RIT TEAM:**

RIT Team meeting/ Training session is scheduled for Sunday January 19\textsuperscript{th} @0900 hours. It will be at Great hill. I am requesting rescue 12 be there (if in service) so we may go over both companies RIT equipment. During this meeting we will be discussing the Ways to make the RIT team better. Also cover any issues we have dealt with in the past. All current RIT team are requested to attend. Any one not on the RIT team that is interested in becoming a member of the team may also attend. A light breakfast will be served (Coffee and Donuts most likely.)

This concludes my report any questions please let me know.

Thank you

Asst Chief David Van Wart II

203-650-3090
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By our signatures below, we approve the requisitions indicated above:

Date: ____________________________

Michael Lombardi, Chief

Chris Edwards, Asst. Chief

Al Rochelle, Asst. Chief

Dave VanWart, Asst. Chief