Meeting Minutes
November 14, 2019, 7:00 p.m.
Great Hill Hose Co.

Attendees: Tom Eighmie, Dan Cooper, Pete Sampiere

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

2) Pledge to the flag

3) Chief Meeting Minutes: Discussion and approval of November 2019 meeting minutes.

Tom Eighmie/Dan Cooper made a motion to approve Chiefs minutes Vote: 3/0

4) Chief's Report: Billy Cook was named Commander of Fire Police. Radio Bond was approved. Working on specifications for juniors gear. Chief Lombardi attended a workshop at Fire Academy on grant writing. Grant submission opens December 2 and closes December 22. Request to surplus four links of hose and sump pump.

5) Public comment: No comment.


Dan Cooper/ Tom Eighmie made a motion to accept Commissioners Meeting Minutes Vote: 3/0.

7) Correspondence: Letter from FM Willis regarding William King being sworn in as Fire Investigator.

8) Financial Report: Discussion and approval.

Pete Sampiere/Dan Cooper made a motion to approve the financial report. Vote: 2 Yes 0 No 1 Abstain (Tom Eighmie)

9) Fire Marshals report: See attached report.

10) Executive Session: The individuals needed for the executive session are not present. Item will be held over to the next month. Chief Lombardi noted that in the future, names

Telephone: 203-888-1909
11) Unfinished Business:

12) New Business:
Tom Eighmie/Dan Cooper made a motion to add items A) appointment of Fire Police Commander; B) surplus hose and sump pump; C) discussion of Town financial summit

a) Tom Eighmie/Dan Cooper made a motion to appoint Billy Cook as Fire Police Commander vote: 3/0

b) Tom Eighmie/Dan Cooper made a motion to surplus hose in various sizes and the sump pump. Vote: 3/0

c) Financial Summit- Discussion was had regarding the 20/21 budget, due December 19. Tom Eighmie noted that every department was initially invited to the discussion except the fire department.

13) Building Maintenance- Tom Eighmie will be following up on the FOB system. Great Hills floor has been completed. C2 airlines are almost completed. Kitchen almost done.

13) First Selectman Round Table. No update.

14) Public Comment: No public comment.

15) Chief's Requisitions- Discussion and approval
Tom Eighmie/Dan Cooper made a motion to approve requisitions. Vote: 3/0

16) Commissioner Comments: Tom Eighmie discussed the SCBA compressor at Citizens. There is potentially a used and decent shape compressor for $14,000.00 that can be investigated as an option in the future. Need to revisit the requirements for incoming chiefs.

Members of the Salvation Army attended the meeting and were looking for volunteer bell ringers for the holiday season. Sign up sheets will be emailed to the department and will be hung up in the departments.

17) Adjournment: Tom Eighmie/Todd Andrews motioned to adjourn the meeting at 7:29.m. Vote: 3/0
SEYMOUR FIRE MARSHAL'S OFFICE MONTHLY SUMMARY
October 2019

Building Inspections
| New: 4 | Existing: 10 | Re-inspections: 9 |

Investigations
| Structure Fires: 0 | Vehicle Fires: 0 | Other Fires: 0 | Follow up: 0 |

Training
| Attended: 0 | Provided: 0 |

Miscellaneous:
| Propane Tanks: 0 | Blasting Activities: 2 | Burn Permits: 0 |
| Plan Reviews: 6 | Complaints: 5 | Meetings: 11 |
| Follow up: 30 | Reports: 18 | Oil Tank Removals: 12 |
| Other: 14 | Fire Prevention: 8 | Fire Lanes: 2 |

Major Activities:
1. Fire Prevention in Schools and Day Cares
2. Interlocal agreement is in affect and Lundeen and Hawks have both been authorized
3. Bladen's Ridge Meetings and review are on going
4. Blasting is on going
5. School Re-inspections

On-going Projects:
1. 380 South Main (still ongoing)
2. Valley Burger Shack 639 South Main nearing completion

Respectfully,

Timothy P. Willis
Fire Marshal
Seymour
November 8, 2019

Seymour Fire Department
Board of Fire Commissioners
1 First Street
Seymour, CT 06483

RE: William King

Dear Board of Commissioners,

I am writing to you in regards to William King. As you are aware, your board authorized William King to attend Pre Certification training presented by CT Office of Education and Data Management. King has successfully completed the first portion of the training and has been certified by the State of Connecticut as a "Fire Investigator." I am requesting that you appoint Mr. King as a fire investigator and allow him to be sworn in by the Town Clerk.

You may reach me by phone at 203 881-5010 or by email at twillis@seymourct.org if you have any questions or concerns regarding this matter.

Respectfully,

Timothy P. Willis
Fire Marshal
Seymour