Meeting Minutes
January 13, 2020, 7:00 p.m.
Great Hill Hose Co.

Attendees: Todd Andrews, Clay Jurgens, Tom Eiglunie

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 January 2020 meeting minutes.

Todd Andrews/Tom Eiglunie made a motion to approve Chiefs minutes Vote: 3/0

4) Chief's Report: All reports are completed for 2019 and have been submitted to the state. Draft of budget submitted to commissioners. Members attended tactical class and FOI meeting, Chief Edwards and Chief Lombardi participated in lockdown drills, FD4 currently at Citizens Engine.


Shower at citizens has been repaired. FOB system has been reported, not sure of a status of the work.

Todd Andrews/Tom Eiglunie made a motion to accept Commissioners Meeting Minutes Vote: 3/0

6) Correspondence: None

7) Financial Report: Discussion and approval.

Discussion was had regarding outstanding bills that were paid and open POs. Explanation of Social Security line on financial report.

Todd Andrews/Clay Jurgens made a motion to approve the financial report. Vote: 2 Yes 0 No 1 Abstain (Tom Eiglunie)

8) Fire Marshals report: See attached report.

Telephone: 203-888-1909
Town of Seymour

BOARD OF FIRE COMMISSIONERS

1 FIRST STREET, SEYMOUR, CONNECTICUT 06483

Todd Andrews/Tom Eighmie made a motion to place the report on file Vote: 3/0

9) Building Maintenance- Discussion was had regarding FOBs, sump pump, wifi access at buildings.

10) Unfinished Business:

11) New Business:
   a) Discussion/possible action on budget
      Line by line discussion was had on the proposed budget.
      Joint Special Budget Meeting scheduled for January 21, 2020, 7pm at Citizens.
   
   b) Discussion/possible action on job qualifications and replacement of Assistant Chief.
      Discussion was had regarding tabling the issue until full board is present.
      Commissioner Workshop regarding chief job description will be held following the Joint Special Budget Meeting on January 21, 2020.
   
   c) Election of Officers
      Tom Eighmie/Todd Andrews made a motion to table election of officers for next month Vote: 3/0
      Tom Eighmie/Todd Andrews made a motion to add discussion/possible action on moving Assistant Chief's positions to the agenda. Vote: 3/0
   
   d) Assistant Chief Positions
      Tom Eighmie/Todd Andrews made a motion to move two assistant chiefs for continuity, FD 3 to FD2 and FD4 to FD3. Vote: 3/0
      Tom Eighmie/Todd Andrews made a motion to add tax abatement to the agenda
      Vote: 3/0
   
   e) Tax abatement- Tom Eighmie/Todd Andrews made a motion to forward abatement information to the Board of Selectmen once it is found to be correct. Vote: 3/0

12) First Selectman Round Table. No update.

13) Chief's Requisitions- Discussion and approval

Telephone: 203-888-1909
Tom Eighmie/Todd Andrews made a motion to approve the requisitions as discussed.
Vote: 3/0

14) Commissioner Comments: No comments

15) Adjournment: Tom Eighmie/Todd Andrews motioned to adjourn the meeting at 8:07p.m. Vote: 3/0

Respectfully Submitted,

[Signature]

Angela Chernesky
SEYMOUR FIRE MARSHAL’S OFFICE MONTHLY SUMMARY
December 2019

Building Inspections

<table>
<thead>
<tr>
<th>New: 2</th>
<th>Existing: 9</th>
<th>Re-inspections: 2</th>
</tr>
</thead>
</table>

Investigations

<table>
<thead>
<tr>
<th>Structure Fires: 0</th>
<th>Vehicle Fires: 0</th>
<th>Other Fires: 0</th>
<th>Follow up: 0</th>
</tr>
</thead>
</table>

Training

<table>
<thead>
<tr>
<th>Attended: 6</th>
<th>Provided: 0</th>
</tr>
</thead>
</table>

Miscellaneous:

<table>
<thead>
<tr>
<th>Propane Tanks: 0</th>
<th>Blasting Activities: 0</th>
<th>Burn Permits: 0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plan Reviews: 3</td>
<td>Complaints: 1</td>
<td>Meetings: 2</td>
</tr>
<tr>
<td>Follow up: 19</td>
<td>Reports: 7</td>
<td>Oil Tank Removals: 9</td>
</tr>
<tr>
<td>Other: 3</td>
<td>Fire Prevention: 0</td>
<td>Fire Lanes: 2</td>
</tr>
</tbody>
</table>

Major Activities:

1. DFM Rockwell spent substantial time with Bladen’s Ridge Review (Asst. by AC Edwards)
2. Valley Burger Shack Completed
3. Virtual Lounge at 115 Main Street is in initial stages
4. Fireworks at the land trust
5. Numerous inspection at Balance Rock

On-going Projects:

1. 380 South Main has a partial CO
2. Bladen’s Ridge

Respectfully,

Timothy P. Willis
Fire Marshal
Seymour