

TOWN OF NEWTOWN
NEWTOWN, CONN.



BOARD OF FIRE
COMMISSIONERS

BOFC Minutes
April 22, 2013
Newtown Hook and Ladder

Commissioners present: Cragin, Manna, Nezvesky, Jossick and Descheneaux
Marshals present: Halstead, Clark, Ober, Ketchum and Frampton
Commissioners absent: Burton and Goosman

Opening Comments from Chairman Manna - None

Approval of Minutes:

Corrections:

- Girl Scout Hanna spelled "**Hannah**" and **24 boxes** were donated to each department.
- Goosman **spoke** with Policies and Procedures Committee. They did not **meet**.
- Under Truck Report – insurance. ... "it was agreed to **request** this from Finance".

MOTION: Cragin moved that the minutes of 3/25/13 be approved as corrected.

Seconded: Jossick

Motion passed unanimously

Correspondence from the Board:

Date:	From/To	Subject
4/4/13	Cragin/Warshaw	Thank you letter for Girl Scout cookies.

Correspondence to the Board:

Date:	From/To	Subject
None		

Public Participation:

Farrell stated that the Water Company cannot control the water pressure for hydrants.

Marshal's report for the month of March

There were 65 calls, 431 incidents, and 402 hours. \$300,000 in damage; \$295 in fees collected.

Halstead:

- Knox Box-Apex Glass
- Blasting – 166 Mt. Pleasant
- Site Review – St. Rose
- Inspected Fire Marshal Vehicle
- Looking into getting permission to burn down the eight houses at FFH. This would include drill time.
- Dodgingtown needs to test the fire suppression tank by the *Chevron* gas station as it has been fixed by Dave Charney.
- Narrow Banding – see attached list.

Frampton:

- Fire Drill – Children's Adventure Center
- Blasting – 166 Mt. Pleasant
- Edmond Town Hall – Generator placement

Clark:

- Occupancy – 111 Church Hill Road

Combined Chief's Meeting will be May 1st, at 6:30 p.m. at Botsford United Fire and Rescue. Manna asked that the 5.5 air packs be discussed, and that a plan and timeline of when, and if, we will transition into them.

Committee Reports

Budget – no report

Truck – Jossick reported that pump and DOT tests are complete except for the command trucks which will be done on site. Also to be completed is the Fire Marshal's vehicle. Highway annual oil changes being done. Cabinet for FM vehicle is being shipped to Fleet by May 6th. When it arrives it will take 5 days to install.

Policies and Procedures – Cragin stated Goosman would like to meet sometime in May.

Hydrant – Halstead reported that Charney is repairing all hydrants.

Radio – No radio has been received yet for state wide frequency.

NUSAR – No report

Purchasing – no report

New Business: None

Old Business:

- Equipment Standardization – air packs to be discussed
- Tax Abatement – tabled until next month
- Combined Fire Company Event – Josh Liska, Pat Kehoe and Dick Conrad have volunteered their time.
- Training requests:

Chairman Manna stated that the Hawleyville training request will be tabled until next month as Burton asked that all requests for training be submitted to him in advance.

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,



Terry Hennessey
Secretary

SANDY HOOK

HOOK and LADDER

DODGINGTOWN

Newtown Combined Fire Companies

-Incorporated-
Newtown, Connecticut 06470

BOTSFORD

HAWLEYVILLE

Narrow Banding

Portables and CDM1250

1. Fire Main
2. FG1 - 154.76250 MHz
3. FG2 - 158.87250 MHz
4. Fire T/A
5. PW
6. PW T/A
7. Fire Police – 154.4450 MHz
8. Southbury
9. Southbury FG
10. Brookfield
11. Brookfield FG
12. Oxford
13. LCD
14. New Milford
15. Region 5
16. Weather 1
17. Weather 2

CDM750

1. Fire Main
2. FG1
3. FG2
4. Fire T/A