

Board of Fire Commissioners
Regular Monthly Meeting
June 24, 2013
7:00 p.m.
Hawleyville Fire Department

Commissioners Present: Cragin, Burton, Descheneaux, Goosman, Jossick, Manna, and Nezvesky
Marshal's present: Halstead, Frampton, Ober and Clark

Manna called the meeting to order at 7:00 p.m.

Chairman's Comments:

Manna thanked and congratulated the Sandy Hook Volunteer Fire and Rescue on their 75th anniversary, and for their service to the town.

Minutes:

Approval of Minutes:

MOTION: Goosman moved that the minutes of 5/20/13 be approved as corrected:

Seconded: Descheneaux

Motion passed unanimously

Corrections:

2nd page – Truck Committee Report: should be a 108 video camera

Purchasing Agent Report: Dodgingtown \$6,750.00 is the correct amount

Report on Bauer compressors regarding the 5.5 air bottles: Our current fill station will be obsolete when we change to the 5.5's at our current capacity.

Correspondence from the Board: None

Correspondence to the Board:

<u>Date:</u>	<u>From/To</u>	<u>Subject</u>
6/5/13	Murphy/NECC cc: BOFC	Dodgingtown Officer's 2013
6/6/13	Corbo/BOFC	NH&L Officers 2013
5/8/13	Newtown Women's Club/BOFC	\$350 Check for 5 fire companies.

Public Participation: None

Marshal's report for the month of June

There were 95 calls, 467 incidents, and 407 hours. \$120 in fees collected.

- Notification received that the fire departments can burn houses down at Fairfield Hills. Schedule will be sent when available. Chief's to discuss disseminating houses.

Truck Committee:

- Marshal's truck finished and in service.
- Waiting for display for 108 camera.
- Old FM vehicle put in service in Hawleyville.
- Highway department starting annual oil change services.

MOTION: Burton moved that the board accept #336, the former Marshal's vehicle, as Hawleyville's new command vehicle.

Second: Jossick

(Thank you letter to Fleet)

- Descheneaux to meet with Truck Committee to discuss specs for Dodgingtown's command vehicle – date to be determined.

Budget Report:

New budget format starting July 1st. Burton asked that the Chief's begin thinking about their budgets early this year due to the new formatting procedures.

Policies and Procedures - no report

Hydrants – no report

NUSAR – no report

Purchasing Report: Insurance reimbursement account – information received from NH&L, Hawleyville and Dodgingtown. Sandy Hook behind. Chiefs to send Mike invoices as soon as possible.

Burton spoke with Llodra and Tait to requisition extra monies into next year for the bigger projects. By late July any large projects should be submitted to Burton who will forward on.

Manna looking for portable charger for HT1000. Ciaccia to let Manna know.

Old Business:

Combined Fire Company Event:

This event will be tabled. Will begin the planning process in January 2014.

NH&L and Sandy Hook fire departments will not partake in the Newtown Alumni Reunion.

Training Requests:

Dodgingtown - \$3,314.74 – for assorted hardware; fire school, book store purchases, CPR recertification class, and food reimbursement.

MOTION: Descheneaux moved to approve this request.

Seconded: Jossick

Motion passed unanimously

Sandy Hook \$2,551.21 –meals for safety and survival training, EVT class expenses; basic utility terrain vehicle training.

MOTION: Burton moved to approve this request.

Seconded: Goosman

Motion passed unanimously

Hawleyville \$760 – for FDIC training and associated fees.

MOTION: Jossick moved to approve this request.

Seconded: Descheneaux

Motion passed unanimously

Botsford Fire and Rescue\$700 – for Danbury Burn Building 6/2/13 and 5/19/13.

MOTION: Nezvesky moved to accept this request.

Seconded: Jossick

Motion passed unanimously

Dodgingtown would like to purchase a projector in the amount NTE \$500 out of this year's budget training account.

MOTION: Descheneaux moved to accept this request.

Seconded: Jossick

Motion passed unanimously

There being no further business, the meeting adjourned 7:25 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Terry Hennessey". The signature is written in a cursive style with a large, prominent initial "T".

Terry Hennessey
Secretary