

TOWN OF NEWTOWN
NEWTOWN, CONN.



BOARD OF FIRE
COMMISSIONERS

Newtown Board of Fire Commissioners
Regular Monthly Meeting of July 28, 2014
Newtown Hook and Ladder

Chairman Manna called the meeting to order at 7:04 p.m.

Commissioners Present: Bolmer, Cragin, Goosman, Jossick, Manna, Nezvesky and Whelan

Marshal's Present: Halstead and Ober

Chiefs Present: Halstead and Ciaccia

Chairman's Comments: none

Minutes

MOTION: Goosman moved that the minutes of June 23, 2014, be accepted as presented.

Seconded: Jossick

Motion passed unanimously

Correspondence to the BOFC:

Date	From/To	Subject
7/21/14	General Federation of Women's Club's of Ct., Inc.	Check for \$700. This money will be split among the five fire departments.
7/1/14	J. Basso/BOFC	2014/2015 Hawleyville Officers
7/3/14	Erin Murphy/BOFC	2014/2015 Dodgingtown Officers

Jossick announced that Edgar Beers passed. He had 59 years of service for Hawleyville.

Correspondence from the BOFC:

6/25/14	Manna/Morrison	Thank you for the \$350 donation
7/8/14	Manna/Aurelia-Halstead	BOFC Term for 2014-2015
7/8/14	Manna/Aurelia-Halstead	BOFC Members
7/11/14	Manna/Tait	First Half Payment in the amount of \$67,500
7/28/14	Manna/Llodra	911 Regionalization

Public Participation

Marshal's Report for the Month of July 2014

- Halstead reported there were 91 calls, 394 hours worked, and 412 incidents.

Halstead:

- Tour of Northeast Dispatch
- Radio Reprogramming
- Meeting SHS
- School Security Meeting

Frampton:

- Alarm Reset – Nunnawuak Meadows
- Fire Drill CAC
- EES – Fore Extinguisher training
- St. Rose Carnival inspection

- NHS – check stage – scenery

Ober:

- Assist FM@ with building inspection of 178 Mt. Pleasant Road, Liberty of Newtown

Clark:

- Poster contest winner
- NHS – occupancy for meeting
- EES – Fire Extinguisher training
- Fireworks coverage – 38 Taunton Hill

Combined Chiefs

Halstead sent letter to M. Will asking that fire departments be dispatched when an ambulance is sent to automobile accident.

Budget

No report.

Truck

Jossick reported:

- That scheduling for this year's ladder testing, all wheel service and DOT's have begun.

Policy and Procedures – no report

Newtown Sandy Hook Community Foundation

Have not met since May – no report.

NUSAR

NUSAR was not dispatched properly when girls were in the water at the Silver Bridge.

Hydrant

Nezvesky reported that he spoke with Fred Hurley about the new sewer line project in Hawleyville and asked if it was feasible to put in water lines at the same time as the sewers. Hurley stated that the type of sewer line needed would only require a trench due to the type of system. It is a low pressure system which only needs a two to three inch line. Hurley was not sure of the exact size.

Nezvesky reported that he also spoke with Steve Glowa of Aquarian who is the pipeline coordinator. Glowa said there currently are no plans in the near future to put in water lines or to connect Brookfield to the Newtown line. If at a later date the Hawleyville property is developed and if the town requires the developer to put in water lines and hydrants, the water company would oblige.

Purchasing

Please see attached report from Burton.

MOTION: Jossick made a motion to authorize the purchasing agent to complete all the recommended Hurst repairs as needed.

Seconded: Cragin

Motion passed

Other comments:

- The town switched from VFIS to CIRMA at a savings of \$10K for insurance.
- Jossick will contact Karen in Finance to look into all the truck registrations to see if they are current.
- The BOFC is currently in the negative for the total 2013-2014 budget. Burton and Manna will need to go to the Selectman for contingency money

First Selectman CIP report was given to the BOFC.

FEMA Census: Burton feels all fire departments should take the census. Hennessey will send information to the chiefs to coordinate their departments.

Old Business

None

New Business

New Committees discussed for 2014-2015. This information will be email to all commissioners.

Training Requests

MOTION: Nezvesky moved to accept Botsford Fire and Rescue's request in the amount of \$3250.00 for On-Scene Training Associates, LLC and Advancec NVT Extrication July 11 and 12.

Seconded: Goosman

Motion passed unanimously

MOTION: Cragin moved to accept NH&L's training request in the amount of \$360.00 for Fire Service Instructor Class.

Seconded: Goosman

Motion passed unanimously

There being no further business the meeting adjourned at 7:56 p.m.

Respectfully submitted,

Terry Hennessey

Terry Hennessey

NEWTOWN BOARD OF FIRE COMMISSIONERS

PURCHASING AGENT REPORT

July 2014

For month of June:

- 34 Hours worked
- 49 Emails were received
- 24 Emails were sent
- 22 Purchase Orders were issued
- 100 + Phone calls/texts from departments & vendors
-

4th Qtr RIP checks will be out in another week- A Department requested to wait until checks came from the Town before submitting to the payroll company due to lack of funds

Truck engine services were performed by Gowans for Hook & Ladder, Sandy Hook, Hawleyville and Dodgingtown. Botsford's trucks were serviced by the Highway Department before their lift went out of service. A breakdown on the costs are as follows:

Botsford - \$428 for filters for 551 & 559

H&L - \$2946 for 5 trucks – Average \$ 589 per truck – includes \$110 per truck delivery charge

Sandy Hook - \$3262 for 7 trucks – Average \$ 466 per truck – SH utilized paid driver for delivery

Hawleyville - \$2192 for 4 trucks – Average \$ 548 per truck – Paid a member \$185 to drive all trucks

Dodgingtown - \$2010 for 3 trucks – Average \$670 per truck – includes \$110 per truck delivery charge

Invoice from Motorola w/ no PO for an in stock item .

Permission from the Board to authorize all Hurst repairs recommended at the last service

All Town truck insurance cards came in

Preliminary CIP report came back from Bob Tait

Waiting on the following Capital Items to come in from backorder:

Air Paks

Defibs

Rolling Rack

Axes

Air Bottles