

NEWTOWN BOARD OF FIRE COMMISSIONERS

Special Meeting

Newtown Hook and Ladder

December 2, 2014

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

Marshals Present: Halstead

Chiefs Present: Murphy and Halstead

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

Hawleyville OIC Truck Purchasing Decision

The Hawleyville Fire Company met, discussed and overwhelmingly accepted the OIC vehicle that was in the capital line item budget for their department for the year 2014-2015.

Motion: Jossick moved to accept Tasca Ford's bid in the amount of \$29,167 including option one which is \$375 for a bed liner, along with the trade-in value of \$3,900 for the Ford Expedition that is currently in service at Hawleyville. The total amount for the new vehicle, including trade-in value, is \$25,642.

Seconded: Goosman

Motion passed unanimously

Budget 2015-2016

Justifications for increase in budget are noted as follows:

- Increase in paid driver for the three departments
- \$10K telephone upgrade
- Salary increase for Fire Marshal's office
- \$5K increase for hydrants

Motion: Nezvesky made a motion to accept the 2015-2016 budget in the amount of \$1,281,828 which reflects a 5.08% increase from the current budget.

Seconded: Goosman

Nezvesky withdrew his motion.

Motion: Nezvesky made a motion to accept the 2015-2016 budget in the amount of \$1,286,128 which reflects a 5.44% increase from the current budget.

Seconded: Goosman

Motion passed unanimously

There being no further business, the meeting adjourned at 7:38 p.m.

Respectfully submitted,



Terry Hennessey
Secretary