

TOWN OF NEWTOWN
NEWTOWN, CONN.



**BOARD OF FIRE
COMMISSIONERS**

SPECIAL MEETING OF THE NEWTOWN BOARD OF FIRE COMMISSIONERS
8-12-15
SANDY HOOK VOLUNTEER FIRE AND RESCUE

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

Fire Marshal: Halstead
Purchasing Agent: Burton

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

[CIP](#)

The current CIP plan has a figure of \$975,000 for Truck Replacement, which includes replacing NH&L 111 and for one tanker (#9).

MOTION: Goosman moved to recommend approving \$975K for year one (2016-2017).
Seconded: Bolmer

Comments:

- Whelan doesn't think there are enough funds for the tankers.
- Halstead's opinion is that the BOFC should be bidding and purchasing custom tankers for safety reasons.
- Cragin stated the BOFC should bid all 4 tankers, and at the same time should also bid 3 tankers. If the bid for 4 tankers are over the CIP amount then both bid packages should be presented to the Board of Selectman. The BOS can discuss and decide what bid package (4 tankers or 3 tankers) would benefit the Town of Newtown the most in the future fire protection.

Motion passed unanimously

[Radio System \(CIP Plan\)](#)

\$183,700	Berkshire Road Area Upgrade
\$124,300	Hanover Road/Dinglebrook
\$ 7,665	Bay Station
\$323,665	Total

MOTION: Goosman moved to recommend adding \$500K to the CIP Plan for the radio system for year two (2017-2018)
Seconded: Jossick
Motion passed unanimously

Moved into Executive Session at 7:15 p.m. to interview candidates for the Deputy Fire Marshal position.
Moved out of Executive Session at 9:00 p.m.

There being no further business the meeting adjourned at 9:00 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