

NEWTOWN BOARD OF FIRE COMMISSIONERS

Special Meeting
Newtown Hook and Ladder
December 14, 2015

Commissioners Present: Bolmer, Brunetti, Cragin, Goosman, Manna, Nezvesky and Whelan
Marshals Present: Halstead and Murphy
Chiefs Present: Basso, Ciaccia, Corbo, Halstead, and Murphy

Chairman Manna called the meeting to order at 7:05 p.m.

Manna called for a "Moment of Silence" in remembrance of 12/14/12.

Budget

Nezvesky presented the 2016-2017 Budget.

Large Dollar Budget Item Increases

Paid Driver \$26K
Pension \$9K
Grants \$15K
Hydrants \$9K
Physicals \$10K
Fire Equipment (supplies) \$15K

MOTION: Nezvesky moved that the BOFC accept the 2016-2017 budget in the amount of \$1,336,710 (6.33% increase from last year).

Seconded: Goosman

Motion was rescinded by Nezvesky and Goosman.

MOTION: Nezvesky moved that the BOFC accept the 2016-2017 budget in the amount of \$1,386,710

Seconded: Goosman

Motion passed unanimously.

Hawleyville Generator

An Appropriation Transfer request was made by the Board of Fire Commissioners to move monies from the Town Contingency Account to the BOFC's Capital account in the amount of \$16,732 for the replacement of an unrepairable generator on a town owned pumper #331.

MOTION: Whelan made a motion to move forward with the Appropriation Request to transfer monies from the Town Contingency Account in the amount of \$16,732 and be placed into the Capital account for the generator purchase.

Seconded: Cragin

Motion passed unanimously

There being no further business the meeting adjourned at 8:10 p.m.

Respectfully submitted,

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

Terry Hennessey
Secretary