

TOWN OF NEWTOWN
NEWTOWN, CONN.



**BOARD OF FIRE
COMMISSIONERS**

NEWTOWN BOARD OF FIRE COMMISSIONERS

*Regular Monthly Meeting
Sandy Hook Fire and Rescue
October 17, 2016*

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

Chairman Manna called the meeting to order at 7:02 p.m.

CHAIRMAN'S COMMENTS: none

MINUTES:

MOTION: Goosman moved the minutes of the regular monthly meeting of September 26, 2016, be accepted as presented.

Seconded: Nezvesky

Motion passed unanimously

MOTION: Goosman moved the minutes of the Special Meeting of October 5, 2016, be accepted as presented.

Seconded: Brunetti

Motion passed unanimously

CORRESPONDENCE:

Date: 10/12/16 Email

To: Robert Tait

From: Rob Manna

Re: Recommend Purchasing 3 tankers in the amount of \$1,308,461 from 4-Guys, Inc. Fire Trucks

PUBLIC PARTICIPATION: None

MARSHAL'S REPORTS:

FM Halstead reported for September there were 108 calls, 386 hours and 291 incidents. \$20 in fees were collected. There was \$13,000 worth of damage for the month.

Halstead:

- Insurance information
- Conference call

Frampton:

- Reinstall smoke detector – 3 Appleblossom
- Pick up training materials
- SHES – knox box
- Measure occupancy 43 So. Main

- Propane tank in driveway – 301 So. Main
- CAC – fire drill
- Pick up uniforms
- Governor’s Horse Guard – Knox box
- Complaint – 20 Cobblestone
- NHS – Fire Drill

Ober:

- DFM Head Injury – ER
- Assist FM2 w/building inspection

Murphy:

- Pick up poster contest materials - Danbury

Halstead advised that, Tom York from T&K Fire Equipment of Island Falls, Maine is interested in purchasing tankers that are available for sale. Halstead advised he will get back in touch with Mr. York after tanker information has been coordinated and reviewed.

COMMITTEE REPORTS

Combined Chiefs: Halstead reported that they will have a Combined Chief’s meeting the second week of November.

Truck: Bolmer reported that the truck inspections and pump testing continue. #551 has a water tank leak. Will coordinate *UPF* repairing the leak. Ladder testing is complete.

Budget: Nezvesky reported that the budgets are due in November. He asked the chief’s to start compiling their budget information. Nezvesky will send information to chiefs.

P&P: no report

Radio and Hydrant: no report

NUSAR: no report

Purchasing Agent Report: September – see attached report.

OLD BUSINESS

Tanker Truck Committee Report

Manna stated that he will meet with First Selectman Llodra on 10/18/16 to advise her of the tanker truck recommendation.

Manna asked the Truck Committee to meet for the purpose of reviewing and discussing the current tankers and to report on a recommendation to the BOFC as to what tankers to keep and the pros and cons of each.

NEW BUSINESS

Engine #111 Update – bids are due back on October 27th.

Voting on Civilian Commissioner for the term 11/1/16 to 10/31/17

Cragin stating he is withdrawing his nomination for the upcoming term.

Manna asked for a vote on the previously nominated Patrick Reilly for Civilian Commissioner.
Motion passed unanimously

Nominations for Chairman and Vice Chairman for the term 11/1/16 - 10/31/17

*MOTION: Cragin made a motion to nominate Rob Manna as Chairman for the term 2016 – 2017.
Seconded: Goosman
Motion passed unanimously*

*MOTION: Nezvesky made a motion to nominate Lisa Goosman as Vice Chairman for the term 2016-2017.
Seconded: Bolmer
Motion passed unanimously*

*MOTION: Cragin made a motion that all nominations be closed.
Seconded: Goosman
Motion passed unanimously*

Training Requests:

*MOTION: Whelan moved to approve Sandy Hook's training request in the amount of \$3,369.25 for FF2 Brookfield; facility use New Haven fire school; 1403 compliant – live burn training with certified safety officers and lunch for live burn.
Seconded: Nezvesky
Motion passed unanimously*

*MOTION: Goosman moved to approve NH&L's training request in the amount of \$650 for FF11 Wolcott State Fire School.
Seconded: Nezvesky
Motion passed unanimously*

*MOTION: Goosman moved to approve NH&L's training request in the amount of \$700 for FF11 Brookfield Fire Department.
Seconded: Bolmer
Motion passed unanimously*

*MOTION: Nezvesky moved to approve Botsford Fire and Rescue's training request in the amount of \$8,016.44 for Flash Fire Training Trailer and equipment; Bail out training; 5 members to Firehouse Expo; travel and hotel; and food for VES and bail out training.
Seconded: Goosman
Motion passed unanimously*

The Annual Dinner meeting will be held at Sal e Pepe's Restaurant, Newtown, CT – please advise Manna of headcount.

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,



Terry Hennessey
Secretary

NEWTOWN BOARD OF FIRE COMMISSIONERS

PURCHASING AGENT REPORT

October 2016

For month of September

- 39 Hours worked
- 57 Emails were received
- 30 Emails were sent
- 11 Purchase Orders were issued
- 75 Phone calls/texts from departments & vendors

The bids for Engine 111 replacement are due in on Thursday, October 27th

I was able to get hose testing moved forward one month. The new dates are:

11/9 – Sandy Hook

11/10 – Hook & Ladder and Dodgingtown

11/11 – Botsford and Hawleyville

We will be doing both hose and hard suction testing this year. We skipped hard suction last year

Ground Ladders testing has been completed

I am waiting on 1 department to send in the records for the Response Improvement Program for the quarter

Field Service has let me know that are not interested in continuing the same level of meter service that they have done in the past. I have several meters in need of repair. At their suggestion, I will be looking for a local meter repair company