

TOWN OF NEWTOWN
NEWTOWN, CONN.



BOARD OF FIRE
COMMISSIONERS

NEWTOWN BOARD OF FIRE COMMISSIONERS

*Special Meeting
Botsford Fire and Rescue
December 19, 2016*

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

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

CHAIRMAN'S COMMENTS: None

MINUTES:

*MOTION: Goosman moved to approve the minutes of the Regular Monthly Meeting of 11-28-16 as corrected.
Seconded: Whelan
Motion passed unanimously*

Corrections: Under Combined Chiefs Report
Last name spelling is Hanlon – not Hanlen
Dodgingtown will hold an MRT class not a NARCAN class.

*MOTION: Goosman moved to approve the minutes of the Special Meeting of 12-12-16 as corrected.
Seconded: Reilly
Motion passed unanimously*

Correction: Remove Frampton from meeting attendance list as a chief.

CORRESPONDENCE TO - None

CORRESPONDENCE FROM - None

PUBLIC PARTICIPATION - None

MARSHAL'S REPORTS:

Acting Fire Marshal, Frampton reported for November there were 122 calls, 286 hours and 262 incidents. \$125.00 in fees collected. There was \$74,000 worth of damage for the month.

Frampton:

- Knox Box Keys – 32 Barnabas
- SHES – Gate Lock – Knox Box

- CAC – Fire Drill
- Fire Pump Test – 3 Primrose St.
- Fire Extinguisher Training – 24 Commerce
- Panera Bread Closing – Knox Box Keys
- Emergency Lights Walk through – 3 Primrose

Halstead:

- EPPI

Murphy:

- Xmas Inspections
- Meeting – Sandy Hook

Jamie Lynn Zapata finished the Fire Inspector training. Her next session on Fire Investigation will begin in February.

Frampton informed the board that the Knox Company has a Rapid Entry Program for fire departments. Each applicant can register online for this program by filling out an application. Knox Company will then contact the Newtown FM's office for approval. There is no cost to being part of this program.

COMMITTEE REPORTS:

Combined Chiefs

Manna reported that Halstead will set up meetings with Newtown Ambulance officers and the Parade Committee after the first of the year.

Truck

Murphy requested an update on their request for snow tires for Truck #226. Whelan and Bolmer will review and advise next steps.

Budget - see Old Business

P&P - no report.

NUSAR – no report

Radio and Hydrants – no report

Purchasing Agent Report for September – see attached report.

OLD BUSINESS:

Budget -

MOTION: Nezvesky made a motion to submit the BOFC's 2017-2018 budget recommendation to the Board of Selectmen in the amount of \$1,373,486.

Seconded: Goosman

Motion passed unanimously

Burton recommends putting a line item in the budget to bring to the attention of the BOS the need for gear and air packs.

Moving forward, Manna asked that all corrections and changes to budget information be noted clearly by Nezvesky and distributed to the BOFC.

Tanker Truck Committee Report –

Manna stated the BOS will review information and vote on the special bond appropriation. Then the BOF will review Thursday evening, December 22nd. Followed by the Legislative Council, on January 4th.

Engine #111 Update – The #111 Truck Committee will be meeting with the BOFC Truck Committee to review bid results.

NEW BUSINESS:

Training Requests:

MOTION: Nezvesky moved to accept Botsford Fire and Rescue's training request in the amount of \$1,400 for CT Custom fire training for RIT Training and FLASH fire training trailer rental.

Seconded: Reilly

Motion passed unanimously

Executive Session

8:00 p.m. moved into Executive Session

8:15 p.m. moved out of Executive Session

There being no further business, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Terry Hennessey". The signature is written in a cursive, flowing style.

Terry Hennessey
Secretary

NEWTOWN BOARD OF FIRE COMMISSIONERS

PURCHASING AGENT REPORT

December 2016

For month of November

- 40 Hours worked
- 57 Emails were received
- 25 Emails were sent
- 7 Purchase Orders were issued
- 75 Phone calls/texts from departments & vendors

Hose testing results as follows:

No hard suction lost

Sandy Hook – no hose lost

H&L – 10 lengths LDH lost; 1 length handline lost

Botsford – 2 lengths LDH lost; 2 lengths handline lost

Dodgingtown – 1 length LDH lost

Hawleyville – 5 lengths LDH lost

Now that I have this information I will put a hose order together to cover the last two years of lost hose plus the current budget year on new hose requests

I prepared reports for the budget committee to help in preparing the budget

I have just received a demo meter from Fire Department headquarters that I will be circulating to each department. Sandy Hook has it now.