

**TOWN OF NEWTOWN**  
NEWTOWN, CONN.



**BOARD OF FIRE  
COMMISSIONERS**

***NEWTOWN BOARD OF FIRE COMMISSIONERS***

*Regular Monthly Meeting*

*Sandy Hook*

*March 27, 2017*

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

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

Kevin Corey and Paul Krueger from the Lion's Club presented checks to the five fire departments. Manna thanked them for their kind donation.

CHAIRMAN'S COMMENTS: Manna informed the Board that once his term for commissioner and Chairman is up in October, he will not be seeking re-election as the Commissioner or Chairman.

MINUTES:

*MOTION: Reilly moved that the minutes of the regular monthly meeting of February 27, 2017, be accepted.*

*Seconded: Brunetti*

*Motion passed unanimously*

CORRESPONDENCE:

Date: March 2, 2017

To: Debbie Halstead

From: Manna

Re: Swearing in of Rich Frampton

PUBLIC PARTICIPATION: None

MARSHAL'S REPORTS:

Fire Marshal Frampton reported for February, 2017 there were 87 calls, 226 hours worked and 265 incidents. \$165 in fees were collected.

Frampton:

- Alarm Issue – Nunnawauk Meadows
- Bank Deposit
- Blocked Exit – My Place
- Blocked Exit – Newtown Center Pediatrics
- Blocked Exit – Fusion 25

Murphy:

- Fire Drill – CAC

FM Frampton asked the departments to please keep up with their NFIRS.

#### COMMITTEE REPORTS:

**Combined Chiefs:** Halstead reported that the Parade Committee is meeting on March 29<sup>th</sup> to determine next steps and if there will be a parade this year. He will keep the BOFC advised.

**Truck:** No Report

**Budget:** No Report

**P&P** – no report

**Radio and Hydrant** – no report

**NUSAR:** no report

**Purchasing Agent Report:** see attached.

The Hawleyville camera purchase has been tabled until next month. Chief Basso to provide more information on spec comparisons to the commissioners.

Burton advised that the purchase of NARCAN did not come with the mister. Department's will need to purchase this item and submit expenses.

#### OLD BUSINESS:

FOI Complaint – BOFC commissioners and the BOFC secretary must take FOI training in order to rescind the FOI complaint that was made against Chairman Manna. Manna will suggest the date of May 9<sup>th</sup>.

Bylaws – Brunetti suggests revising the bylaws as he feels they are dated.

Paid Drivers – Manna will get the *Response Improvement Plan* policy that includes the Paid Driver information to Brunetti. Burton also stated the policy needs to be updated to include Botsford Fire and Rescue as part of the paid driver program.

#### NEW BUSINESS:

##### Training Funds:

*MOTION: Brunetti made a motion to accept Hawleyville's training request in the amount of \$950 for FF1 State Class.*

*Seconded: Reilly*

*Motion passed unanimously*

*MOTION: Whelan made a motion to accept Sandy Hook's request in the amount of \$2,998.16 for Officer development 2 modules; truck company OPS, Practical Day; Rental Fee Danbury Fire School, EMT Bridge Class and food for blizzard storm standby.*

*Seconded: Brunetti*

*Motion passed unanimously*

*MOTION: Reilly makes a motion to accept Botsford Fire and Rescue's training request in the amount of \$750 for training reimbursement; CT Custom Fire Training and Thermal image camera and large area search class.*

*Seconded: Goosman*

Motion passed unanimously

There being no further business, the meeting adjourned at 7:46 p.m.

Respectfully submitted,

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

Terry Hennessey  
Secretary

NEWTOWN BOARD OF FIRE COMMISSIONERS

PURCHASING AGENT REPORT

March 2017

For month of February

- 36 Hours worked
- 43 Emails were received
- 18 Emails were sent
- 19 Purchase Orders were issued
- 85 Phone calls/texts from departments & vendors

SCBA flow testing is scheduled for 4/4 – 4/7. It looks like they will be starting in Sandy Hook but I am awaiting confirmation. I will let everyone know shortly.

Please make sure you have someone at the station to let Shipman's in and show them where any spare packs are.

Hurst Tool Testing is scheduled as follows:

4/10 – Botsford

4/12 – Hook & Ladder

4/14 – Dodgingtown

4/19 – Hawleyville

4/20 – Sandy Hook

Please make sure you have someone at the station to let Firematic in

Hawleyville Camera Bids are in

I received gauge test results from Tracys garage. They were tested after the fact but at least we have something in the file now.