Board of Fire Commissioners C/O Fire Marshal Office 3 Primrose St. Newtown, Ct. 06470



BOARD OF FIRE COMMISIONERS TOWN OF NEWTOWN

BOARD OF FIRE COMMISSION MINUTES
Regular Meeting of December 17, 2018 at 7:00 pm
Newtown Hook & Ladder – 12 Church Hill Rd. Newtown Ct. 06470

Open Meeting By: Pat Reilly, Chairman

Time: 7:00 pm

Commissioners Present: Pat Reilly, Ron Bolmer, Tim Whelan, Jeff Dugan, Jay Nezvesky, Tim Gies

Marshal's Present: Rich Frampton, Dave Ober, and Jamilynn Zapata, Steve Murphy

Chiefs Present: Chris Ward, John Basso, Bill Halstead, Steve Murphy

Chairman's Comments: No Comments

Approval of Minutes: Regular Meeting November 26, 2018 Motion Made by Ron Bolmer to accept Seconded by Tim Whelan Motion passed unanimously

Correspondence to the Board: None

Correspondence from the Board: None

Public Participation: None

Marshal's Report: FM Rich Frampton gave Report- see attached

Marshal's Remarks: Fire Marshal Frampton is scheduled to have surgery this Wednesday 12/19/18, he anticipates being back to work in March.

Reports from Standing Committees:

- Policy & Procedures Committee: No report- Bob Kick unable to make the meeting but reported that they will have revised and updates policies in the New Year.
- Radio & Hydrant Committee: Ron Bolmer said he asked Public Works to do the brush removal at the dry hydrant on Marlin Rd.
 Ron also sent a letter to the home owners on Currituck Rd. across from Butterfield Rd. to see if they would entertain the idea of the board installing a dry hydrant in their pond. He has not heard back from them at this time. If they agree NUSAR will dive to see if it is a suitable water source. He has also talked to Mike McCarthy about repairs to the hydrants. He also talked

about if weather permitting and the availability of the truck to use the towns vacuum truck to help with repairs to some suppression tanks.

Ron will be checking into the maintenance of the tanks and dry hydrants. There is no policy as set as to who will provide maintenance. In the past there have been Scouts who have done painting and markings of hydrants as their projects.

Dry Hydrant on the corner of Marlin and Buck Trail has been repaired.

Bill Halstead commented on the Radio Project- They met with the Selectman and Town Council and received positive feedback or the 2020-2021 project.

- Truck Committee: 114 going out for rear steer annual service. The report back was that there are repairs needed in the amount of \$3,978.00 which Tim Whelan authorized.
- NUSAR –No Report
- Budget Committee: Will report during new business

Old Business: None

New Business: Jay Nesvesky reported that the Budget Committee met, reviewed budgets submitted by each dept. and then met with each chief and the FM to review their submitted budgets and the committee then reviewed and come up with their final budget. At this meeting Jay handed out to each Commissioner a copy of the final budget they feel should be submitted to the First Selectman/ Finance.

Jay made a motion to accept the budget for submitted.

Tim Whelan seconded

The motion went to discussion. The Commissioners reviewed, asked questions and spoke about the budget suggestion.

One note that was specifically mentioned by Bill Halstead is the Combined Chiefs asked for the Spotted Dog to be included in the budget- also included in Spotted Dog amount, is "First Net" First Net build and manage America's first high-speed wireless broadband network dedicated to our nation's first responders.

The motion passed unanimously.

There being no further business the meeting adjourned at 7.26pm.

Respectfully submitted,

Nancy Schreiner, BOFC Clerk

TYPE OF CALL	HOW MAINY	TYPE/DATE	DESCRIPTION	\$105	ł
ALARMS	25	STRUCTURE			
ANIMAL RESCUE	0				
ELECTRICAL WIRES/ TREES ON WIRES	16				
BRUSH	0				
CONTROLLED/ILLEGAL BURNING	0	VEHICLES			
C.O. DETECTOR	7	11/5/2018	11/5/2018 Bennetts Bridge/ Rte 34- 5500	800.00	
FALSE CALLS	0				
HAZ-MAT	က	11/26/2018	11/26/2018 9 Glen Rd.	10,500.00	
MUTUAL AID	0				
STRUCTURES	0				
RESCUE		APPLIANCE			
EMS/MEDICAL	22				
SERVICE/GOOD INTENT	0				
SMOKE/ODOR SCARE	8				
VEHICLES	. 2	OTHER			
EXTRICATION					
MVA	14				
WATER EVACUATION/PUMP OUT	0				
CHIMNEY					
OTHER-(TREE ON HOUSE)	0				
PUBLIC SERVICE	16				
APPLIANCE	0				
TOTAL	116		TOTAL	11,30000	
			FIRE COMPANY RESPONSE TOTALS	MONTH	YTD
		5130	NEWTOWN HOOK & LADDER	57	655
		5131	BOTSFORD FIRE RESCUE	18	345
		5132	DODGINGTOWN FIRE	14	216
		5133	HAWLEYVILLE FIRE	33	287
		5134	SANDY HOOK VOL. FIRE & RESCUE	40	664
				162	2167

Fire Company's Calls 116

THe Fire Marshals had 276 incidents and 279.5 Hours worked. Permits: 0 blasting \$0.00, 1 tanks \$20.00, 6 burn\$30.00, 1 reports \$5.00 Total \$55.00

FIRE MARSHAL'S COMBINED MONTHLY TIME SUMMARY **INCIDENTS HOURS** CODE **CATEGORY FIRE CALLS** 4 Α **FIRE INVESTIGATION** 3 В FOLLOW UP INVEST. 0 **BUILDING & SITE** 1. Building Inspections 21 2. Site Inspections 11 3. C.O. Inspections 4 4. Suppression & Dry Hyd 0 1 5. Tank Removals 6. Burn Permits 1 5 E **FOLLOW UP INSPECTIONS** 162 F **OFFICE** 0 G **COURT APPEARANCE** 5 Н **PLAN REVIEWS** 8 TRAINING **PURCHASING** 43 J 0 OTHER-Rich 6 0 **OTHER-Steve** 2 0 **OTHER- Dave** 0 0 **OTHER-Jamilynn** 0 276 279.5 **TOTAL** Rich Deposit NSB **HOM Fire Drill Complaints Toy Tree & Magic Box Employee Evals Knox Box Programmimg** Steve **Lnoc Box Programing CAC Drill** Dave Jami **Reporting Month**

Marshal's Signature