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 March 25, 2019 at 7:00 pm
Sandy Hook Fire & Rescue, 18-20 Riverside Rd. Sandy Hook Ct. 06482

Meeting Opened By: Pat Reilly, Chairman at 7:00 pm

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

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

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

Chairman's Comments: None

Approval of Minutes: Regular Meeting March25, 2019

Motion made to accept made by: Jeff Dugan

Seconded by: Jay Nezvesky Motion passed unanimously

Correspondence from the Board: Chairman Reilly sent an email to Selectman Dan Rosenthal giving details of Daytime Driver Program.

Correspondence to the Board: Email –Roberts Rules seminar May 30th at Municipal Center.

Public Participation: None

Marshal's Report: - Reported by FM Rich Frampton -see attached

Marshal's Remarks: None

Purchasing Agent:

- Steve Reported that 80% of the budget has been spent, about \$280,000. Left
- Pat signed a transfer for other employee VFIS pension and life insurance
 - VFIS Pension was budgeted for \$161,000. Actual bill was \$177,000. 16,000.00 short which could affect the PayPer Call Program.
 - The budget starting July 2019 only budgeted 172,500.00, so will be approx. \$5000.00 short next year if no other increase.
 - Repairs and Maintenance has a balance of \$9,500.00
 - We still have \$5,000-\$6,000 AIRPACK (service 4/3-4/34)
 - Truck Repair account has a balance of over \$40,000, but still have HURST TOOL maintenance of \$ 5000.00.

Combined Chiefs: none

Reports from Standing Committees

- Policy & Procedures Committee: None
- Radio & Hydrant Committee: None

Bill Halstead reported that there will be a meeting on Thursday at 10.00am at the EOC with NORCOM

- Truck Committee:
 - o Rear Steer issues (3rd time)114 appointment at Firematic
 - o 551 Tracy's for repair
 - Tim reported that John Basso says they are working really hard with Firematic to come up with a Tanker spec and thinks they are very close. Tim will take a look at it when they get it.
- Budget Committee: None
- NUSAR None

Old Business: None

New Business: None

There being no further business the meeting adjourned at 7:19pm.

Respectfully submitted,

Nancy Schreiner, BOFC Clerk

TYPE OF CALL	HOW MANY	TYPE/DATE	DESCRIPTION	\$ 1055	
ALARMS	19	STRUCTURE			
ANIMAL RESCUE (ICE RESCUE)	0				
ELECTRICAL WIRES/ TREES ON WIRES	12				
BRUSH	2				
CONTROLLED/ILLEGAL BURNING		VEHICLES			
C.O. DETECTOR	2	2/4/2019	2/4/2019 I-84 Truck H&L		
FALSE CALLS	0				
HAZ-MAT	3				
MUTUAL AID	2				
STRUCTURES	0				
RESCUE	0	APPLIANCE			
EMS/MEDICAL	15	2/16/2019	2/16/2019 9 Horseshoe Ridge Rd. Dishwasher		
SERVICE/GOOD INTENT	0				
SMOKE/ODOR SCARE	12				
VEHICLES	1	OTHER			
EXTRICATION	0				
MVA	15				
WATER EVACUATION/PUMP OUT					
CHIMNEY	1				
OTHER-(BOMB SCARE)	0				
PUBLIC SERVICE	5				
APPLIANCE					
TOTAL	92		TOTAL	\$	
			FIRE COMPANY RESPONSE TOTALS	MONTH	YTD
		5130	NEWTOWN HOOK & LADDER	47	113
		5131	BOTSFORD FIRE RESCUE	20	53
		5132	DODGINGTOWN FIRE	10	42
		5133	HAWLEYVILLE FIRE	17	31
		5134	SANDY HOOK VOL. FIRE & RESCUE	38	97
				132	336

Fire Company's Calls 92

THe Fire Marshals had 335 incidents and 323.5 Hours worked. Permits: 0 blasting \$00.00, 1 tanks \$20.00, 10 burn\$50.00, 0 reports \$0.00 Total \$70.00

	FIRE MARSHAL'S COMB	INED MONTHLY	TIME SUMMARY		
			House		
CODE	CATEGORY	INCIDENTS	HOURS		
Λ	FIRE CALLS	4			
A B	FIRE INVESTIGATION	0			
С	FOLLOW UP INVEST.	0			
D	BUILDING & SITE	U			
D	1. Building Inspections	40			
	2. Site Inspections	23			
	-	2			
	3. C.O. Inspections	0			
	4. Suppression & Dry Hyd 5. Tank Removals				
	SEE OF THE	2			
	6. Burn Permits	3			
E	FOLLOW UP INSPECTIONS		70		
F	OFFICE	205			
G	COURT APPEARANCE	0			
Н	PLAN REVIEWS	4			
	TRAINING	2			
J	PURCHASING	39			
0	OTHER-Rich	4			
0	OTHER-Steve	5			
0	OTHER- Dave	0			
0	OTHER-Jamilynn	0			
	TOTAL	335	323.5		
Rich	NSB- 2 Deposits				
	Emergency Plan Review (139 Toddy Hill)				
	Knox Box- Frontier				
Steve	600 Brookside Sprinklers O-O-S flooding	g			
	Occupancy- RR Country Club				
	VFW- Complaint				
	DRILL- CAC				
Dave					
Jami					
	February 2019	Reporting Mont	h		
	0 1 1				
	Keil har	Marshal's	Signature		