

TOWN OF NEWTOWN
NEWTOWN, CONN.



**BOARD OF FIRE
COMMISSIONERS**

NEWTOWN BOARD OF FIRE COMMISSIONERS

*Regular Monthly Meeting
Newtown Hook and Ladder
May 22, 2017*

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

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

CHAIRMAN'S COMMENTS: Manna thanked the Commissioners who attended the FOI training on May 9th.

MINUTES:

Corrections: Remove Halstead as Marshal

MOTION: Goosman made a motion to accept the minutes of March 27, 2017, as corrected.

Seconded: Brunetti

Motion passed

Abstain: Nezvesky

CORRESPONDENCE:

Date: 5/4/17
From: Tait
To: Manna
Re: Tanker Replacement

Date: 4/27/17
From: Schreiner
To: Manna
Re: Appointment of Jamilynn Zapata

PUBLIC PARTICIPATION: None

MARSHAL'S REPORTS:

Fire Marshal Frampton reported for March, 2017 there were 89 calls, 369 hours worked and 373 incidents. \$190 in fees were collected. Damage for the month was \$70,000.

- Frampton:
Complaint – 329 Main Street
Deposit (2) NSB
Water Main Break – 101 S. Main

Tent Inspection – Fairfield Hills
NFPA – Update

- Murphy:
Knox Box – 30 Church Hill
Knox Box – 25 Commerce Road
CFSC – Update
Physical – 266 So. Main Street
CAC Drill – 14 Riverside Road
Aisles/storage – 127 Sp. Main St.
- Ober:
Assist Insp. 7 Edmond Road
Assist Insp. 1 Edmond Road

Fire Marshal Frampton reported for April, 2017 there were 97 calls, 347 hours worked and 334 incidents. \$225 in fees were collected. Damage for the month was \$102,130.

- Frampton:
Deposit (4) NSB
- Murphy:
Check excess storage 127 So. Main St.
Fire Prevention
Exit 9 Standpipe
45 Main St. Storage in Stairwell
CAC Drill – 14 Riverside Road
Flower Show – Municipal Center
- Ober:
Webinar 4/19/17
Webinar 4/25/17

FM Frampton asked that uniforms be ordered for Zapata and shirts for Murphy. Manna will check with Burton to see what is in the uniform account.

COMMITTEE REPORTS:

Combined Chiefs:

- Labor Day Parade – the chiefs would like to see an emergency services division. Murphy will meet with Parade Committee.
- Meters - monies available in the Meter account to be used for meter purchases for all departments, and one docking station for each department.
- Radio traffic at fires - chiefs will discuss with their individual departments.
- The chiefs feel there is a discrepancy regarding who is responsible for paying for air pack batteries. The chiefs feel the town should be responsible.
- The chiefs would like to see a line item in the budget for gear repair.

Truck: All services of fire apparatus has been completed. #331 has issue to be investigated.

Budget: Nezvesky will give a copy of the approved budget to all the chiefs next month. It will show items that have been cut from the budget in the amount of approximately \$27,000.

P&P – no report

Radio and Hydrant – The Glenmore/Taunton Lake hydrant is full of mud. The Wentworth hydrant is very low on water. Brunetti/Bolmer will reach out to Mike McCarthy to investigate and determine resolution.

NUSAR: no report

Purchasing Agent: no report

ADDITIONS TO THE AGENDA:

MOTION: Nezvesky made a motion to add to the agenda equipment repairs for Botsford Fire and Rescue.

Seconded: Goosman

Motion passed unanimously

MOTION: Whelan made a motion to add to the agenda the possibility of increasing compensation for the administrative assistant in the Fire Marshal's office.

Seconded: Nezvesky

Motion passed unanimously

OLD BUSINESS:

Hawleyville Camera:

MOTION: Whelan made a motion to purchase the Argus Camera for Hawleyville in the amount of \$6,773.50 (lowest bid) from Strategic Safety Dynamics, LLC.

Seconded: Bolmer

Motion passed unanimously

C/O Meter Replacement:

MOTION: Nezvesky moved to purchase five meters and a docking calibration station not to exceed \$5K. Inclusive of \$2500 from the Sandy Hook Fund.

Seconded: Whelan

Motion passed unanimously

NEW BUSINESS:

Equipment Repairs:

The BOFC decided to reimburse Botsford in the amount of \$800 for equipment repairs. Will transfer money to the Equipment Repairs account from an account to be determined.

Fire Marshal's Administrative Assistant Compensation

Manna and Frampton will discuss this with the First Selectman and will discuss at the next BOFC meeting.

Training Funds:

MOTION: Nezvesky made a motion to accept Botsford's training request in the amount of \$433 for FDIC ground transportation.

Seconded: Goosman

Motion passed unanimously

MOTION: Nezvesky made a motion to accept Botsford's training request in the amount of \$750 for CT Custom Fire Training and Low Angle Rope Rescue.

Seconded: Brunetti

Motion passed unanimously

MOTION: Nezvesky made a motion to accept Botsford's training request in the amount of \$750 for CT Custom Fire Training and Air Bag/Heavy lifting and stabilization.

Seconded: Brunetti

Motion passed unanimously

MOTION: Brunetti made a motion to accept Hawleyville's training request in the amount of \$1,230 for EMR Initial Course Tuition at Dodgingtown Fire and transportation to and from the airport for the FDIC (4 passengers).

Seconded: Whelan

Motion passed unanimously

MOTION: Whelan made a motion to accept Sandy Hook's training request in the amount of \$2,268.29 for Hazmat Refresher – 2 days; food for officer training class; Engine Company Emergency and RIT Team Refresher Practical.

Seconded: Brunetti

Motion passed unanimously

MOTION: Bolmer made a motion to accept Dodgingtown's training request in the amount of \$2,655.20 for EMR Initial Course Tuition, CPR Card Processing Fee, Trailer Rental, Consumables: Doors; Consumables: plywood sheets; instructing services; food and 3rd floor TV.

Seconded: Whelan

Motion passed unanimously

MOTION: Bolmer made a motion to accept Dodgingtown's training request in the amount of \$12,085 for insurance reimbursements.

Seconded: Whelan

Motion passed unanimously

MOTION: Whelan made a motion to accept NH&L's training request in the amount of \$300.10 for FDIC baggage fees and transportation; and Live Burn New Haven Fire School and food.

Seconded: Bolmer

Motion passed unanimously

There being no further business, a motion was made to adjourn at 8:02 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Terry Hennessey". The signature is written in a cursive, flowing style.

Terry Hennessey
Secretary