



BOARD OF FIRE COMMISSIONERS
TOWN OF NEWTOWN

September 28, 2020 at 7:00 pm
Dodgingtown Fire
55 Dodgingtown Rd. Newtown, Ct. 06470

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

Commissioners Present: Patrick Reilly, Ron Bolmer, Jay Nesvesky & Jeff Dugan

Marshals Present: Steve Murphy, Jamilynn Zapata and David Ober

Chiefs Present: Chris Ward, Paul Basso & Steve Murphy

Chairman's Comments:

1. Wanted to recognize Chief Halstead for being named President of the CT State Firefighters Association.
2. Due to COVID19- there will be no dinner meeting this year for the Annual meeting.

Approval of Minutes: August 24, 2020

Motion Made by: Jeff Dugan
Seconded By: Jay Nesvesky
Passed unanimously

Approval of Minutes: Special Meeting September 16, 2020

Motion Made by: Ron Bolmer
Seconded By: Jeff Dugan
Passed unanimously

Correspondence: None

Public Participation:

1. Addition to CIP- (proposed 2022-23 to 2026-27)
2. Nominations- Chairman / Vice Chairman and one Civilian position (Bob Kick Term to end)

Pat made a motion to add the these items to New Business
Seconded by Jay Nezvesky
Passed unanimously

Marshal's Report: See attached: reports read by DFM Murphy

Marshal's Remarks: None

Purchasing Agent: 19-20 budget has been closed. There was approximately \$25,000.00 in transfers. \$57,000. Turned back to town due to Training suspended due to Covid19 and money left in Pay per Call.

Will ask Bob Tait what is earmarked for FD Non Recurring Capital.

Combined Chiefs: None

Reports from Standing Committees:

Policy and Procedures: No Report

Radio & Hydrant Committee: Nothing on Radio's

Hydrant:

Ron is still waiting for Conrad Richards to quote the 3 tank issues.

Original Quote to inspect the 3 tanks from the outside company was \$5020, then will get quote to fix.

Jordan Hill- clean up around hydrant-

Ron received a quote from Ryan Bolmer for \$1,033.00, LRM \$4,500.00 and Jon Bond has not quoted as of yet.

Chief Halstead has reported Grace Moore Rd. still has issues and it has been suggested the change it out to a 8" pipe.

Truck Committee – Ron reported that the Dump Valve on 559 done

114 was damaged in the storm- Firematic quoted \$12,000. Tim is reaching out to another vendor for another quote.

Budget Committee- No report- asking for the Chiefs to please start looking at next Budget and to have them ready to turn in by October 30th.

NUSAR- No Report

Old Business- Tabled vote on CIP until next meeting.

New Business –

Jeff Dugan made a motion to add \$800,000.00 to the next CIP for Hawleyville to construct an 2400 sq. foot addition, add a bay and make enhancements & reconfigure their existing firehouse and upgrade existing septic.

- Enhancements- offices, gym, locker room, mechanical room etc.
- They already have plans and an estimate of \$1.2 million, which they will also contribute financially to the project.

Jay Seconded

Nominations: *Jay made a motion for Pat Reilly to remain Chairman

Jeff Seconded

*Pat Reilly made a motion for Tim Whelan to remain as Vice Chairman

Ron seconded.

A Civilian Commissioner term is up; anyone is interested in being a Civilian Commissioner they should send their letter of interested and qualifications to the board to review.

Tom Fitzgerald introduced himself to the board- he is interested in being a Civilian Commissioner. He lives in town and currently is a Captain /Acting Battalion Chief in the New Haven Fire Dept..

A motion was made to adjourn

By: Jeff Dugan

Seconded by: Ron Bolmer

Passed unanimously

There being no further business the meeting adjourned at 7:43PM.

Respectfully submitted,

Nancy Schreiner, BOFC Clerk