



BOARD OF FIRE COMMISSIONERS  
TOWN OF NEWTOWN

BOARD OF FIRE COMMISSION MINUTES  
Regular Meeting of July 23, 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, Bob Kick, Tim Gies, Ron Bolmer, Bill Brunetti, Tim Whelan, Jay Nezvesky

Marshal's Present: Rich Frampton, David Ober, Jamilynn Zapata

Chiefs Present: Bill Halstead, Chris Ward, John Basso

Chairman's Comments: Would like to recognize Chief Bill Halstead as a member of Sandy Hook for 53 years and serving as Chief for 41 years.

Approval of Minutes: moved to accept: by Bob Kick  
Seconded by: by Bill Brunetti  
1 abstention  
Motion passed

Correspondence from the Board: To First Selectman Dan Rosenthal- re: Nancy Schreiner

Correspondence to the Board: Sandy Hook Vol. Fire & Rescue Update June 2018 Officer List  
From First Selectman Dan Rosenthal- Re: Nancy Schreiner

Public Participation: None

Marshal's Report: Gave Report- see attached

Marshal's Remarks: 10 Year Smoke detectors being given to Fire Dept.'s for distribution to residents in need.

Purchasing Agent- Purchasing agent no in attendance but sent balanced of accounts and end of year transfers will be made by Finance Director. The gear will be put back in budget, Hawleyville Driver will be paid.

Combined Chiefs: No Meeting

## Reports from Standing Committees:

- Budget Committee: No report
- Truck Committee: Progressing with DOT, pump service, and pump testing, have Dodgingtown and Botsford left to do, Highway repair garage has finished PM services, they are bring trucks back in for fluid film treatment of the frames for road salt issues.
- Policy & Procedures Committee: Bob Kick handed out to each commissioner memos, articles charter and Town ordinance, letters that he had the Fire Marshal review and feel that these be removed from Policy and Procedure manual. He would like each commissioner to review these by August meeting to and possible take action to remove. If you have any questions, you can ask the Fire Marshal for explanation.  
Policy and Procedure Committee will meet again by the next meeting to go over and advise on the next step.
- Radio & Hydrant Committee: Bill Brunetti has asked NUSAR to evaluate a list of dry hydrants; they also received and accepted a quote from Jon Bond to repair Jordan Hill Rd. Dry Hydrant. Dry Hydrant on Currituck/Kenan Rd. OOS, will look into solution and possibly new location in the area.
- NUSAR : No Report

Radio Sub Committee: Have gotten all the town inventory except NAA, Norcom will look and see in their records what they have just for pricing. Met at Newtown High school to try out analog vs digital portable radios, Chiefs are to provide list of buildings in their districts that have dead spots. Noise reduction mics, will get loaner to try. They will base all vehicle radios on a 2 piece units.

This should go in Commutations budget which already has 1,777,000.00 in budget  
Digital seems the way to go.

Think the new radios should be done in 3 phases,

Phase 1: Dispatch-consoles

Phase 2: Portable/ vehicle Radios

Phase 3: Towers as well as 2 new towers

Waiting on conference call at the end this week.

Chairman would like to send a formal letter to Communications Director of projected figures that will need to be allocated and endorsing this project.

Chief Halstead reminded board that there will need to be a good turn out when this goes to the board of selectman.

Tanker Sub Committee: Chief Halstead just returned earlier in the day from the pre-paint inspection, he stated that they toured/inspected and met with Electrical, Plumbing, Body and Painting and lettering detail people.

He said there were a lot of Firematic items that was cut off of the plan, for example the compartments behind the cab,, all shelving and trays have been eliminated. He thinks each company should have been given a list of the cuts/changes for review.

He feels that now Sandy Hook will have to re-allocate funds that were earmarked for other things to get those rollouts put back in. He said Botsford is facing the same issues.

Chief Halstead stated he strongly suggests in the future each fire department should be able to spec out their own truck. Again he reiterated that he feels that the 3 fire chiefs should have had a little more involvement in the elimination of items to reduce the costs.

At the end he said the trucks look good. Tanks are in, the pumps are in, the body had everything marked, back up cameras- actually for the driver to view the side dumps.

Old Business:

10 Year CIP Plan- Please see attached spread sheet for the BOFC 10 year CIP, it was discussed, adjusted and a final draft approved by the board for submittal to Finance. For a total of \$6,533,000.00

A motion was made by: Tim Whelan

Seconded by: Bob Kick

Passed unanimously

New Business: None

There being no further business the meeting adjourned at 7:41pm


Respectfully submitted,



Nancy Schreiner, BOFC Clerk



## FIRE MARSHAL'S COMBINED MONTHLY TIME SUMMARY

CODE	CATEGORY	INCIDENTS	HOURS
A	FIRE CALLS	12	
B	FIRE INVESTIGATION	2	
C	FOLLOW UP INVEST.	0	
D	BUILDING & SITE	0	
	1. Building Inspections	44	
	2. Site Inspections	17	
	3. C.O. Inspections	4	
	4. Suppression & Dry Hyd	0	
	5. Tank Removals	1	
	6. Burn Permits	0	
E	FOLLOW UP INSPECTIONS	5	
F	OFFICE	217	
G	COURT APPEARANCE	0	
H	PLAN REVIEWS	5	
I	TRAINING	2	
J	PURCHASING	65	
O	OTHER-Rich	5	
O	OTHER-Steve	2	
O	OTHER- Dave	0	
O	OTHER-Jamillynn	3	
	TOTAL	384	386
Rich			
	Alarm test-3 Primrose St.		
	Carnival Insp.- 42 Church Hill Rd		
	Lock Gates-Newtown Woods		
	Blocked Egress-Barnwood		
	NSB- Deposit		
Steve			
	HOM drill		
	CAC Drill		
Jami			
	Fire Prevention- Maplewoods		
	Fire Prevention- Christians Womens Club		
	Assist inspection -Liberty		
	June 2018	Reporting Month	
		Marshal's Signature	

Permits: 1 blasting \$60.00., 4 tanks \$80.00, 0 burn\$ 0,1 reports \$5.00 Total \$145.00

**BOARD OF FIRE COMMISSIONERS 10 YEAR CIP 2018**

YEAR	DESCRIPTION	AMOUNT	TOTAL
1	Tanker 339	575,000.00	
	Deputy Fire Marshal Vehicle	40,000.00	
			615,000.00
2	Replace tanker 449	535,000.00	
	Hook & Ladder Hurst Tool replacement	75,000.00	
			610,000.00
3	Replace Sandy Hook OIC	65,000.00	
	40 Airpacks	9,000.00	
		380,000.00	
			425,000.00
4	Replace Hook & Ladder OIC Pick up	66,000.00	
	50 Sets of Turn Out Gear	2,700.00	
	Replace Dodgingtown Hurst Tools	75,000.00	
			276,000.00
5	Repalce Ladder 440	975,000.00	975,000.00
6	Replace Engine 331	750,000.00	750,000.00
7	Replace Ladder 114	1,500,000.00	1,500,000.00
8	Replace Engine 442	770,000.00	770,000.00
9	Replace 40 Airpacks	9,300.00	372,000.00
		372,000.00	372,000.00
10	4 Generators and Transfer switches	60,000.00	240,000.00
			240,000.00
		6,553,000.00	6,533,000.00