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 Special Meeting of September 17, 2018 at 7:00 pm Sandy Hook Fire & Rescue Co. 18-20 Riverside Rd.

Open Meeting By: Pat Reilly, Chairman Time: 7:00 pm

Commissioners Present: Pat Reilly, Tim Gies, Ron Bolmer, Bill Brunetti, Jay Nezvesky

Absent: Bob Kick, Tim Whelan

Chiefs Present: Bill Halstead, Steve Murphy

Tanker Committee Members- Matt Dobson & Bill McCarthy

Formal acceptance of the 3 Tankers for Sandy Hook, Botsford and Dodgingtown.

A motion was made by Ron Bolmer Seconded by Jay Nezvesky to accept the tankers for Sandy Hook, Botsford and Dodgingtown

## Discussion:

Slide show pictures were shown for all to see- it is agreed that they all look good

- 1.Tanker numbers are not on back of any of them as per spec, it will not hold up the acceptance of trucks if they are not on the trucks, will work it out later.
- 2. No chevron will be on Dodgingtown's 229- They will have theirs done elsewhere since they want blue and white.

Tanker 9 and Tanker 559 both look good and will be accepted, However, the Dodgintown tanker 229 does not meet spec with regard to the clearance needed to get the truck in and out the bays at Dodgintown firehouse (the bays are along the left side and the trucks must go up a small incline when exiting the firehouse) The spec indicated the truck angle from axle to axle could not be less than 14 degrees. It is 13 degrees. If the angle is less the truck could scrap on the ground when exiting or entering back into the bay. The vendor is aware and agrees this could be an issue.

When all three trucks are delivered the truck committee and the vendor will go to Dodgintown firehouse and see if it fits. They will try parking the truck in the bay with and without water. If it does not fit 4 Guys will take the truck back and correct the issue.

It was also discussed that if Tanker 229 needs to go back to the vendor, we should hold back (1/3) on final payment and pay only the 2/3 of balance for Tankers 9 and 559.

After extensive discussion the motion was modified by Ron Bolmer Seconded by Jay Nezvesky

Passed unanimously:

to accept Sandy Hook, Botsford and Dodgingtown's Tankers with Tanker 229 contingent that it fits correctly in the bay and with the possibility of accepting only Tanker 9 and Tanker 559 and paying only 2/3 of the final balance of \$574,466 and holding back the check of 1/3 of the balance if Tanker 229 doesn't fit and needs to go back to 4 Guys.

There being no further business the meeting adjourned at 7:38pm

Respectfully submitted,

Nancy Schreiner, BOFC Clerk