

**TOWN OF NEWTOWN**  
NEWTOWN, CONN.



**BOARD OF FIRE  
COMMISSIONERS**

July 27, 2009  
Newtown Hook and Ladder Fire Department

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Commissioners Present: Goosman, Dugan, Burton, and McCulloch.

Absent: Cragin, O'Keefe and Wlasuk

The meeting was called to order at 7:00 p.m.

Marshals Present: Halstead, Ober and Zilinek

Minutes

*MOTION: Burton moved that the minutes of June 22, 2009, be accepted as presented.*

*SECONDED: McCulloch*

*Motion passed*

*MOTION: Dugan moved that the minutes of the Special Meeting of July 8, 2009, be accepted as presented.*

*SECONDED: Burton*

*Motion passed*

Correspondence to:

Date	To/From	Subject
None		

Correspondence from:

Date	To/From	Subject
June 10, 2009	Margaret Forbell/Cragin	Gift from Newtown Women's Club
July 11, 2009	Bob Tait/Cragin	CIP/Bid Specifications for #221 and #441.
July 13, 2009	Bob Tait/Cragin	First Half Reimbursement in the amount of \$13K for each department.

Fire Marshals Report:

- For the month there were 102 calls, 455 incidents, and 394 hours worked. Total fees collect \$145.00.

Standing Committees:

Budget: no report

Radio: no report

Trucks:

- Truck #552 needs a new regulator for the generator in the amount of \$2,200. Dugan will find out more information as to who is responsible for repair as it is a town generator.

Policies and Procedures: no report

Hydrant: no report

Purchasing Agent: no report

NUSAR: no report

Public Participation: None

Additions to the agenda: None

Old Business: None

New Business:

- Training funds:

*MOTION: McCulloch moved to approve Sandy Hook's training request in the amount of \$625.00 for one firefighter to EMT Class and Officer Training Class (trained 40 town firefighters).*

*Seconded: Dugan*

*Motion passed*

*MOTION: Dugan moved to approve United Fire and Rescue's training request in the amount of \$900.00 for three firefighter-1 courses.*

*Seconded: Burton*

*Motion passed*

There being no further business the meeting adjourned at 7:10 p.m.

Respectfully submitted,

*Terry Hennessey*

Terry Hennessey  
Secretary