

Patrick Reilly Chairman

BOARD OF FIRE COMMISSIONERS TOWN OF NEWTOWN

BOARD OF FIRE COMMISSION MINUTES Regular Meeting of April 23, 2018 at 7:00PM Hawleyville Fire 34 Hawleyville Road, Newtown CT 06470

Meeting opened by:

Pat Reilly, Chairman

Time: 7PM

Commissioners Present: Pat Reilly, Ron Bolmer, Tim Whelan, Tim Gies, Bill Brunetti, Jay Nezvesky and Bob Kick

Marshal's Present:

Rich Frampton, Steve Murphy and Jamilynn Zapata

Absent: Dave Ober

Chiefs Present:

Chris Ward, Andrew White, Steve Murphy, Bill Halstead and John Basso

Chairman's Comments: None

Approval of Minutes:

March 26, 2018

Motion made by Bob Kick Seconded by Bill Brunetti Motion Passed Unanimously

Correspondence to the Board:

From- Schreiner- Transfer Station Passes - See Attached Correspondence

Correspondence from the Board:

To- Mark DeWolfe – Radio Subcommittee –See Attached Correspondence-A Special meeting is set for April 30, 2018 to discuss the Subcommittee which will consist of Bill Brunetti, Tim Gies, Bill Halstead and Ron Bolmer

Public Participation:

None

Marshal's Report:

See Attached

Marshal's Remarks:

None

Purchasing Agent Report:

Reports from Standing Committees:

- <u>Policy & Procedures Committee:</u> Want to set up a date 60 days from now to go over S.O.P. Maureen Will normally updates it annually. It should also be put where it can be accessed. Hope to make it electronically
- Radio & Hydrant Committee: Rich stated that he needs to know of any other lower hydrants like the one on AppleBlossom Lane. Discussed the policy for the Town on Hydrants- There is nothing in the S.O.P. book but Bill Halstead stated that Dispatch who will contact Aquarian is always notified.
- <u>Truck Committee:</u> Truck service started about a week and a half ago. Tim is concerned about from rust. He removed the molding off that goes over the C Channel and he will monitor it. Received 3 quotes for paint on Engine 1. 2 Quotes were

very close in price and one was a lot lower so Tim will reach out and look into it and see why such a difference. Will table for now but wants to have it addressed in the current budget.

- Budget Committee; None
- NUSAR: Need to review the S.O.P

Old Business: Discussed setting up meeting for Radio Subcommittee. Bill Halstead has many questions including analogue vs digital. A Special Meeting is set for April 30, 2018 at SHFD to further discuss. Bill Halstead has done most inventory and he is just waiting on Highway Dept

New Business: Need to get information from Nancy regarding the paid driver. She was looking into after the last meeting. Will put on agenda for next Month's meeting. New radio's will be approximately \$6,000 a piece (dual band radios for trucks)

Tim stated that the pension was \$22,000 more and that the new budget will have the additional \$22,000 for that

Training Funds:

- Sandy Hook Requested \$1,600 for Haz-Mat Refresher and Fit Testing (M) Tim (2nd) (Bill Approved)
- Newtown Hook & Ladder Meeting with Bob Tait Wednesday to discuss encumbered funds
- Hawleyville Requested –
- Botsford Requested \$1,198.23 Tuition, Hotel and Flight (M) Pat (2nd) Tim (Approved)
- Dodgingtown Requested –

From their training accounts

Motion was Made by Pat Reilly Seconded by Bob Kick Passed unanimously

*All Training Requests are on file at the Fire Marshal's Office

There being no further business the meeting was adjourned at 7:32PM

Respectfully Submitted by Lynn Kovack (Clerk)

** Meeting was recorded and on file at Fire Marshal's Office



REIMBURSEMENT REQUEST

Invoice# 6 2017/2018

To: Board of Fire Commissioners

From: Botsford Fire Rescue

April 23rd 2018

Training Funds Requested

1 member FDIC

- FDIC tuition 640
- Hotel 315.87
- Flight 242.60

Total \$1198.23

Respectfully Submitted

Andrew White, Chief

FDIC International 2018

Apr 23 - 28, 2018 Indiana Convention Center INDIANAPOLIS, IN 46225 PRINT PAGE CLOSE WINDOW

Conferences and Exhibitions Registration P.O. Box 973059 Dallas, TX 75397-3059 Phone: (888) 299-8016; (US) +1 (918) 831-9160; (Int) +44 1992 656 717 Fax: (888) 299-8057;

or +1 (918) 831-9161 Email: registration@pennwell.com

Confirmation ID #: 423304311

Registration Information

T. WILLIAM MCALLISTER BOTSFORD FIRE RESCUE F.F. TRAINING OFFICER 315 SOUTH MAIN STREET NEWTOWN, CT 06470 UNITED STATES Phone: 8603094486

Fax: X

Email: TWMCAL@YAHOO.COM

Priority Badge Pick-Up Pass

Scan this Pass at the Pre-Registered/ QR Code Registration Counter



Confirmation ID #: 423304311

Registration:

\$ 750.00 Individual Full Conference Includes opening ceremony, general session, classrooms & exhibits.

Payment(s):	Approved	\$ 640,00 C
Total Due		\$ 640.00
Tax:	0%	\$ 0.00
Discount:		\$ 110.00
Subtotal:		\$ 750.00
<u> </u>		

Payment(s): Approved \$ 640.00 Credit Card XXXXXXXXXXXXX5073 on 04/2018

Total Paid: \$ 640.00

Balance Due: \$ 0.00

PROMOTION CODE:

You registered using promo code: FULLCONF2

INFORMATION

Thank you for your registration for FDIC International 2018.

No Pre-Event Badge Mailing

This email contains the Barcode that will be scanned at Fast Track registration in order to print your



MOTEL 6 - INDIANAPOLIS -4345 Southport Crossing Way Indianapolis, IN, 46237 (317) 859-8888 m68726bo@6franchise.com www.motel6.com

Confirmation No: 8726ABG842



Confirmation Letter

Check in Date

Apr 24, 2018

Nights

Total \$315.87

Rate And Payment

Total Charges

Total Taxes

Total Payments

Guarantee

Rate Code

\$269.97

\$45.90

\$0.00

BAR

Property Details

Check In Time

Check Out Time

Cancellation Time

Room Type Name

Max Occupancy

Apr 24, 2018 12:00 PM

Apr 27, 2018 11:00 AM

Apr 24, 2018 06:00 PM

KNSF

Amenities

AIRPORT WITHIN 20 MILES

COIN LAUNDRY

INDOOR POOL

ELEVATOR

FREE COFFEE

FREE EXPANDED CABLE

FREE LOCAL CALLS

GOLF

置 KIDS STAY FREE

PETS ALLOWED

RACING

RESTAURANT NEARBY

陽 TRUCK PARKING

令 Wi-Fi

- Seat Choice
- Changes
- Priority Boarding

2h 3m duration

Total Duration

2h 3m

Traveler(s)

No frequent flyer details provided

Thomas William McAllister

No frequent flyer details provided

No frequent flyer details provided

Frequent flyer and special assistance requests should be confirmed directly with the airline.

Price summary

Traveler 1: Adult Flight Taxes & Fees

\$199.07

\$242.60

\$43.53

53___

146 points for this trip

Expedia.*

All prices are quoted in USD.



Sandy Hook Volunteer Fire & Rescue Co. Inc.

Bill Halstead, Chief

April 10, 2018

Pat Reilly, Chairman Board of Fire Commissioners 3 Primrose St. Newtown, Ct. 06470

Re: Training Funds

Dear Pat,

Sandy Hook is requesting \$1,600.00 from its training account for the following:

1. Haz-Mat Refresher

\$1,000.00

2. Fit Testing

\$ 600.00

Total

\$1,600.00

Thank you,

Bill Halstead, Fire Chief

CC: Steve Murphy, PA



Invoice

,	Date:	4-18	
	Invoice #:		
Bill To:			
Sandy Hook FD: Tom Ryer			
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Salesperson	Payment Method		Delivery Date
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	Quantity	Hours	Descripti	on	Unit Price	Total
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	Special No				Discount	
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					Total	,

Make all checks payable to:
Fire Training Innovations
PO BOX 602
Watertown, CT 06795
Thank you for your business!

•	PREVENTION & CONTROL 34 PERIMETER ROAD WINDSOR LOCKS, CT 06096-1069 PHONE (860) 627-6363 X257	INVOICE	විශේල 1	OMMISSION ON FIRE EVENTION & CONTRC 34 PERIMETER ROAD WINDSOR LOCKS, CT 06096
0-1 D	050243 SANDY HOOK VOL FIRE CO P.O. BOX 783 SANDY HOOK, CT 06482	S SANDY HOOK VOL FIRE CO Attn. CHIEF WILLIAM HALSTEAD P.O. BOX 783 T SANDY HOOK, CT 06482		SANDY HOOK VOL FIRE CO 050243

DATE	SON ORDER NO.		ORDER DATE	SHIPPED VIA		TERMS	INVOICE NO.	INVOICE DATE	INVOICE
3/26/2018		·					20180658	3/26/2018	20180658
OOC TEM/DESC	ITEM/DESCRIPTION/SERIAL NO.		50	QUANTITIES Shipped 1.0000	UNIT ⊕a	UNIT PRICE · \$500.00	AMOUNT \$600.00	· · · · · · · · · · · · · · · · · · ·	
Fit Testing (AV 2000) Thirty-One (31) Test Performed on March 12, 2018 and March 19, 2018. Six (6) Houirs x Two (2) Machines @ \$100.00 Per Hour	Thirty-One (31) Test 12, 2018 and March 2) Machines @ \$100	19, 2018. 0.00 Per Hour							
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3 PRIMROSE ST. NEWTOWN, CONNECTICUT TEL. (203) 270-4370 FAX (203) 270-1528



April 13, 2018

Pat Reilly, Chairman Board of Fire Commissioners c/o Fire Marshal's Office 3 Primrose St. Newtown, CT. 06470

Re: Transfer Station / Park Passes

Pat,

The Public works is requesting all Fire Chiefs submit their eligible volunteers list for their transfer station passes. Just a reminder they need to be residents of Newtown and use their home address. No pass will be issued with an out of town address and no Fire Dept. address may be used.

I would assume this is also the time to submit your list for Park & Rec. as well.

If you have any questions please contact Arleen Mile at 203-270-4301 M-F 8-4:30 And Park and Rec 203-270-4340

Thanks,

Nancy Schreiner, Administrative Assistant

Board of Fire Commissioners C/O Fire Marshal Office 3 Primrose St. Newtown, Ct. 06470



BOARD OF FIRE COMMISIONERS TOWN OF NEWTOWN

April 11, 2018

Mark DeWolfe 1 Misty Vale Rd. Sandy Hook, CT. 06482 *Mdewolfe@snet.net

Dear Mark,

At the last Board of Fire Commissioners (BOFC) meeting, during discussion of the upgrade of the radio system it was brought to our attention that you were interested in being on the radio subcommittee. With your knowledge of communication systems we feel you would be a great asset to the sub-committee and welcome you to this committee.

The radio committee members are Bill Brunetti Sr. (Chair), Ron Bolmer and Tim Gies, in addition Bill Halstead is also on this committee.

Thank you for your interest in helping with this project.

Thank you,

Patrick Reilly Patrick Reilly, BOFC Chairman