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



BOARD OF FIRE COMMISSIONERS TOWN OF NEWTOWN

June 26, 2023
Regular Meeting
Botsford Fire Rescue
315 South Main St. Newtown CT. 06470

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

Commissioners Present: Pat Reilly, Tim Whelan, Ron Bolmer, Brian Sharnick, Tom Fitzgerald & Jeff Dugan

Absent : Jay Nezvesky

Chiefs - Chief Ward, Steve Murphy

Marshals- Rich Frampton, David Ober & Steve Murphy

PLEDGE OF ALLEGIAENCE

CHAIRMAN'S COMMENTS None

ACCEPTANCE OF MINUTES: <u>Jeff Dugan made a motion to accept the minutes from 5/22/23 as submitted, Brian Sharnick seconded and passed unanimously.</u>

COMMUNICATIONS- None

PUBLIC PARTICIPATION-

- Hook & Ladder would like to add to new business re: Training funds
- Dodgingtown would like to add to new business re: ARP expenditures.

Pat Reilly made a motion to add these two items to new business. Tom Fitzgerald seconded motion passed.

REPORTS

Fire Marshal Fire Marshal Rich Frampton presented May 2023 Reports- See attached

Purchasing Agent -

- David Ober reported that we are gearing up for year end- please submit your invoice s you may have.
- David Ober reported he received a call from the contractor that installed the tank on Alberts Hill Rd. He thinks someone is taking water out of the tank- Dave asked Sandy Hook to check it out.
- The dry hydrant at 207 Walnut Tree Hill Rd. was reported to be damaged by a mower
- A Suppression tank on Chestnut Hill Rd. that was reported damaged last month by mowing is being fixed and should be completed soon.

Combined Chiefs- No Report- A meeting is being planned after July 1st.

NUSAR – No Report

STANDING COMMITTIES

PPE & Policy -

- Thom Fitzgerald reported that the committee met and is reviewing the SOP/SOG's and will report back with their recommendations for updates, changes or additional policies needed.
- They will also look at the Medical SOG

Radio/Hydrant -

- Misty Vale tanks have been dug up and found that the pipe is leaking. They will call to get a quote for repair.
- NUSAR has submitted an invoice for \$1900.00: (19 of the 42 hydrants have been visually inspected) Reports to follow.

Radio Committee Sub Committee-

Steve Murphy reported: As of last Thursday all antenna towers, transmitters and receivers are complete and online. Please check your areas. They are still going through the depts. Department still being worked on are Botsford, Hawleyville, NUSAR and Fire Marshal's office. Radios, should be completed in the next month or two. When complete all radios will be reprogramed.
 Tim noted that the extra radio's he has been picking up and storing them.

Truck-

- Services of apparatus are in progress (Sandy Hook & Hawleyville are complete)
- Hook & Ladder reports a water leak on Engine 1 at the pump. Tim will set up repair.
- Make sure your chief engineers make a list of thing that need to be addressed.
- 114 refurb- Tim received 114 refurb spec., Truck committee will meet to start review.

Budget-. Tim Whelan reported that the Council approved transfers.

NUSAR- No Report

OLD BUSINESS- None

NEW BUSINESS:

Hook & Ladder submitted invoices for reimbursement for training in the amount of \$900.00 (March 2023) the other
two items on the invoice were capital items which they put in for all of these items.

The other invoice was from the CT Fire academy from March 2023 SCBA class.

Pat Reilly reminded everyone that at the May 22, 2023 meeting it was said to not have any additional training due to the transfers needed to be done- Just a note these items were done prior to the meeting and just received invoices. One has not been paid and one Hook & Ladder needs reimbursement.

Brian Sharnick made a motion to pay both invoices the classes were both held in March. Tom Fitzgerald Seconded motion passed unanimously

Dodgingtown is requesting a change in the ARP funds- Originally to pave the driveway and epoxy the bay floors
 The driveway was done in the amount of 20,350.00 and they would like to paint the interior of the bays and stairs
 instead of epoxy the bay floors. The painting of the walls/stairs will be less than the floors. Steve Murphy will get
 three prices for the painting.

A motion was made to adjourn the meeting by Brian Sharnick Seconded by Thom Fitzgerald and motion passed unanimously.

Meeting adjourned at 7:33 pm.

Respectfully submitted,

Nancy Schreiner, BOFC Clerk

CODE	CATEGORY	INCIDENTS	HOURS
Α	FIRE CALLS	7	
В	FIRE INVESTIGATION	2	
C	FOLLOW UP INVEST.	0	WAR TO LONG TO THE TOTAL TO THE
D	BUILDING & SITE	V	
	1. Building Inspections	48	
	2. Site Inspections	19	
	3. C.O. Inspections	1	
	4. Suppression & Dry Hyd	0	11/11/20
	5. Tank Removals	5	
	6. Burn Permits	***************************************	NAME OF THE OWNER OWNER OF THE OWNER
		0	
E	7. Fire Drills	5	
E F	FOLLOW UP INSPECTIONS	5	
	OFFICE	245	
G	COURT APPEARANCE	0	And the latest and the second and th
H	PLAN REVIEWS	4	
İ	TRAINING	5	en en anno .
J	PURCHASING	81	
0	OTHER-Rich	10	
0	OTHER-Dave		
0	OTHER- Steve		
0	OTHER-Jamilynn		
	TOTAL	437	389
Rich	Run Fire Pump	5	
	Deposit-NSB	3	
	Illegal Burn (35 High Rock Rd)	1	2000
	Sprinkler repair- 3 Primrose ST	1	
Dave			
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_Marshal's Signature

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EXTRICATION		5/23/2023	5/23/2023 4 Susan Lane Lawn Mower	\$500.00	
MVA	27	5/11/2023	Present and the sales	e l'ambérés se la some des amount le roy a sou a sou a supplique de propries d'après de l'ambérés de l'ambérés	
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	biridan bara dah cama menteberkan pangan pangan pangan pangan di digitan di pinah (sabin mengan) d	5130	NEWTOWN HOOK & LADDER	57	702
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	diserran anno mar e que estape estape es por se a períoda (si arribia (gió período), de el desperío de constitue para	5133	HAWLEYVILLE FIRE	25	335
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	ALLER BRY - PERSON OF STANDERS		TOTALS	146	2240

Fire Company's Calls 146 THe Fire Marshals had 437 incidents and 389 Hours worked. Permits: 0 blasting \$0.00, 4 tanks \$80.00, burn \$0.00, reports \$0.0 Total \$80.00