

NEWTOWN BOARD OF FIRE COMMISSIONERS

Special Meeting

Newtown Hook and Ladder

September 27, 2017

Commissioners Present: Bolmer, Brunetti, Goosman, Manna, Nezvesky, Reilly and Whelan
Marshals Present: Frampton, Murphy and Zapata
Chiefs: Basso, Murphy and Ward
Tanker Committee: Dobson

Chairman Manna called the meeting to order at 7:00 p.m.

Contract Review to Sell Existing Tankers

- Bolmer and Dobson of the Tanker Committee reviewed all options.
- New tankers due sometime in June or July of 2018.
- a. Command Fire Apparatus – will purchase tankers outright
 - Tanker 9 - \$19,500
 - Tanker 229 - \$26,500
 - Tanker 559 - \$24,500
 - 10% down on signing of contract.
 - Balance due at time of sale.
- b. Firetec Used Apparatus Sales – will go through consigners
 - \$22,000-35,000 average price of sale
 - Firetec taking 10% on sale
 - Average sale about 60 days
 - Tanker #559 disadvantage is color
- c. Brindlee Mountain Fire Apparatus
 - Tanker #559 mid to low \$20,000's
 - Tanker #9 low \$20,000's
 - Tanker #229 mid to low \$20,000's
 - Never gave a consigner percentage
- d. Red Truck Sales
 - Tanker #229 - \$38,000
 - Tanker #9 - \$45,000
 - An amount was not given for #559. Assuming it will be the same as #229

MOTION: Whelan made a motion to move forward with Command Fire for \$70,500 outright for the three tankers: #9, #229 and #559. The remaining shortfall to come from the Town's non-recurring fund as set aside by the Finance Director.

Seconded: Bolmer

Motion passed unanimously

Nominations

MOTION: Bolmer made a motion to nominate Pat Reilly as Chairman.
Seconded: Whalen

MOTION: Nezvesky made a motion to nominate Whalen as Vice Chairman.
Seconded: Reilly

MOTION: Goosman made a motion to nominate Bob Kick as civilian commissioner.
Seconded: Whalen

MOTION: Nezvesky made a motion to nominate Steve Earl as civilian commissioner.
Seconded: Brunetti

MOTION: Reilly made a motion to close all nominations.
Seconded: Bolmer
Motion passed unanimously

Kick addressed the BOFC.

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted (on behalf of Commissioner Goosman),

A handwritten signature in black ink, reading "Terry Hennessey". The signature is written in a cursive, flowing style with a large, prominent "T" and "H".

Terry Hennessey
Secretary