



BOARD OF FIRE COMMISSIONERS  
TOWN OF NEWTOWN

BOARD OF FIRE COMMISSION MINUTES  
Special Meeting of December 20 at 7:00 pm  
Sandy Hook Vol. Fire & Rescue Co. 18-20 Riverside Rd. Sandy Hook, CT. 06482

Commissioners Present: Bill Brunetti, Tim Whelan, Pat Reilly, Bob Kick, Jay Nezvesky, Tim Gies  
Marshals Present: Rich Frampton  
Chiefs Present: John Basso

Pat Reilly, Chairman called the meeting to order at 7:01 pm

The purpose of this meeting is to discuss and act upon the following:

- Discuss and act on NH&L request for feasibility of two additional SCBA seats on Engine 1  
Motion: Bob Kick made of motion for the board pay the \$250.00 for the Engineers to establish feasibility of two additional SCBA seats in Engine 1  
Motion seconded by Tim Whelan  
Motion passed unanimously
- Review 2018 – 2019 Budget  
Reviewed and minor changes made by the commission of the 2018-2019 Budget, that was drafted by the BOFC Budget Committee.  
Motion: Jay Nezvesky made a motion to submit the BOFC's 2018-2019 Budget recommendation to the Board of Selectman in the in the amount of \$1,460,893.00  
Seconded by Bob Kick  
Passed unanimously

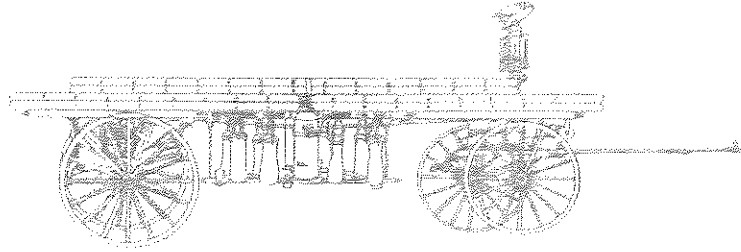
There being no further business the meeting adjourned at 7:40 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy Schreiner".

Nancy Schreiner, BOFC Clerk

*State Chartered 1888*



*Newtown Hook & Ladder Co. No. 1, Inc.*

*P. O. Box 1911, Newtown, Conn. 06470-1911*

12/18/17

To: BOFC

From: Newtown H&L

Re: Funding Request

Newtown Hook and Ladder is requesting funds from the BOFC truck account in the amount of \$250.00. This money is required for Pierce Engineering to establish the feasibility of two additional SCBA seats in Engine 1.

The town-purchased Engine 1 was ordered/received with two forward facing SCBA seats in the passenger compartment. The two rear facing seats have storage boxes that have been deemed useless. NH&L would like to see the pricing and/or feasibility of the boxes being replaced with SCBA seats. Engine 1 has six SCBA assigned to it.

Pierce requires that their engineers check the compliance of NFPA 1901 and DOT prior to any alterations being made by a dealer, in this case Firematic. The \$250.00 covers the cost of this design.

With the approval by the BOFC of the funding request and the alteration of a town owned vehicle, NH&L will continue with the process of attaining a price to remove two storage boxes and replace with SCBA seats in the passenger compartment of Engine 1.

Sincerely,

Chris Ward  
Newtown Hook & Ladder