



BOARD OF FIRE COMMISSIONERS
TOWN OF NEWTOWN

AGENDA

Regular Monthly Meeting

Monday, May 21, 2018

Sandy Hook Fire 18-20 Riverside Rd. Sandy Hook, CT.

- Chairman's Comments:
- Approval of the minutes of the Regular Monthly Meeting of April 23, 2018
- Correspondence to the Boards of Fire Commissioners:
 - Letter to Chairman BOFC regarding T. William McAllister - should no longer be in a Newtown FD
 - Email from Aquarion requesting signature on non-disclosure agreement
 - Email from Bob Tait on 10 year CIP plan
- Correspondence from the Board of Fire Commissioners
 - Email to Chiefs from me to ask them to comply with the Town of Newtown on request to not allow T. William McAllister to work in any capacity for a Newtown FD.
 - Email to Bob Tait regarding to release of funds to NH&L regarding sale of old Engine 111 and the use of the money toward equipment for new 111.
- Public Participation
- Marshal's Report for the month of February and remarks from Marshal
- Purchasing Agent Report:
- Combines Chiefs Report
- Reports of Standing Committees
 - Policy & Procedures Committee:
 - Radio & Hydrant Committee:
 - Truck Committee:
 - Budget Committee:
 - NUSAR

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman (203) 270-4201 at least forty-eight (48) hours prior to the meeting.

- Radio Sub Committee

- Tanker Sub Committee

- Old Business
 - Day time driver – Hawleyville- tabled from March meeting.
 - 4/16 Meeting with Bob Tait on Eng. 111 proceeds, new Tankers encumbered funds and purchase of capital equipment deleted from 2018-2019 BOFC budget

- New Business
 - 10 year CIP plan
 - Budget transfer requests

Patrick Reilly, Chairman