

BOARD OF FIRE COMMISSIONERS TOWN OF NEWTOWN

October 26, 2020 at 7:00 pm Hawleyville Fire Dept 34 Hawleyville Rd.. Newtown, Ct. 06470

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

Commissioners Present: Patrick Reilly, Ron Bolmer, Jay Nesvesky, Jeff Dugan & Tim Whelan

Marshals Present: Rich Frampton Jamilynn Zapata and David Ober

Chiefs Present: Chris Ward, Paul Basso Bill Halstead & Chris Ward

Chairman's Comments: None

Approval of Minutes: September 28, 2020

Corrections to Minutes-Addition to CIP- Motion was made to add Haleyville's Addition to the CIP Motion Made by: Jeff Dugan Seconded By: Jay Nesvesky Passed unanimously Ron Bolmer – under hydrants- the price to look at the 3 tanks is \$5420.00 and not \$5020.00

Approval of Minutes as corrected: September 28, 2020

Motion Made by: Jeff Dugan Seconded By: Tim Whelan Passed unanimously

Correspondence:

- Email from Maureen Crick Owen, Selectman- Flyer (see attached) Virtual Event-
- Request from Newtown Hook & Ladder for 2 sets of PPE from the towns non reoccurring account.-(new Business)

Public Participation: Chief Halstead asked when the increases will begin (Changes to SOP 11 Response Improvement Plan) if they can start with the submission of this quarter.

Marshal's Report: See attached: reports read by FM Frampton Marshal's Remarks: None

Purchasing Agent: None

Combined Chiefs: A meeting is planned for November 3, 2020 at Hook & Ladder at 6:30pm

Reports from Standing Committees:

Policy and Procedures: No Report

Radio & Hydrant Committee: Nothing on Radio's

Hydrant:

Ron is still waiting to hear back from Conrad Richards- Tim Whelan will reach out to him.

Jordan Hill- clean up around hydrant has been completed and paid for by Public Works.

Chief Halstead has suggested to replace both dry hydrants on Grace Moore Rd. and replace with one in between with 8" piping.

Truck Committee -

- Tim Whelan reported that he submitted the claim for 114 to the insurance Co.
- Botsford's 551 light tower was damaged and needs repair and he thinks it should be upgrades to LEDS.

Budget Committee- Jay reported that he received 2 of the 6 budgets and a reminder to the rest that they need to be in by this Friday October 30, 2020

NUSAR- No Report

Old Business- RIP Jeff Dugan made a motion to accept the CIP as written Seconded by Tim Whelan Passed unanimously

New Business – Nominations: Pat Reilly nominated Tom Fitzgerald as Civilian Commissioner Seconded by Jay Nezvesky Passed unanimously

Hook & Ladder asked in writing that (2) two sets of Gear- Boots, Helmets, Coats, Gloves, Hoods Etc. (PPE) be purchased from the Non-Recurring Account from the town-Jeff Dugan made a motion, Seconded by Jay Nezvesky Passed unanimously

Hook & Ladder had appointed a new commissioner at the annual meeting, as it turns out that person is not eligible per the BOFC By- Laws and they will appoint a new commissioner at their next meeting. They will write a letter to the BOFC and to the Town Clerk for swearing in.

A motion was made to adjourn By: Tim Whelan Seconded by: Jay Nezvesky Passed unanimously

There being no further business the meeting adjourned at 7:25 PM.

Respectfully submitted,

Nancy Schreiner, BOFC Clerk