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



BOARD OF FIRE COMMISSIONERS TOWN OF NEWTOWN

March 25, 2024
Regular Meeting
Sandy Hook Fire
18-20 Riverside Rd. Sandy Hook, CT. 06482

Meeting Opened By: Pat Reilly, Chairman at __7:00 pm

Commissioners Present: Pat Reilly, Tim Whelan, Tom Fitzgerald, Jay Nezvesky, Brian Sharnick & Ron Bolmer Absent: Jeff Dugan Chiefs –Ass't Chief Paul Basso, Chief Capozziello & Chief Corbo Marshals- Rich Frampton & David Ober

PLEDGE OF ALLEGIAENCE

CHAIRMAN'S COMMENTS: None

ACCEPTANCE OF MINUTES: <u>Brian Sharnick made a motion to accept the Minutes from February 26, 2024 and <u>Tom Fitzgerald seconded the motions</u>, Motion Passed unanimously.</u>

COMMUNICATIONS- None

PUBLIC PARTICIPATION-. None

REPORTS

Fire Marshal – Rich Frampton presented February 2024 report.-See attached

Purchasing Agent - David Ober,

- SCBA- Flow test and repairs- Scheduled for April 23 & 24.
- Hurst Tool Maintenance Checks Scheduled for
- April 24- SH & DFD April 30- NH&L May 10- BFD June 4- HVFD
- Finance Dept. is working on transferring funds into the Truck Repair account to cover balances,
- Received all information required for submitting the re-imbursement request to the State of CT for the foam clean out- this will be worked on this week.
- We recently have received 9 missing invoices (\$6303.35) from Dime Oil for deliveries made to Hawleyville for heating fuel. These invoices were being sent to an old P.O. Box, this has been corrected. The invoices will be processed this week and bring the total balance to less than \$2,000.00, we will probably need to transfer funds into that account to cover the rest of the season.

Combined Chiefs- None

STANDING COMMITTIES

PPE & Policy – Tom Fitzgerald said Chief Murphy asked the Policy Committee to review the safety measures, (RIT, MAYDAY. Accountability, PARS), Steve gave him a couple companies' policies to be reviewed. The only thing that stood out to him was the House Fire- 2 members make up the RIT team. Pat suggested that these be gone over formally and brought to the next meeting for review and vote.

Chief Corbo suggested that the chiefs meet to discuss this prior to the board making the changes and voting on them- maybe in May.

Tom agreed and voiced that everything looked good except a 2 member RIT team.

Radio/Hydrant - No Report

Truck-

- Tim Whelan reported replace auto charger on Engine 1 and repair the primer cable.
- After much review and discussion Tim sent Kerri Mubarek (Town Purchasing Agent) a letter stating the
 reasons the board is endorsing Firematic of LeRoy, NY. Kerri understood the reasoning and she talked
 to the Towns Auditors and they agreed that we do not need to go to because of specific nature of this
 refurb; however they suggested getting a waiver from First Selectman and the Finance Director. Tim will
 work on getting this completed by April 1st. Then we can issue the PO.

Budget- Old Business

OLD BUSINESS-

Budget 2024-2025 –Jay thanked everyone who attended the LC meeting.

They asked questions on the increases of a couple accounts (Capital, Electric, & Pension)

- Capital- last year \$35,000.00 was moved over to Non-Recurring Capital
- Electric- we were short last year \$12,000.00 and it was not put into this year's budget- The prices were going up but the budged figure had not been increased. So we need to increase the funds by \$15,000.00 for actual usage.
- Legislative Council asked why the Length of Service went up so much and Bob Tait spoke on this stating that it's like a Pension.
- New Radio System, outstanding implementation issues-

Pat will reach out to First Selectman Jeff Capeci, to follow up with him.

Any feedback from Mark DeWolfe letter? There has been no feedback as of yet.

NEW BUSINESS:

Sandy Hook requests approval of ARP funds for upgrades of men's room bathroom floor.
 Tim Whelan made a motion to reimburse Sandy Hook \$2,250.00; they received 3 quotes and used the lowest bid Ron Bolmer seconded, passed unanimously.

Announcements- None

A motion was made to adjourn the meeting by <u>Jay Nezvesky</u> and seconded by <u>Tim Whelan</u> and the motion passed. Meeting adjourned at <u>7:20 pm</u>

Respectfully submitted by,

Nancy Schreiner, BOFC Clerk

FIRE MARSHAL'S COMBINED MONTHLY TIME SUMMARY

CODE	CATEGORY	INCIDENTS	HOURS
Α	FIRE CALLS	6	
В	FIRE INVESTIGATION	3	
С	FOLLOW UP INVEST.	0	
D	BUILDING & SITE	0	
	1. Building Inspections	36	
	2. Site Inspections	9	
	3. C.O. Inspections	0	
	4. Suppression & Dry Hyd	0	
	5. Tank Removals	1	
	6. Burn Permits	0	
	7. Fire Drills	1	
E	FOLLOW UP INSPECTIONS	3	
F	OFFICE	237	
G	COURT APPEARANCE	0	
Н	PLAN REVIEWS	8	
Ť	TRAINING	2	
J	PURCHASING	109	
0	OTHER-Rich	4	
0	OTHER-Dave	3	
0	OTHER- Steve	0	
0	OTHER-Jamilynn	0	
		OTAL 422	344
			is:
Rich	Run Fire Pump	3	
	Gas Leak- Municipal Building	1	
	4		
	1		
Dave	Radio Reprograming	1	
	NORCOMM- EOC		
	Knoxbox 153 So. Main St	1	
Steve		0	
JUVC			
Jami		0	
		FEB . 2024	
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