



TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department

MINUTES

Board of Fire Commissioners

Regular Meeting

April 14, 2011

Company #1

Newington, CT 06111

7:30pm

I. Call to Order

The meeting was called to order at 7:34pm

II. Pledge of Allegiance

III. Attendance

Commissioner's Seiler, Stoddard & Bogacz

Councilor Dave Nagel

Chief Chris Schroeder-Excused

Deputy Chief Frank Papa-Excused

Deputy Chief Vic Depamphilis-Excused

Asst. Chief Tom Lapierre

Deputy Chief Tom Gill

Dick Brown-Co.#2

IV. Public Participation

Nothing at this time

V. Communications

Communications were read. There was a change to the previous months ledger status report. It was amended. Commissioner Stoddard moved for acceptance and motion passed unanimously.

VI. Ledger Status

Commissioner Stoddard reviewed the Ledger Status Report and reported that it was on track for the year to date.

(2)

VII. Old Business

Update on the ISO-No report. Deputy Chief Gill called Commissioner Seiler to inform him that he would not be attending tonight's meeting.

Deputy Chief Gill arrived at the meeting and stated that the ISO project is moving along.

Awards Night postponed until September-October.

VIII. New Business

The flower sales will be held on April 22nd, April 23rd, April 24th.

The 95th Anniversary committee has been organized and the next meeting will be April 28th.

Commissioner Seiler has been named Grand Marshal of the Memorial Day Parade.

IX. Public Participation

Commissioner Nagel asked the Commission what do we have in the CIP report that has been pushed back or delayed. Commissioner Seiler asked that Commissioner Stoddard be the one who could best answer. Discussion followed.

Assistant Chief Lapierre explained that the 95th Anniversary Committee has been formed and they are in the process of committee assignments.

X. Comissioner's Remark

Commissioner Stoddard commented on how well the Clem Lemire fire was handled. The observance of the Patriot Flag in Newington was impressive and congratulations to both Deputy Chief Papa and Captain Ernie Robert.

Deputy Chief Lapierre reported that the steel from the "Twin Towers" is ready to be picked up on April 29th at Port Authority in New York and brought here for display at the Little Firehouse.

(3)

XI. Executive Session

None

XII. Adjournment:

Meeting was adjourned at 8:00pm

Respectfully Submitted:

**Sue Reniewicz
Board Secretary**

