



TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department

MINUTES

Board of Fire Commissioners

Regular Meeting

August 14, 2008

Fire Headquarters

1485 Main Street

Newington, CT 06111

7:30pm

I. CALL TO ORDER

The meeting was called to order at 7:33pm

Pledge of Allegiance.

II. ATTENDANCE

Commissioner's Ziegler, Stoddard & Jascowski

Chief Chris R. Schroeder

Asst. Chief Tom Lapierre

DC Tom Gill-Excused

DC Depamphilis-Excused

DC Frank Papa

Captain Jeff Kobylarz

Lieutenant Joe Lapierre

F/F Bill Pollack

Fmr. Commissioner John Gubbins

Fmr. Dep FM Bob Roy

III. PUBLIC PARTICIPATION

Fmr. Commissioner John Gubbins asked how the recruitment of new volunteers was coming along and Chief Schroeder told him we have had applications for about 20 individuals between recruits and cadets.

IV. Communications

Communications were read and accepted.

Ledger Status

Ledger Status was accepted as presented.

VI. OLD BUSINESS

Ann Harter is on top of the program and is keeping a running tally per month. October 30th will be the cut-off date and the actual checks will be before Christmas.

Captain's Fire Project is almost ready to go and should be up and running within the next two weeks.

No action has been taken on the West Hill property.

Engine # 3 is in production and progressing nicely.

Chief reviews have been completed.

Fall Inspection Results

VII. NEW BUSINESS

Fire Department Vehicle Policy-Discussion

Firefighter Mass – September 27th at 11:00am
Blessing of the Badges

Department Picnic – Pig Roast –September 28th

Co.#1 New Kitchen-P.O. has been placed.

Co.#3 Resurfacing-More money need to complete job correctly.

Accident Protocol-Training with Ambulance Corp.

VIII. PUBLIC PARTICIPATION

Fmr. Commissioner John Gubbins asked how Engine #3 was coming along and how much the purchase price was. He was told it's coming along and the price was \$488,000.

IX. COMMISSIONER'S REMARKS

**Commissioner Stoddard made the motion to move into Executive Session
For the purpose to discuss personnel issues.**

X. Adjournment

The meeting was adjourned at 8:10pm

Submitted By: Sue Reniewicz Board Secretary

