



TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department

MINUTES

Board of Fire Commissioners

Special Meeting

November 12, 2009

Company #4 Firehouse

84 Fifth Street

Newington, CT 06111

7:30pm

I. CALL TO ORDER

The meeting was called to order at 7:40pm

Pledge of Allegiance.

II. ATTENDANCE

Commissioner's Seiler, Stoddard, Bogacz

Chief Chris Schroeder
Assistant Chief Tom Lapierre
Deputy Chief Vic Depamphilis
Deputy Chief Tom Gill
Deputy Chief Frank Papa
Lt. Joe Lapierre
F/F Kyle Roberts
Captain Jeff Trommer
Lt. Brian Whalen

Captain Jeff Fago
Lt. Brian Tremaine
Lt. Jon Peyton
Lt. Mike Iskra
Capt. John Montano
Fmr. Comm. John Gubbins
F/F John Wilson
F/F Vin Jankowski

III. PUBLIC PARTICIPATION

None

Election of new BFC Officers

The new Board officers are:

Robert Seiler Sr. – Chairman
Chester Bogacz – Secretary
Kent Stoddard

IV. Communications

Communications were accepted as read.

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V. Ledger Status

Commissioner Stoddard reviewed the Ledger Status report and found that the department is where it should be for expenditures.

VI. OLD BUSINESS

Captain's Fire Project is moving along with Deputy Chief Papa working closely with IT. Things are moving slowly due to a delay with the software.

Pay-per-call report has been submitted and payment is expected during the month of November.

The Haunted House event sponsored by Company #1 was a great success. Congratulations to Mike Wolf and his crew. The presentation of the check and food articles to Human Services will be Monday night, November 16th at 6:00pm.

VII. NEW BUSINESS

Brian Whalen has been appointed Assistant Safety Officer effective 10/26/2009. Lt Whalen will be responsible for safety issues at Co.'s 2 & 4. In addition F/F Matt Nadeau will be the Safety Department Representative responsible for safety issues at Co.#1 & 3.

The Cadets Pancake Breakfast is scheduled for Sunday, November 15th from 8:00am until 12:00noon.

VIII. PUBLIC PARTICIPATION

None at this time.

IX. COMMISSIONER'S REMARKS

Commissioner Stoddard noted that the Chiefs Reviews are coming up and he would also like to revisit the Rules and Regulations.

Commissioner Bogacz remarked on the success of the Fire Prevention Open House and the large attendance. He also had a list of suggestions for the Chief to review.

Commissioner Seiler thanked Commissioner Kevin Ziegler for his work and dedication as Chairman of the previous Board.

X. ADJOURNMENT

The meeting was adjourned at 7:45pm.

Submitted By: _____
Sue Reniewicz – Board Secretary

