

EXECUTIVE COMMITTEE
NOANK FIRE DISTRICT
MEETING MINUTES
TUESDAY, January 12, 2021

Date: January 12, 2021
Held VIA Zoom
Time: 7:00 pm

I. Call to order

The meeting was called to order at 7:09 PM by Acting Committee Chairman Michael Noel.

Committee members present: Michael Noel, Katherine Rathbun, Frank Socha
Others present: Russ Fowler (Water Superintendent), Frank Lewis (Assistant Water Superintendent), Charlie Chaffee (Fire Marshal), David Steel (Fire Chief), Cindy Steel (Treasurer), Nancy Gilmore (Clerk)

II. Public Comments

None

III. Approval of Minutes

A motion (Rathbun/Noel) to approve the minutes of the regular meeting December 8, 2020 as corrected passed.

IV. Reports of District Officials

David Steel reported for the Fire Department. In December there were 5 Medical calls, 1 lift assist, and 6 other calls. They are currently making limited medical calls due to COVID protocols set up by L&M. The emergency brake on the pickup truck was repaired by Noank Service Center. There are a few new members of the Fire Department. He is working on the new software. It will work well, but the conversion of the data is cumbersome. COVID shots are available for all active volunteers.

Russ Fowler reported for the Water Company. The bridge activity is pretty well done for now. There was an issue capping the bridge water line. The snow markers have been installed. The Crosswinds hydrant is out of service. They think this issue can be rectified by using a drain. Frank Socha would like a meeting in February with all parties regarding the bridge. Nancy Gilmore will contact Public Works to have them set one up with Public Works, CTDOT, Manafort Construction and Noank Water Company. Frank Socha agreed to a \$6,500 payment for the overturned fire hydrant. Nancy Gilmore will contact Hastedt. There were 3 CBYD calls.

Charlie Chaffee gave the Fire Marshal Report. All monthly testing was performed. He performed another follow up at 145 Pearl Street. They replaced the propane tanks, but he is waiting for them to secure the old one. There is an issue with the parking on Pearl Street near to the intersection of Main. Chaffee will talk to the town about signs. Katherine Rathbun asked about the smoke detectors for the water garage. Chaffee will follow up with that issue.

Cindy Steel gave the Treasurer's report. The W-2s have arrived from ADP. She still needs the 1099s from Hoyt.

V. Communications

VI. Old Business

VII. New Business

Frank Socha stated the Water Company has been doing a lot more than expected over the last several months. A motion(FS/MN) to give a bonus to Frank Lewis and Russ Fowler of one month's pay passed unanimously. For Lewis the hours will be calculated as the average of the highest 3 months between July and December 2020.

VIII. Other Business

IX. Adjournment

The meeting was adjourned at 8:01 PM.

Respectfully Submitted,

Nancy Gilmore
Noank Fire District Clerk