

EXECUTIVE COMMITTEE
NOANK FIRE DISTRICT
MEETING MINUTES
TUESDAY, April 13, 2021

Date: April 13, 2021
Held VIA Zoom
Time: 7:00 pm

I. Call to order

The meeting was called to order at 7:01 PM by Chairman Frank Socha
Committee members present: Frank Socha (Chairman), Katherine Rathbun, Michael Noel
Others present: Russ Fowler (Water Superintendent), Charlie Chaffee (Fire Marshal),
David Steel (Fire Chief), Frank Lewis (Assistant Water Superintendent), 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 March 9, 2021
as presented passed.

IV. Reports of District Officials

David Steel reported for the Fire Department. They responded to 24 calls, 13
Medical and 11 Other. He is having trouble with the water tank level gauge on G-
42. Looks like he will need to replace the indicator on the pump panel. He is
working on the budget for FY2022. He is looking at getting a new radio system
which will have better communications. He is looking at putting \$20,000 aside for
the new system. They are looking to get back on track with the physicals. They
will be using North Stonington Walk in Clinic as the new provider. Steel will be
out of town starting April 27 for 10 days.

Charlie Chaffee gave the Fire Marshal Report. All monthly testing was
performed. All issues at 145 Pearl Street have been resolved. He took a career
development course on line. The parking signs at the corner of Main and Pearl
Street have been installed. He will do a 205 Elm Street Portico plan review.

Cindy Steel gave the Treasurer's Report. She has sent out a 2nd billing for water.
She gave an update on the bank balances. Lien updates will be sent out in May.

Russ Fowler reported for the Water Company. There were 13 CBYD calls. There
were some issues to be resolved regarding the curb stop at the end of Pearl Street.
Russ will work with Noank Shipyard and M. L. Lyon to resolve them. Frank
Socha said that Noank Shipyard should pay for the work. There is erosion on the
hydrant at the top of the bridge. The insulation for the water line going across the
bridge has been agreed upon. The Memorial Day parade and picnic in the park
have been cancelled.

Nancy Gilmore read the zoning officer reports.

V. Communications

VI. Old Business

VII. New Business

VIII. Other Business

Mike Noel brought it to the attention of the committee that for the second month in a row the legal bills were over \$6,000.

The Budget meeting will be held on April 22, 2021. It will be held on Zoom.

The next Executive Committee meeting will be held on May 11, 2021 via Zoom.

IX. Adjournment

The meeting was adjourned at 7:51 PM.

Respectfully Submitted,

Nancy Gilmore
Noank Fire District Clerk