

EXECUTIVE COMMITTEE MEETING  
NOANK FIRE DISTRICT  
10 WARD AVENUE  
**MEETING MINUTES**  
**TUESDAY, June 8, 2021**

Date: June 8, 2021

Time: 7:00 pm

**I. Call to order**

The meeting was called to order at 7:00 PM by Acting Chairman Michael Noel  
Committee members present: 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 May 11, 2021 as presented passed..

**IV. Reports of District Officials**

David Steel reported for the Fire Department. They had 15 Medical calls and 10 other calls in May. They attended the celebration of life service for Retired Fire Chief Richard Latham on June 5. Bells were rung signifying his last alarm and his return home. Steel is meeting with the contractors regarding tearing up the ramp. They need to discuss how they can do that now. The fire equipment will need to be stored outside and watched 24/7.

Charlie Chaffee gave the Fire Marshal Report. All monthly testing was performed. He performed an inspection at 117 Pearl Street. The Black and Blue Restaurant is almost done. He took a career class on-line.

Russ Fowler reported for the Water Company. There were 14 CBYD calls in May. Hydra Tech painted 33 hydrants. The hydrant connection at 205 Elm Street is on hold until next month. An emergency CBYD was performed at 145 Pearl Street. A lead survey was performed and everything passed. The hydrant work at 16 Crosswinds should be completed next week. They started the weekly flushing cycle at 201 Elm Street.

There was no ZEO Report.

Cindy Steel gave the Treasurer's report. She has reviewed the Fire District Bank Account and predicted expenses until July. There will be enough money in the account for bills to be paid on time.

**V. Communications**

**VI. Old Business**

**VII. New Business**

- Katherine Rathbun made a motion to paint the trim and windows at the Noank Historical Society building on Sylvan Street and fix up the outside. The estimate is \$5,900. The motion passed.

**VIII. Other Business**

- A request was made by a resident to have a parade on the 4<sup>th</sup> of July. Russ Fowler talked about all the necessary steps in order to have a parade. It was decided residents could attend the Groton Parade, but Noank will wait until next year.
- Nancy Gilmore will contact Rick Smith (Zoning Chairman) about holding his STR meeting in the park as opposed to the Noank Baptist Church.

**IX. Adjournment**

The meeting was adjourned at 7:48 PM.

Respectfully Submitted,

Nancy Gilmore  
Noank Fire District Clerk