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

Date: August 10, 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), Cindy Steel (Treasurer), Nancy Gilmore (Clerk)

II. Public Comments

Andrew Giblin requested the committee look into whether landing helicopters on Noank property is an accepted use. It was decided this was a zoning issue and should be brought to their attention. David Steel said it was brought to the Police Department prior to landing and there is no law against it.

III. Approval of Minutes

A motion (Rathbun/Noel) to approve the minutes of the regular meeting July 8, 2021 as presented passed.

IV. Reports of District Officials

David Steel reported for the Fire Department. They had 29 Medical calls, 4 Hazmat, 5 lift assists and 8 other calls in July. The ramp at the firehouse was completed in under 2 weeks. We have 30 gallons of the new firefighting foam ready for when the state has a contractor come and take the AFFF out of the engine and decontaminate the tank. It may take several months.

Charlie Chaffee gave the Fire Marshal Report. All monthly testing was performed. The Fire Department has received a Knox Box key to Black & Blue Restaurant and 36 Main Street. He would like to order more supplies for the Open House. The annual sprinkler testing revealed several items to be addressed. Charlie will get Bartelli to give a quote.

Russ Fowler reported for the Water Company. There were 14 CBYD calls in July. They will be doing a weekly flushing at the Mystic River Homes Congregate. He received a well exemption application for a building on Fishtown Road. Groton Utilities will process the application. He reminded the committee about the closing of the Mosher Avenue Bridge from September 7 to the end of November.

7 permits were issued in July by the Zoning Enforcement Officer.

Cindy Steel gave the Treasurer's report. She got the bulk of the tax money from the Town.

V. Communications

VI. Old Business

The issue of a website was discussed. Nancy will get some more information from Courtney Moore of CMB Creative Group

- VII. New Business None
- VIII. Other Business None
 - IX. Adjournment The meeting was adjourned at 8:06 PM.

Respectfully Submitted,

Nancy Gilmore Noank Fire District Clerk