

EXECUTIVE COMMITTEE MEETING  
NOANK FIRE DISTRICT  
10 WARD AVENUE  
**MEETING MINUTES**  
**TUESDAY, January 11, 2022**

Date: January 11, 2022  
Time: 7:00 pm

**I. Call to order**

The meeting was called to order at 7:00 PM by Chairman Michael Noel.  
Committee members present: Katherine Rathbun, Michael Noel  
Others present: Russ Fowler (Water Superintendent), David Steel (Fire Chief), Charlie Chaffee (Fire Marshall), 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 December 14, 2021 with minor revisions passed.

**IV. Reports of District Officials**

David Steel reported for the Fire Department. In December they received 22 calls, 17 Medical and 5 Other. Bartelli did the annual inspections and everything looks good. There have been problems with the heating system. There was no heat on November 16, December 27, and January 10. The labor charges will be negotiated with Densmore when the problem is solved.

Charlie Chaffee gave the Fire Marshal Report. All inspections of the building have been completed. 937 Groton Long Point Road is in the process of having a Fire Alarm System update. 205 Elm Street has received a grant for updates on the property. Chaffee will be doing an inspection on February 11. 36 Main Street reported chirping smoke detectors. They replaced the batteries. Chaffee attended some on-line classes of Office of Education and Data Management.

Russ Fowler reported for the Water Company. There were 5 CBYD calls in December. There were 2 seasonal turnoffs. A riser replacement at 73 Pearl Street occurred. Frank Lewis installed the wands on the fire hydrants. They still have not heard from Bilco regarding the door brackets. There is a 6" covering over the water line at 93 Pearl Street. Black mold at 18 Mainsail was checked out. Leak detection will be started as soon as it gets warm and when most of the Mosher Ave Bridge is completed.

The Zoning Enforcement Officer issued 5 permits in December.

Cindy Steel gave the Treasurer's report. The audit is complete. The auditors will come to do some writeoffs.

**V. Communications**

Mike Noel reported the town is looking into repaving both Marsh Road and Main Street. They are evaluating installing new sidewalks and improving drainage.

**VI. Old Business**

David Campbell asked for any updates on the boulders on Riverview Avenue. He was told a new survey is being conducted on the property.

**VII. New Business**

Chief David Steel served notice of his intent to retire as Fire Chief effective February 01, 2022. The Executive Committee would like to thank Chief Steel for his service to the Noank Fire Department. Michael Gale has been selected to take Steel's place as of February 1, 2022.

Katherine Rathbun made a motion (seconded by Michael Noel) for David Steel to fill the vacant term on the Noank Executive Committee. The motion passed.

**VIII. Other Business**

**IX. Adjournment**

The meeting was adjourned at 7:54 PM.

Respectfully Submitted,

Nancy Gilmore  
Noank Fire District Clerk