

EXECUTIVE COMMITTEE MEETING
NOANK FIRE DISTRICT
10 WARD AVENUE
MEETING MINUTES
TUESDAY, May 10, 2022

Date: May 10 2022

Time: 7:00 pm

I. Call to order

The meeting was called to order at 7:01 PM by Chairman Michael Noel.

Committee members present: Katherine Rathbun, Michael Noel, David Steel

Others present: Michael Gale (Fire Chief), Charlie Chaffee (Fire Marshal), Russ Fowler (Water Superintendent), Frank Lewis (Assistant Water Superintendent), Cindy Steel (Treasurer), Nancy Gilmore (Clerk)

II. Public Comments

Katie Blacker gave an update to the prior meeting's request to have a school project to paint 5 critical storm drains to remind people of where anything poured down the drain goes. She will get the official okay from Greg Hanover.

Rick Stevens of Groton Utilities requested and was granted permission to have a rainbarrel demonstration at the Picnic in the Park as part of the Memorial Day celebrations.

III. Approval of Minutes

A motion (Steel/Rathbun) to approve the minutes of the regular meeting April 12, 2022 as presented passed.

A motion (Rathbun/Steel) to approve the minutes of the special meeting on April 20, 2022 with minor modifications passed.

IV. Reports of District Officials

Michael Gale reported for the Fire Department. In April they had 25 EMS calls, 3 Hazmat, 7 Other calls for a total of 35 calls. Overhead Door performed maintenance on the apparatus door. It is now functioning properly. Shipman's performed annual inspections of the fire extinguishers and has performed the annual maintenance on the air compressor. The relief valve on tank #2 was replaced. An appointment for a free boiler inspection has been made for Wednesday June 8, 2022.

Charlie Chaffee gave the Fire Marshal Report. All inspections of the building have been completed. An inspection was done at 18 Cathedral Heights. A followup was performed at 201 Elm Street.

Russ Fowler reported for the Water Company. There were 9 CBYD calls. EJP tested the main pipe. The pressure dropped 15 pounds in 5 minutes. There was an air bubble in the west end. In order to fix Noank Water Company would have to pay. There have been a number of water turn-ons. The bridge will be opening after the final grading and paving.

The Zoning Enforcement Officer reported there is 99% STR compliance.

Cindy Steel gave the Treasurer's report. The hydrant rental payment will be made in June.

V. Communications

VI. Old Business

The wording for the tree in honor of Frank Socha is as follows:

FRANK J. SOCHA
IN HONOR OF HIS LIFELONG DEDICATION
TO THE NOANK COMMUNITY

VII. New Business

VIII. Other Business

It was reported the Parks and Recreation Department will not be moving to Fitch Middle School for 2 years.

IX. Adjournment

The meeting was adjourned at 8:39 PM.

Respectfully Submitted,

Nancy Gilmore
Noank Fire District Clerk