

**EXECUTIVE COMMITTEE MEETING
NOANK FIRE DISTRICT
10 WARD AVENUE
MEETING MINUTES**

Date: 09 - January 2024

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, David Steel
Others present: Michael Gale (Fire Chief), Charles Chaffee (Fire Marshal), Frank Lewis (Water Company), Ted Rathjen (Water Company Superintendent), Nancy Gilmore (NFD Clerk). Cindy Steel (Treasurer)

II. Public Comments

III. Approval of Minutes

A motion (Rathbun/Steel) to approve the minutes of the regular meeting on December 12, 2023 as amended passed.

IV. Reports of District Officials

Michael Gale reported for the Fire Department. In December there were 1 fire call, 19 EMS, 4 HazMat, 12 Other for a total of 36 calls. On December 2, the Department responded to a detached garage fire at 571 Fishtown Road. On December 17th the Department responded as a cover company for Mystic Hook and Ladder. On December Engineer Kelley drove Santa through town. On December 18th, the department responded to wires down on Seneca Drive and GLP Road. The total calls for 2023 was 456. 10 were fires and 213 were medical calls.

Charles Chaffee reported for the Fire Marshal's office. The monthly inspections at the firehouse were performed. A fire Investigation was performed at 571 Fishtown Road for the garage fire. Chaffee received the GTPD Fire Investigation Unit's Fire Reports for 37 Sylvan Street and 571 Fishtown Road. Chaffee attended the NLCFC Meeting at Jewett City Fire Dept and the Groton Fire Officer's Meeting.

Ted Rathjen reported for the Water Company. There were 5 CBYD calls in December. The fire hydrant at 24 Crosswinds is out of service for repairs. LCRR Inventory has consumed most of their time. NWC believes our water system is leadfree. They have received 135 responses to the request for a picture sent out with the annual bills.

Mike Noel reported for the Zoning Enforcement Officer. There were 10 permits issued in December.

Cindy Steel reported for the Treasurer's office. The money is starting to come in from the water bills. She continues to work on the water budget.

V. Communications

Nancy Gilmore will ask both yoga groups to give donations for use of the premises. Nancy Gilmore will contact Sound Insurance to get the insurance verification for the Memorial Day Parade.

VI. Old Business

- There are no updates on the water grant. Mike Noel contacts Courtney's office on a regular basis.
- There is no update regarding the Tarpon Cell Tower.
- There will be additional meetings regarding Main Street paving. Another session at the fire house is planned. Zell Steever suggested the Executive Committee get involved.
- David Steel contacted trash contractors regarding a trash quote.
- The historical society will be contacted regarding the items being stored at the firehouse. We would like to reclaim the space.

VII. New Business

VIII. Other Business

IX. Adjournment

A motion to adjourn (Steel/Rathbun) passed at 7:38 PM

Respectfully Submitted,

Nancy Gilmore
Noank Fire District Clerk