

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

Date: 09 -April 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 (Steel/Rathbun) to approve the minutes of the regular meeting on March 12, 2024 as amended passed.

IV. Reports of District Officials

Michael Gale reported for the Fire Department. In March there were 0 fire calls, 12 EMS, 9 Other for a total of 21 calls. Chief Gale attended the Radio Transition press conference at Groton Police Department. The new radio system went live at 1015 hours. The new pagers have been programmed but are still waiting for the new tone patterns to be programmed at Groton Emergency Dispatch. On March 20th DC Chaffee and Chief Gale attended the IAAI meeting at Eastern CT Fire School in Willimantic. On March 27th, Chief Gale attended a Radio Transition meeting at GLPFD. On March 27th, Gale attended a Groton Fire Officer meeting at Subase FD.

Charles Chaffee reported for the Fire Marshal's office. The monthly inspections at the firehouse were performed. A Tent Code Review with Andy Giblin took place (set up at RIYC). Chaffee picked up Radio Equipment at CGFD. An underground Fuel Tank was removed at 67 Church Street.

Ted Rathjen reported for the Water Company. There were 6 CBYD calls in March. The entire month was spent doing lead and copper testing. They have responses from 400 properties. Groton Utilities would like to bid on putting in our system on Potter Court. In order to use the federal grant money, the Water Company must provide a list of all materials used and they must be manufactured in the USA. Use of grant money must follow the rules. The drawings for Potter Court are done. The payment of the engineer was discussed. Ted Rathjen will ask Karl Acevic to submit a bill.

Mike Noel reported for the Zoning Enforcement Officer. There were 7 permits issued in March.

Cindy Steel reported for the Treasurer's office. She is asking for the permit fees to be reviewed as they have not been updated in many years. The Mystic River Ambulance donation will be paid.

V. Communications

The CWPM contract will be modified to add a line regarding no fuel surcharges. It will then be signed by the Executive Committee and sent to CWPM for their signature.

The budget meeting will be held April 10 at 6 PM.

A motion (Steel/Rathbun) to send \$5,000 to Groton Parks and Recreation to be used for a fence for the Noank Gardens passed.

VI. Old Business

VII. New Business

The Park Commission will be contacted to take care of the park benches which are badly in need of repair.

VIII. Other Business

IX. Adjournment

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

Respectfully Submitted,

Nancy Gilmore
Noank Fire District Clerk