

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

Date: 06/10/2025

**I. Call to order**

The meeting was called to order at 7:00 PM by Chairman Michael Noel.

Committee members present: Michael Noel, David Steel

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

**II. Public Comments**

Jim Furlong said he would like to be able to speak during the discussion regarding the water grant.

**III. A motion (DS/MN) to approve minutes of regular meeting 05/13/2025 as presented passed.**

**IV. Reports by District Officials**

Chief Gale reported for the Fire Department. In May there were 2 fire calls, 22 EMS calls, 1 Hazmat call and 8 Other calls totaling 33 calls. On May 8, the SCBA Air Compressor had annual maintenance and air testing was completed. On May 5 FM Chaffee and Gale attended IAAI training on fireworks regulations in Willimantic. On May 7, Shipman's brought a Demo fire truck to the station. G42 rear tires and G41 front tires were replaced. Deputy Chief Chaffee and Gale attended NLCFC meeting in Bozrah. On May 8 all the fire extinguishers had annual maintenance completed. On May 9 Kinsley completed the station generator annual maintenance. On May 10 Gale conducted an Origin and Cause investigation into the garbage can fire at Esker Point Beach. On May 20, the department responded as cover company to PBFD. While there the Department responded to a medical call in Groton City. On May 26, the Department attended the Memorial Day parade. G43 had a power failure to the fuel pump. After the parade a temporary repair was completed by Engineer Kelley, Member Skip Jordan, and two members of the public. On May 28, Deputy Chief Chaffee and Gale attended the GFO meeting at PBFD.

There were 7 ZEO permits issued in May.

Ted Rathjen read the report for the Water Company. There were 14 CBYD calls in May. NWC met with CTDOT to discuss the Elm Street Water Main break. It was agreed the contractor is responsible. Meetings were held regarding the construction of the two bridges on GLP road and how to isolate and bypass the construction area without causing interruption of service to our residents. Repaving of Potter Court has been started with upgrades to the drainage system. The speed bump at the corner of Pearl and Potter will be removed. NWC met with

Tighe and Bond regarding the new system. Chuck Toal spoke on the need to have a way to notify all residents of an emergency. Two solutions were mentioned: LCRR and reverse 911 calls. It was agreed a single list would be better than multiple ones.

A discussion of water company upgrade/expansion priorities took place . Potential projects include - Main Street water main replacement, Little Gull Lane neighborhood new service line installation, and Noank Congregate Living Expansion/upgrade of services.

Details of how residents in the Little Gull neighborhood would be affected were discussed. It was estimated the residents in these areas could expect to have assessments in the range of \$10-\$15k attached to their properties at a low interest rate, with a payoff in approximately 15 years expected. Details will need to be worked out. Jim Furlong asked for a twenty year payoff to be considered.

Cindy Steel provided the Treasurers Reports. The stipend from Mumford Cove has been received.

**V. Communications**

The Committee agreed to renew the heating oil cap pricing for both the Noank Firehouse and the Historical Society.

**VI. Old Business**

**VII. New Business**

**VIII. Other Business**

**VIII. Adjournment**

A motion to adjourn (Steel/Noel) passed at 8:02 PM.

Respectfully Submitted,  
Nancy Gilmore  
Noank Fire District Clerk