

**New Hartford Village Fire District
Monthly Meeting
April 12, 2018**

B.Rieger called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

B.Rieger, K.Parsell, B.Goodskey, D.Boyajian, R.Carvalho, Chief Worsman and K.Carvalho.

PREVIOUS MINUTES:

K.Parsell made a motion to accept the March 2018 meeting minutes. Seconded by R.Carvalho. All in favor. Motion passed.

PUBLIC COMMENT:

- None

TREASURER'S REPORT:

B.Goodskey made a motion to accept Treasurer's Report for March 2018. Seconded by R.Carvalho. All in favor. Motion passed.

TAX COLLECTOR'S REPORT:

- Kevin Parsell reports: \$1,111.54 collected March; (0) Adjustments; (0) Bounced checks; (0) Refunds; (0) Liens Released; (0) Liens Put On: Current Year; (94%); (98%) Previous Year.

D.Boyajian made a motion to accept Tax Collector's Report for March 2018. Seconded by R.Carvalho. All in favor. Motion passed.

CHAIRMAN'S REPORT:

- Bill asks permission from the commissioners to change the term of the current CD from 30 to 60 days. This will create less paperwork for the bank. **K.Parsell makes a motion to change the current CD from 30 to 60 days. Seconded by B.Goodskey. All in favor. Motion passed.**

CHIEF'S REPORT:

- **Calls:** 48 calls Y-t-D, (19 calls- 3/1/18 - 3/31/18)
- **Significant/Mutual Aid Calls:** none.
- **Fuel Usage-** We used approximately 100 gallons in March.
- **Training-** Chris & Mark attended the Nat'l Fire Academy last month for the CT Officer weekend.
- **Membership:** No new members for March.
- **Vehicle Maintenance-** There was unexpected repairs on Engine 7's primer valve. It was not cost effective to repair, authorized to replace the valve and solenoid with an air primer. The cost is approximately \$2,300; there is a balance in the tanker 10 capital line item to use the money from. **(After discussion, repair cost will come out of contingency)**
Rescue 6 will be going to Firematic on Monday to have the shoreline reinstalled and correct the DEF issue. The engine could be there for a day or 2 at the most. This is under warranty.
- **Daytime Driver-** See attached daytime driver's report.
- **Station 1 –** See attached daytime driver's report.
- **Station 2 –** See attached daytime driver's report.
- **Mutual Aid departments-**We are continuing our ongoing discussions. Group decided to start a joint committee to review SOG's and policies, start standardizing them.
- **Miscellaneous-**
 - Presentation of the 2018-19 proposed budget
 - Pay per call-1099 Tax Forms to be sent out, discussed tax forms
 - Discussion of the potential cistern at West Hill Station-Mark will look into possible construction of gravel road to access Lake Lausanne at the end of Arrowhead Rd.

Motion by K.Parsell to accept Chief's report. Seconded by R.Carvalho. All in favor. Motion Passed.

COMMITTEE REPORTS:

- None

OLD BUSINESS:

- Mark followed up with Mike Harris regarding the leak at St.1, the flashing needs to be resealed around the flat part of the bell tower.
- D.Boyajian reports, the \$5 charge on the Frontier bill is part of four separate services that is grandfathered in from our original plan.
- K.Parsell will look into setting date for Joe Halnon's plaque dedication.

NEW BUSINESS:

- R.Carvalho and B.Goodskey submitted their names for re-election as district commissioners.
- Quinoco Oil Contract was approved and signed for fiscal Year 2018-19; 5,000 gallons @\$2.399
- Bills were paid

Meeting adjourned at 8:29 p.m. **B.Goodskey motioned; R.Carvalho seconded.**

Respectively submitted,

Karen Carvalho

Secretary/Treasurer

Next Meeting Date: Thursday, May 10, 2018

7:00 p.m. at West Hill Station

Calendar Items for May:

- Finalize Budget
- Perform Review Deputy Chief

Daytime Driver report for April 2018 District meeting

- 3/12/2018 Firematic came out to inspect R6 shoreline tripping breaker
- 3/14/2018 Firematic swapped shoreline pump with loaner. Sending R6 out to manufacture.
- * 3/14/2018 Installed complete changeover of filters in Station 1 exhaust system. Heapa/charcoal filters every 3yrs.
- * 3/20/2018 Hydrant inspection @ Rte 219, near Catabury. Hydrant seized closed, black bagged and Chief notified.
- * 3/23-25/2018 Daytime driver attended outside training at National fire Academy in Emmetsburg, Maryland.
- 3/28/2018 First Due E5 Deck gun issue staying up, found clogged PSI sensor. Cleaned and serviced, OK Also inspect E7 Primer valve operation. Motor solenoid stuck engaged during pump drill, damaging motor. Air primer authorized for repair, per Chief.
- * 3/29/2018 B2 Skid unit loaded onto brush truck. Prior to this back packs, indian packs, back pack blowers, and brush equipment serviced and inspected during month of March.
- 4/5/2018 First Due installed and test air primer system on E7.
- * 4/10/2018 Amkus Extrication fitting locking issue during drill, installed new fittings and tested.
- * 4/11/2018 B2 4X4 indicator not working. Replace dash illumination bulb in dash cluster
- 4/11/2018 Tower Generator was out to service St1 generator.

* Denotes tasks or work performed by Daytime Driver

Respectfully submitted by,
DD FF Sterpka

