

**New Hartford Village Fire District
Monthly Meeting
June 11, 2018**

K.Parsell called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

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

PREVIOUS MINUTES:

B.Goodskey made a motion to accept the May 2018 meeting minutes. Seconded by R.Carvalho. All in favor. Motion passed.

PUBLIC COMMENT:

- Richard Marcus expressed his concerns regarding the commissioners going into executive session at the May district meeting. He requested to be on the agenda at the June meeting to discuss consolidation, but was declined due to time constraints of the annual budget meeting.

TREASURER'S REPORT:

B.Goodskey made a motion to accept Treasurer's Report for May 2018. Seconded by D.Boyajian. All in favor. Motion passed.

TAX COLLECTOR'S REPORT:

- Tax Collector reports: \$17,697.83 collected May; (0) Adjustments; (0) Bounced checks; (0) Refunds; (0) Lien Released; (0) Liens Put On: Current Year; (96%); (98%) Previous Year. Money collected for May was the result of intent of liens that were processed.
- E.Parsell: passed her tax collector's second exam. Congratulations!
B.Goodskey made a motion to accept Tax Collector's Report for May 2018. Seconded by R.Carvalho. All in favor. Motion passed.

CHAIRMAN'S REPORT:

- **None**

CHIEF'S REPORT:

- **Calls:** 79 calls Y-t-D (1/1-4/30/18), 20 calls-5 /1/18 - 5/30/18)
- **Significant/Mutual Aid Calls:** 5/11 Pleasant Valley 2 car MVA-heavy extrication-2 DOA, 5/16 Brookfield, part of Task Force 81- cleared 8-10 streets-checked homes, 5/30-526 Main St.-outside fire-evacuation of apartments-confined to area of window.
- **Fuel Usage-** We used approximately 80 gallons in May.
- **Training-**Continuing to follow our training schedule.
- **Membership-**No new members at this time.
- **Vehicle Maintenance-**Tanker 10 air brake gauge has to be replaced-authorized Chris to purchase. See daytime driver report.
- **Daytime Driver-** See attached daytime driver's report.
- **Station 1** – Chris was able to make necessary repairs to the station generator water pump.
- **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. Meeting with Nepaug next week.
- **Miscellaneous-**Discussed the 1099 Tax forms with the members of the department, advised them that the fire department treasurer will have to provide the necessary forms.
Motion by D.Boyajian to accept Chief's report. Seconded by B.Goodskey. All in favor. Motion Passed.

COMMITTEE REPORTS:

- R.Carvalho contacted Christine Hayward at town hall in regards to insurance coverage, specifically what the town of New Hartford covers for the fire department and district. They cover Workers Compensation & Accident and Sickness for the volunteer fire fighters for New Hartford Fire Department. Rui will contact Jeff Grunt, the town insurance rep., to discuss overlapping coverage.

OLD BUSINESS:

- Evaluation of Deputy Chief at next month's meeting.
- K.Parsell will look into setting date for Joe Halnon's plaque dedication.

NEW BUSINESS:

- M.Worsman reports: Chairman Dave Bondaza of Canton is on a committee of towns' people looking into the possibilities of sharing a full time fire chief administrator with multiple towns. These administrator duties include policies, training, etc.

BILLS AND COMMUNICATIONS:

- On 6/1/18 K.Carvalho received an email from Bill Rieger informing the New Hartford Village Fire District Commissioners of his resignation as Chairman, effective 6/2/18. He will remain on the Commission as a resource for the new chair. K.Carvalho forwarded this email to all Commissioners.
- K.Carvalho received John Wabrek's letter of intent for re-election as Deputy Chief for the New Hartford Fire Department, for a term of 2 years, starting September 2018.
- Bills were paid

Meeting adjourned at 7:38 p.m. **D.Boyajian motioned; R.Carvalho seconded.**

Respectively submitted,

Karen Carvalho

Secretary/Treasurer

Next Meeting: Thursday, 7/12/18 @ 7:00 p.m. West Hill Station

Calendar Items for July:

- Daytime Driver Uniform Allowance
- Chief/DC Letter of Intent

Daytime Driver report for June 2018 District meeting

- 5/11/18 Ladder and hose testing scheduled for Sept 10, 2018.
- * 5/18/18 Repaired air compressor PVC line at St1 sudden break.
- * 5/22/18 Installed new locking pin for E5 rear slide out tray.
- * 5/22/18 Installed new lock & door knob assemble in St1 generator room door.
- * 5/24/18 Started replacement of St1 generator water pump, during reassemble observed wrong pump was order. Researched and called several sources and found NAPA could get for reasonable price, ordered.
- * 5/31/18 Picked up water pump from NAPA finished replacement. Gen. back in service.
- 6/5/18 Shipmans out for quarterly air quality check of cascade system.
- * 6/6/18 Diag issue with T10 air break gauge reading inaccurate, require ne gauge.
- * 6/7/18 Research new air brake gauge for T10, only dealer part, ordered with Chiefs approval approx \$165.00. About 7 days to get.
- * Denotes tasks or work performed by Daytime Driver.

Respectfully submitted by,

DD FF Sterpka

