

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

K.Parsell called the meeting to order at 7:03 p.m.

IN ATTENDANCE:

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

PREVIOUS MINUTES:

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

PUBLIC COMMENT:

- R.Marcus asks commissioners to address consolidation. K.Parsell, who has attended several meetings at South End Fire District, restated they are not on board to go forward with consolidation. R.Marcus will draft a letter to the Chairman of Pine Meadow Fire District, offering a chance to discuss consolidation at a neutral location. The commissioners will approve the letter before it is sent.

TREASURER'S REPORT:

- A Copy of the 17-18 Fiscal Year end and July 1-July 12, 2018 Treasurer's reports were distributed. K.Parsell commented on the 17-18 FY report under the Dept. Outing category, it should be completely disbursed, but shows a balance of \$1,515.00. K.Carvalho will research the amounts disbursed for each outing. The summer outing budget is \$3,000.00 and the winter is \$2,000.00. **B.Goodskey made a motion to accept Treasurer's Report for July 1-12th 2018. Seconded by D.Boyajian. All in favor. Motion passed.**

TAX COLLECTOR'S REPORT:

- \$1,389.96 collected June; (0) Adjustments; (0) Bounced checks; (0) Refunds; (0) Lien Released; (84) Liens Put On: Current Year, 2017; (25%); (96%) Previous Year 2016. **B.Goodskey made a motion to accept Tax Collector's Report for June 2018. Seconded by R.Carvalho. All in favor. Motion passed.**

CHAIRMAN'S REPORT:

- **None**

CHIEF'S REPORT:

- **Calls:** 100 calls Y-t-D (1/1-6/30/18), 20 calls (6/1/18 - 6/30/18)
- **Significant/Mutual Aid Calls:** 6/6 Avon-5 Delbon Lane-building fire, 6/30 Winsted-147 Toringford St.-building fire.
- **Fuel Usage-** We used approximately 80 gallons in June.
- **Training-**Continuing to follow our training schedule.
- **Membership-** One new member, Jason Reder, who was a previous member moved back into town.
- **Vehicle Maintenance-**Engine 5 went to Super Spring in Hartford on 7/10 to get new leaf springs installed. (budget item)
- **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.
- **Miscellaneous-**Discuss proposal submitted for the air conditioning system for station 1. One bid from Quality Mechanical Services \$12,648. Mark has a previous quote from Carlson's Heating and B.Goodskey will get a quote from C&G. Commissioners all in favor to go forward with the lowest bid.

Motion by B.Goodskey to accept Chief's report. Seconded by D.Boyajian. All in favor. Motion Passed.

COMMITTEE REPORTS:

- R. Carvalho-Nothing at this time regarding insurance coverage.

OLD BUSINESS:

- Evaluation of Deputy Chief tabled to the August meeting.
- K.Parsell will look into setting date for Joe Halnon's plaque dedication and decided to mount in on the inside of Station 2.

NEW BUSINESS:

- The district requires the election of a new Chairman, vacated by Bill Rieger on 6/2/18.

K.Parsell makes a motion to nominate Rui Carvalho as the new Chairman of the New Hartford Village Fire District. Seconded by D.Boyajian. All in favor. Motion Passed.

BILLS AND COMMUNICATIONS:

- Commissioners will review the first three pages of the NHVFD By-Laws at the August meeting.
- Bills were paid

Meeting adjourned at 8:11 p.m. **B.Goodskey motioned; R.Carvalho seconded.**

Respectively submitted,

Karen Carvalho

Secretary/Treasurer

Next Meeting: Thursday, 8/9/18 @ 7:00 p.m. Station 1

CALENDAR ITEMS FOR AUGUST:

- Daytime Driver Uniform Allowance
- Evaluation of Deputy Chief/Selection

Daytime Driver report for July 12, 2018 District meeting

- * 6/12/2018 Made adjustment to E5 deck gun indicator switch for proper operation.
- * 6/19/2018 Installed new T10 brake air pressure gauge.
- * 7/2/2018 Made adjustments and serviced B2 chainsaw for run ability issue.
- * 7/3/2018 Beeny Rd dry hydrant repair, need larger pipe wrench.
- * 7/5/2018 MES pack flow testing for all SCBA.
- * 7/9/2018 Installed new lock on Tax Office sliding window.
- * 7/10/2018 Dropped off and pick up E5 from Hartford Super Spring for Leaf spring replacement.
- * 7/11/2018 Installed new drain line for St2 compressor.

* Denotes tasks or work performed by Daytime Driver

Respectfully submitted by,
DD FF Sterpka

