

**New Hartford Village Fire District
Monthly Meeting
March 8, 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 and K.Carvalho.

PREVIOUS MINUTES:

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

PUBLIC COMMENT:

- None

TREASURER'S REPORT:

- Opening a CD with Northwest Community Bank; commissioners voted to withdrawal \$75,000.00 from the project account for a 30 day CD at 1.0%. K.Carvalho will contact Carol Monroe to open this new account.

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

TAX COLLECTOR'S REPORT:

- Kevin Parsell reports: \$656.96 collected February; (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 February 2018. Seconded by R.Carvalho. All in favor. Motion passed.

CHAIRMAN'S REPORT:

- None

CHIEF'S REPORT:

- **Calls:** 29 calls Y-t-D, (11 calls- 2/1/18 - 2/28/18)
- **Significant/Mutual Aid Calls:** 2/16 1 Stowe St. Winsted, Building fire.
- **Fuel Usage-** We used approximately 110 gallons in February.
- **Training-** Two people attending the Nat'l Fire Academy from 2/23-25 for CT Officer weekend.
- **Membership:** No new members for March.
- **Vehicle Maintenance-** See the attached daytime driver's report.
- **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-**Ongoing discussions; had another meeting with chiefs of Nepaug last month, good dialogue.
- **Miscellaneous-**
 - Discussion of possible cistern at West Hill Station. Chief Worsman handed out price estimate from Darco Inc., a 30,000 gallon tank costs \$49,185 plus engineering costs and approximate install cost of \$20,000. Chief will contact First Selectman Dan Jerram and inquire if the town will provide assistance with labor/equipment for installation.
 - K.Parsell received a map of the cul-de-sac at the end of Arrowhead Road, where a potential gravel access road could be constructed, allowing the fire department to gain access to Lake Lausanne. Further discussion to follow.

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

COMMITTEE REPORTS:

- None

OLD BUSINESS:

- B.Goodskey submitted the updated Daytime Driver's job description.
- Mike Harris inspected the leak at Station 1, no report at this time. Mark will follow up with Mike.
- Nothing further from Richard Marcus to report regarding the consolidation of New Hartford's three fire districts.
- K.Parsell attended the South End Fire Dept. meeting in February. Roy Steeves is against consolidation.

NEW BUSINESS:

- 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, April 12, 2018
7:00 p.m. at Station 1**

Calendar Items for April:

- Discuss Budget

Daytime Driver report for March 2018 District meeting

- 2/9/2018 Allstate kitchen inspection suppression system
- 2/9/2018 Shipmans out again for cascade dump valves leaking. Has been operating without issue after this repair.
- 2/13/2018* PreRigged rope equipment for R6. After drill night and training. Hardware and equipment all labeled and marked with NHFD.
- 2/22/2018* Installed new intake gauge o T10 pump panel. Previous gauge stuck at 270PSI.
- 2/23/2018* Mounted extra bracket at St2 for SCBA packs on back room wall.
- 2/28/2018* Mounted extra brackets at St1 for SCBA packs on wall in apparatus bays.
- 3/5/2018 Called Firematic, coming out Wednesday for R6 air pump issue.

* Denotes tasks or work performed by Daytime Driver

Respectfully submitted by,
DD FF Sterpka

