

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

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

**IN ATTENDANCE:**

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

**PREVIOUS MINUTES:**

**B.Goodskey made a motion to accept the December 2017 meeting minutes. Seconded by R.Carvalho. All in favor. Motion passed.**

**PUBLIC COMMENT:**

- None

**TREASURER'S REPORT:**

- The tax collector needs a hard drive to back up her data. All commissioners in favor of this purchase.

**B.Goodskey made a motion to accept Treasurer's Report for December 2017. Seconded by K.Parsell. All in favor. Motion passed.**

**TAX COLLECTOR'S REPORT:**

- Tax Collectors report: \$2,931.63 collected December; (0) Adjustments; (0) Bounced checks; (0) Refunds; (0) Liens Released; (0) Liens Put On: Current Year; (93%); (98%) Previous Year.
- **B.Goodskey made a motion to accept Tax Collector's Report for December 2017. Seconded by K.Parsell. All in favor. Motion passed.**

**CHAIRMAN'S REPORT:**

- Bill and Carol @Northwest Community Bank have been unable to reach each other to discuss CD rates.

**CHIEF'S REPORT:**

- **Calls:** Calls Y-t-D (212 calls) 1/1/17 - 12/31/17, (12 calls) 12/1/17 – 12/31/17
- **Significant/Mutual Aid Calls:** 12/15-6 Willow St.-Winsted, Building Fire
- **Fuel Usage-** We used approximately 110 gallons in December.
- **Training-** We have started to follow our 2018 training calendar. Total hours of training in 2017 were approximately 1,784 hours.
- **Membership:** No new members for December.
- **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, we have another meeting with the chiefs of Nepaug. Concern with Pine Meadow, in 2017 they had 22 calls and didn't respond to 6 of them. NHFD responds to all of them.
- **Miscellaneous-**
  - Engine 7's 35' ladder was replaced and would like to take the money out of contingency instead of Department Equipment. Steve from Waterways advised he will not charge for hose testing and ladder testing for 2018 to compensate for the cost of replacing the ladder. (Suggestion from the treasurer; any upcoming Department Equipment expenses to come out of contingency instead of back tracking cost of the ladder out of contingency. Commissioners in all favor.)

- FEMA grant update: open date to apply 12/26/17-2/2/18. Applying for radio grant, our portion is 5%, approximately \$15,000. Grant eligible radios must be compliant via Federal government guidelines. (Total # of radios to be replaced: 27 Portables, 13 mobiles and 2 base stations)
- Long range plans-discussion of future capital projects, priority of these projects.

● **Year-end stats**

Total incidents 212, average turnout 8. Busiest hour of the day was between 4-5pm with 22 incidents. Between 3-6pm we had 60 calls which were 28% of our calls.

**Most Popular Incidents**

Dispatched and canceled enroute - 58 incidents 27.35% of our calls

Vehicle accidents - 36 incidents 16.98% of our calls

**Vehicles Responded to Incidents**

Engine 5 - 67

Brush 2 - 48

Engine 7 - 70

Rescue 6 - 40

Tanker 10 - 8

**Motion by B.Goodskey to accept Chief's report. Seconded by K.Parsell. All in favor. Motion Passed.**

**COMMITTEE REPORTS:**

- Joe Halnon's plaque is complete. A dedication ceremony slated for May or June.

**OLD BUSINESS:**

- The finalized copy of the Daytime Driver's job description will be available at the February meeting.
- Richard Marcus commented on his effort for the consolidation of New Hartford's three fire districts. He is creating a Facebook page and website in order to create public awareness of the information. Further discussion at next month's meeting regarding the progress of Pine Meadow and Nepaug's willingness to meet with our commissioners. Steve Sckulski from Nepaug (South End Fire Department) attended tonight's meeting and will present the idea of the commissioners from Nepaug meeting with commissioners from our district.

**NEW BUSINESS:**

- Bills were paid

Meeting adjourned at 8:00 p.m. **K.Parsell motioned; B.Goodskey seconded.**  
Respectively submitted,

Karen Carvalho  
Secretary/Treasurer

**Next Meeting Date: Thursday, February 8, 2018  
7:00 p.m. at Station 1**

**Calendar Items for February:**

- Long Range Plans
- Budget

**January 11, 2018**

**Daytime Driver report for Jan. 2018 District meeting**

- \* 12/14/2017 Mounted new RAM monitor on the rear of E7
- \* 12/15/2017 Remounted grab handle on the rear of E7
- \* 12/18/2017 Addresses B2 starting issue, found loosened battery terminals. Cleaned and tightened all.
- 12/20/2017 MES picked up SCBA bag for repair and 2 SCBA bottles to swap valves.
- \* 12/20/2017 E5 drivers side door latch repair. Could open from inside.
- \* 12/25/2017 Plowed both stations and cleared entrances
- \* 12/26/2017 R6 adjust L2 compartment shelf and mounted haligan.
- \* 12/27/2017 E7 installed new shelf in L3 compartment.
- \* 1/2/2018 E5 installed 2 extinguisher mounting brackets in R3 compartment
- 1/2/2018 Brass city had to come out for st1 one keyless entry inop. Back up battery required replacing.
- \* 1/8/2018 E5 installed new headlight switch for high beam not going off.
- \* 1/10/2018 E7 installed new Master warning light switch. Inop sometimes poor contact issue in switch.
- \* 1/10/2018 T10 performed adjustments to Air Horns for correct operation
- \* 1/10/2018 Mounted SCBA bracket to the rear wall of ST2, back roo
- 1/11/2018 Nor Com to address some mobile and portable issues.

\* Denotes tasks or work performed by Daytime driver

Respectfully submitted by,  
DD FF Sterpka

