

**New Hartford Village Fire District
Monthly Meeting August 9, 2018**

R.Carvalho called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

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

PREVIOUS MINUTES:

R.Carvalho made a motion to accept the July 2018 meeting minutes. Seconded by D.Boyajian. All in favor. Motion passed.

PUBLIC COMMENT:

- None

TREASURER'S REPORT:

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

TAX COLLECTOR'S REPORT:

- \$347,443.88 collected July; (0) Adjustments; (0) Bounced checks; (\$45.67) Refunds; (0) Lien Released; (0) Liens Put On: Current Year, 2017; (88%); (97%) Previous Year 2016.
- Received a complaint letter from Carolyn & James McCallum of 75 Aquatic Rd & Richie Drive, a lake front property, regarding the amount of their bill from the fire district.
- Laynee applied for the tax certification course (3rd of 4) scheduled for 9/4-11/7/18.

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

CHAIRMAN'S REPORT:

- R.Carvalho reported on his meeting with Paul Pobuda and Steve Sekulski, the chairmen of New Hartford's two other fire districts, hoping to open positive communication between all three districts. Rui plans to attend their meetings and is open to the possibility of sharing training, equipment and by-laws.

CHIEF'S REPORT: John Wabrek comments: no formal report this month.

- **Membership-** We lost a few members this month, Jeff and Tom Buzzi
- **Daytime Driver-** See attached daytime driver's report.
- **Station 1** – See attached daytime driver's report.
- **Station 2** – See attached daytime driver's report.

Motion by K.Parsell to accept Chief's report. Seconded by B.Goodskey. 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 September 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:

- B.Goodskey: air conditioner purchase. A residential unit won't work with our generator. He will contact C&G to see if they can hook up an electrical filter to work with the generator.

BILLS AND COMMUNICATIONS:

- Commissioners tabled the review of the NHVFD By-Laws to the September meeting.
- Bills were paid

Meeting adjourned at 8:22 p.m. **K.Parsell motioned; seconded by B.Goodskey.**
Respectively submitted,

Karen Carvalho
Secretary/Treasurer

Next Meeting: 9/13/18 @ 7:00 p.m. West Hill Station

CALENDAR ITEMS FOR SEPTEMBER:

- Daytime Driver Uniform Allowance
- Appoint Deputy Chief

Daytime Driver report for August 9, 2018 district meeting

- * 7/13/2018 CBYD 811 emailed for irrigation system.
- * 7/16-20/2018 DD on Vacation
- * 7/23/2018 4 gas meter sensor failure during monthly calibration, ordered replacement.
- * 7/24/2018 Performed replacement of dash bulb light s for T10 gauges.
- * 7/27/2018 Installed new sensor for 4 gas meter and recalibrated, OK
- * 8/1/2018 Installed new rear air brake gauge on E7 ordered in January, just received.
- * 8/1/2018 Diag T10 Master switch issue, requires replacement, ordered
- 8/3/2018 Allstate fire suppression systems for 6 month inspection of station 1 kitchen suppression system.
- 8/3/2018 First Due out doing Oil sampling and vacuum testing, E5 will need discharge 3 valve replaced and retest to hold vacuum before pump testing.
- * 8/7/2018 DD assisted a member of NHFD in installing new B2 scene lights. Were installed after rewiring system and securing wiring so as to not get any damage.

* Denotes work or task performed by Daytime driver

Respectfully submitted by,
DD FF Sterpka

