

**New Hartford Village Fire District
Monthly Meeting
May 10, 2018**

K.Parsell called the meeting to order at 7:02 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 April 2018 meeting minutes. Seconded by R.Carvalho. All in favor. Motion passed.

PUBLIC COMMENT:

- Richard Marcus comments: WFSB is airing a report at 11 pm on Monday, May 14th regarding the consolidation of New Hartford's three fire districts. Mark wrote a statement for the news report.

TREASURER'S REPORT:

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

TAX COLLECTOR'S REPORT:

- Tax Collector reports: \$894.29 collected April; (0) Adjustments; (0) Bounced checks; (0) Refunds; (1) Lien Released; (0) Liens Put On: Current Year; (94%); (98%) Previous Year.
- E.Parsell: tax collector's course final exam is on 5/15, the 2nd test of 4. Good Luck Laynee!
D.Boyajian made a motion to accept Tax Collector's Report for April 2018. Seconded by R.Carvalho. All in favor. Motion passed.

CHAIRMAN'S REPORT:

- **None**

CHIEF'S REPORT:

- **Calls:** 59 calls Y-t-D, (11 calls- 4/1/18 - 4/30/18)
- **Significant/Mutual Aid Calls:** none.
- **Fuel Usage-** We used approximately 80 gallons in April.
- **Training-** Continuing to follow our training schedule.
- **Membership-** No new members for March.
- **Vehicle Maintenance-** Recall work completed on R6, involving DEF tank and shoreline connection.
- **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. Group decided to start a joint committee to review SOG's and policies, start standardizing them.
- **Miscellaneous-** Mike Harris resealed the flashing around the flat part of the bell tower at Station1 a few weeks ago. Presentation of 2018-19 proposed budget. Pay per call-1099 Tax forms to be sent out, discuss tax forms.

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

COMMITTEE REPORTS:

- B.Goodskey and M.Worsman completed the yearly daytime driver performance evaluation and submitted the completed report.

OLD BUSINESS:

- D.Boyajian- Question from last month's district meeting; who issues 1099's for the volunteer's fire fighters' who get paid per call, the district or the department? The fire department is the payer and must issue a 1099 for anyone earning \$600 or more & less than \$600 the individual can claim it.
- K.Parsell will look into setting date for Joe Halnon's plaque dedication.

NEW BUSINESS:

- None

BILLS AND COMMUNICATIONS:

- Richard Marcus delivered his letter of intent for re-appointment as Deputy Chief of the New Hartford Fire Department.
- Bills were paid

Meeting adjourned at 9:33 p.m. **B.Goodskey motioned; R.Carvalho seconded.**
Respectively submitted,

Karen Carvalho
Secretary/Treasurer

Next Meeting Date: Monday, June 11, 2018 -7:00 p.m. at Station 1
Budget Meeting 8:00 p.m.

Calendar Items for June:

- Annual Meeting
- Deputy Chief selection is next month.

Daytime Driver report for May 2018 District meeting

- 4/16/2018 R6 was picked up by Firematic for recall of DEF system and for shoreline repair.
- * 4/16/2018 Transfer of extrication equipment to E5 and other tools removed from R6.
- * 4/16/2018 R6 was returned same day and equipment was put back into service on prospective apparatus.
- * 4/18/2018 Installed new drain on St1 compressor.
- * 4/20/2018 Made heavy duty extension cord for R6 shoreline.
- * 4/20/2018 Performed repairs to E5 shoreline cord.
- * 4/24/2018 removed mechanical lock on St2 entry door. Installed new plates and lock set.
- * 4/24/2018 installed new pigtail for light tower towing wiring harness.
- * 4/25/2018 Cleaned up trailer wiring connector on B2 and secured.
- 5/7/2018 E5 on Hill with extraction tool from E7. E7 went to King Of Covers to have new hose bed cover installed. After pick up apparatus where returned to normal station.
- * 5/9/2018 Updated software for TIC Flir K55.

*Denotes work or tasks performed by Daytime Driver

Respectfully submitted by,
DD FF Sterpka

