

**New Hartford Village Fire District
Monthly Meeting September 13, 2018**

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

IN ATTENDANCE:

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

PREVIOUS MINUTES:

B.Goodskey made a motion to accept the August 2018 meeting minutes. Seconded by D.Boyajian. All in favor. Motion passed.

PUBLIC COMMENT:

- None

TREASURER'S REPORT:

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

TAX COLLECTOR'S REPORT:

- \$80,835.41 collected August; (0) Adjustments; (1) Bounced checks for \$1,002.69; (0) Refunds; (0) Lien Released; (0) Liens Put On: Current Year, 2017; (91%); (97%) Previous Year 2016.
- The delinquent letters were mailed out today, 9/13/18.

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

CHAIRMAN'S REPORT:

- Rui received Bill Rieger's letter of resignation from the New Hartford Village Fire District Commission. After serving close to 30 years on the commission, many as Chairman, he will be greatly missed. Chief Worsman will draft a notice stating the district is looking to fill a position on the Commission, to be posted on facebook and the town of New Hartford's website.
- Rui received a letter, dated August 4, 2018, from Steve Sekulski, Chairman of the South End Fire District, stating their district commissioners discussed and respectfully declined our interest and invitation in the possibility of consolidation of the three fire districts in New Hartford.
- Rui attended Pine Meadow's Fire District meeting on 8/20/18. They are willing to consider training with us.
- Insurance: Rui spoke with Melody Dean and Guy Tangerone of Tangerone & Prelli. Guy found some potential savings with the fire district insurance policy. Rui will meet with Guy on Monday, 9/17/18 and discuss specifics on what we can do to bring our rates down.

CHIEF'S REPORT:

- **Calls:** 133 calls Y-t-D, (11 calls- 8/1/18 - 8/31/18)
- **Significant/Mutual Aid Calls:** none.
- **Fuel Usage-** We used approximately 120 gallons in August.
- **Training-** Continuing to follow our training schedule, our live burn is scheduled for November.
- **Membership-** No new members in August.
- **Vehicle Maintenance-**Yearly preventative maintenance is starting soon. Annual hose testing is being scheduled within the next month.
- **Daytime Driver-** See attached daytime driver's report.
- **Station 1-** A/C was installed in the meeting room. Irrigation system was installed at Station 1.
- **Station 2-** See attached daytime driver's report.
- **Mutual Aid departments-**We are continuing our ongoing discussions with chiefs of Nepaug, plan to meet monthly.
- **Miscellaneous Items-**
 - **Pine Meadow Fire;** Chief Worsman will reach out to Pine Meadow and find out what their Department can bring to the table to aid our department during calls.
 - **Performance evaluations for the deputy chiefs are due;** tabled to the October meeting in K.Parsell's absence.

Hunt Public Safety; chief looking into changing software company, which are used to provide reports to the State of CT. Currently use Firehouse Software, considering Hunt, a local CT company. Our current contract (\$2,400 annual fee) with Firehouse has 18 months left, Chief will find out if there is a penalty for cancelling policy. A one year contract with Hunt is \$4,900 + \$1,900 in advance + purchase of 2 IPADs. Chief will contact Winsted and Torrington Fire Departments, who use Hunt, to get a clear idea of the software capabilities. **Motion by R.Carvalho to accept Chief's report. Seconded by B.Goodskey. All in favor.**

Motion Passed.

COMMITTEE REPORTS:

- None

OLD BUSINESS:

- Evaluation of Deputy Chief tabled to the October meeting.
- The plaque for Joe Halnon is complete. Karen will contact Heidi Heath, Joe's daughter, for her available dates for the dedication ceremony.
- B.Goodskey reports: A/C completed at Station 1 is working well and the installer, C&G, returning in the spring to complete a free service check.

NEW BUSINESS:

- Commissioners began their review (page 1, Sections 1-5) of NHVFD By-Laws.

BILLS AND COMMUNICATIONS:

- In lieu of Bill Rieger's resignation from the New Hartford Village Fire District Commission, the commissioners were all in favor to purchase 2- \$100 restaurant gift cards for him.
- Bills were paid.

Meeting adjourned at 8:17 p.m. **D. Boyajian motioned; seconded by B.Goodskey.**

Respectively submitted,

Karen Carvalho
Secretary/Treasurer

Next Meeting: 10/11/18 @ 7:00 p.m. Station 1

Daytime Driver report for September 13, 2018 District meeting

- * 8/8/2018 T10 master power switch replaced
- 8/9/2018 Norcom installed new mobile radio E5
- 8/10/2018 Plumber for irrigation system came in (dept project)
- 8/14/2018 Anderson Irrigation installed sprinkler system (dept project)
- * 8/14/2018 Finished install of rear scene lights for B2
- * 8/15/2018 Rebuild dry hydrant on Beeney Rd
- 8/17/2018 First Due out fixed vacuum issue with E5 #3 discharge valve was rebuild
- * 8/17/2018 Tested E5 and Beeney Rd dry hydrant by drafting from connection, no problem from either
- * 8/20/2018 Repaired B2 pump fuel tank.
- * 8/22/2018 Serviced B2 chainsaw for starting issue.
- 8/28/2018 C&G St1 A/C unit install started
- * 8/29/2018 Returned damaged A/C unit for lounge
- * 8/30/2018 R6 regulator for pack 07-111-6I required repair. Performed and tested, ok
- 9/4/2018 Electrician for A/C made connection for unit.
- * 9/10/2018 Hose and ladder testing, cancelled,

* Denotes work or tasks performed by Daytime driver

Respectfully submitted by,
DD FF Sterpka

