

**New Hartford Village Fire District
Monthly Meeting April 11, 2019**

K.Parsell called the meeting to order at 7:04 p.m.

IN ATTENDANCE:

K.Parsell, T.Duval, B.Goodskey, Chief Worsman, E.Parsell and K.Carvalho.

PREVIOUS MINUTES

B.Goodskey made a motion to accept the March 2019 meeting minutes. Seconded by T.Duval. All in favor.

Motion passed.

PUBLIC COMMENT:

- None

TREASURER'S REPORT:

- Our current oil balance for both stations as of 4/8/19 is \$3,853.78. It's a good time to lock in for next season. Quinoco's oil price the next fiscal year 2019-20 is \$2.49 per gallon. **T.Duval made a motion to purchase 5,000 gallons at \$2.49 from Quinoco Oil, for fiscal year 2019-20 . Seconded by B.Goodskey. All in favor. Motion passed. B.Goodskey made a motion to accept Treasurer's Report for March 2019. Seconded by T.Duval. All in favor. Motion passed.**

TAX COLLECTOR'S REPORT:

- \$7,171.40 collected in March; (0) Adjustments; (0) Bounced checks; (0) Refunds; (1) Lien Released; (0) Liens Put On: Current Year; (95.2%); Previous Year; (97.8%).
- E.Parsell subscribed to the town of New Hartford's land records website for \$20.90, enabling her to see liens put on and released, previously completed at town hall. She has four more tax classes. Ordering prestamped envelopes for tax bills. **B.Goodskey made a motion to accept Tax Collector's Report for March 2019. Seconded by T.Duval. All in favor. Motion passed.**

CHAIRMAN'S REPORT:

- None

CHIEF'S REPORT:

- **Calls:** 53 calls Y-t-D, 10 calls- (3/1/19 - 3/31/18)
- **Significant/Mutual Aid Calls:** Nothing significant.
- **Fuel Usage-** We used approximately 50 gallons in March.
- **Training-** Several classes planned in the next quarter, taught by the Litchfield County Regional Fire School.
- **Membership-** We received one application received this month for EST
- **Vehicle Maintenance, Daytime Driver & Station 1&2 -**See daytime driver's report.
- **Mutual Aid departments-**Nothing new to report
- **Miscellaneous Items-**
 - **Performance evaluation:** Daytime driver evaluation due by May meeting. B.Goodskey & M.Worsman volunteered to perform the evaluation.
 - **Proposed budget 2019-20:** discussion of membership recruitment budget line item, septic repairs & apparatus bathroom renovation at St.1, and future bathroom renovations. **B.Goodskey made a motion to work on the St.1 bathroom from the current 2018-19 budget, using the left over funds from the air conditioning project, a capital expense line item. Seconded by T.Duval. All in favor. Motion Passed.** The south side steps at St. 1 is crumbling and is a safety issue. Estimate cost of repair is \$2,560.00. **B.Goodskey makes a motion to get the south side steps at St.1 repaired as soon as possible, funding to come out of the contingency line item and not to exceed \$2,560.00. T.Duval Seconded. All in favor. Motion Passed.**

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

COMMITTEE REPORTS:

- None

OLD BUSINESS:

- DC evaluation: J.Wabrek's evaluation completed, copies sent via email.

NEW BUSINESS:

- None

BILLS AND COMMUNICATIONS:

- Bills were paid.
- 2019-2020 Budget discussion.

Meeting adjourned at 9:00 p.m. **B.Goodskey motioned; seconded by T.Duval.**
Respectively submitted,

Karen Carvalho
Secretary/Treasurer

Next Meeting: 5/9/19 @ 7:00 p.m. West Hill Station

Daytime Driver report for April 11, 2019 District meeting

- 3/21/2019 Tower generator 6-month service inspection, both stations
- 3/21/2019 Received new equipment, nozzles
- 3/25/2019 Septic issue noticed while washing gear from live burn
- 3/25/2019 Septic pumped out, by Russ s septic
- 3/25/2019 Met with Norcom to address siren issue, reported to Chief
- 3/26/2019 Mike Vincent addresses plumbing /septic issue. Determined clog in septic line to tank. About 3 feet from tank.
- 3/27/2019 Will Sweeney and crew dug up area to make repairs to septic system
- * 3/27/2019 Installed skin unit in Brush 2 and set up for brush season
- 3/30/2019 Plumbing project in bays completed.
- * 4/1/2019 Boat and trailer inspected, serviced and readied for season

* Denoted work or tasks performed by Daytime Driver

Respectfully Submitted By,
DD FF Sterpka

