

**New Hartford Village Fire District  
Monthly Meeting February 14, 2019**

R.Carvalho called the meeting to order at 7:02 p.m.

**IN ATTENDANCE:**

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

**PREVIOUS MINUTES:**

**K.Parsell made a motion to accept the January 2019 meeting minutes. Seconded by B.Goodskey All in favor. Motion passed.**

**PUBLIC COMMENT:**

- None

**TREASURER'S REPORT:**

- On 1/10/19 the online banking payment to the Fire Training School for \$500.00 was rejected. K.Carvalho spoke to Sharon at Northwest Community Bank to inquire what happened. It may have been rejected due to the post office box address not matching the location of the training facility. On 2/6/19 the bank credited our treasury checking account \$500.00. A new check for \$500.00 (#10049) was printed, dated 1/10/19.
- The budgeted capital fund amount \$16,000.00 was transferred from treasury savings to the project account on 2/14/19. Would the commission like this amount transferred to the CD at the next maturity date (3/7/19) to take advantage of earning a higher interest rate? Yes, all in favor of the transfer.

**D.Boyajian made a motion to accept Treasurer's Report for January 2019. Seconded by B.Goodskey. All in favor. Motion passed.**

**TAX COLLECTOR'S REPORT:**

- \$397.40 collected in January; (0) Adjustments; (0) Bounced checks; (0) Refunds; (5) Liens Released; (0) Liens Put On: Current Year 2017; (94.8%); Previous Year 2016; (97.6%). Laynee will be taking her last tax collectors class in April. **B.Goodskey made a motion to accept Tax Collector's Report for January 2019. Seconded by K.Parsell. All in favor. Motion passed.**

**CHAIRMAN'S REPORT:**

- R. Carvalho heard from Guy Tangerone on 2/13/19, received a breakdown of insurance information. Guy will conference with Rui tomorrow (2/15).
- Meeting with Nick Maltby from the New Hartford ambulance: rescheduling for March 16<sup>th</sup>.
- Pine Meadow Fire Department's next meeting on 2/18/19.

**B.Goodskey made a motion to accept Chairman's Report for January 2019. Seconded by K.Parsell. All in favor. Motion passed.**

**CHIEF'S REPORT:**

- **Calls:** 25 calls Y-t-D, 25 calls- (1/1/19 - 1/31/18)
- **Significant/Mutual Aid Calls:** 1/26/19 - 30 Ten Street- Structure fire in Pine Meadow. New Hartford put out fire, Nepaug, Pleasant Valley and Canton did well. Pine Meadow Fire Dept., no help on scene or offer any assistance.
- **Fuel Usage-** We used approximately 80 gallons in January.
- **Training-** Classes planned in the next quarter, taught by the Litchfield County Regional Fire School include: Live burn (in March), Propane, Gas grill and Car fire training.
- **Membership-** We received 1 application for Firefighter and 2 for Emergency Support Team (EST).
- **Vehicle Maintenance-**Yearly preventive maintenance has been completed.
- **Daytime Driver-** See attached daytime driver's report.
- **Station 1 & 2-** See attached daytime driver's report.
- **Mutual Aid departments-**We have been meeting, a lot of discussion on joint training & working together on SOG's.
- **Miscellaneous Items-**  
*Pine Meadow Fire;* Chief Worsman still attempting to schedule a meeting with Chief Wabrek.

**Performance evaluation;** deputy chiefs are completed.

**Station2:** Chief suggests replacing the conference table and chairs for Station 2, pay out of contingency or wait until the 2019-2020 budget? Tabled decision, compare prices- new vs. used furniture.

**Fire Department 2019-20 proposed budget:** Hand out to all commissioners.

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

**COMMITTEE REPORTS:**

- None

**OLD BUSINESS:**

- Deputy Chief's evaluations: J.Wabrek's evaluation completed.
- By-laws; each commissioner read and made their final changes to the By-laws. New copies will be distributed at the March district meeting.
- An existing bulletin board was found and will be hung in the entrance at Station 1 to display the notices.
- The unused cable box from Station 2 was brought down to Station 1 and hooked up.

**NEW BUSINESS:**

- None

**BILLS AND COMMUNICATIONS:**

- Bills were paid.
- 2019-2020 Budget discussion to begin at the March meeting.

Meeting adjourned at 8:10 p.m. **K.Parsell motioned; seconded by D.Boyjian.**

Respectively submitted,

Karen Carvalho  
Secretary/Treasurer

**Next Meeting: 3/14/19 @ 7:00 p.m. West Hill Station**

**Daytime Driver report for Feb. 14, 2019 District Meeting**

- \* 1/11/2019 Repairs to turbo flare lights from E5.
- \* 1/11/2019 Performed replacement of sensor for MSA 4 gas meter. Recalibrated and put back in service.
- 1/28/2019 MES returned SCBA pack from service and sent out another.
- \* 1/31/2019 E7 driver radio charger inop, performed repair for poor connection.
- 2/6/2019 Allstate suppression systems, came out inspections of kitchen suppression system.
- 2/6/2019 Firematic came out to address Federal siren issue on R6, replaced unit.
- 2/7/2019 Shipmans out for quarterly air quality inspection of cascade system.
- 2/12/2019 Shipmans delivered new SCBA air pack and 9 bottles.  
\* Denotes tasks or work performed by Daytime driver

Respectfully submitted by,

DD FF Sterpka

