

**New Hartford Village Fire District
Monthly Meeting January 10, 2019**

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

IN ATTENDANCE:

R.Carvalho, K.Parsell, B.Goodskey, T.Duval, Chief Worsman, E.Parsell and K.Carvalho. (D.Boyjian attended meeting at 7:55pm.)

PREVIOUS MINUTES:

B.Goodskey made a motion to accept the December 2018 meeting minutes. Seconded by K.Parsell. All in favor. Motion passed.

PUBLIC COMMENT:

- None

TREASURER'S REPORT:

- K.Carvalho delivered all information to the auditor for the upcoming financial review for fiscal year 2017/2018 and asked them to make a recommendation regarding FDIC coverage for our Treasury Savings account. The FDIC covers \$250,000 and our bank balance as of 6/30/17 was \$542,919.

K.Parsell made a motion to accept Treasurer's Report for December 2018. Seconded by B.Goodskey. All in favor. Motion passed.

TAX COLLECTOR'S REPORT:

- \$3,025.49 collected in December; (0) Adjustments; (0) Bounced checks; (0) Refunds; (0) Lien Released; (0) Liens Put On: Current Year 2017; (94.7%); Previous Year 2016; (97.6%). **R.Carvalho made a motion to accept Tax Collector's Report for December 2018. Seconded by K.Parsell. All in favor. Motion passed.**

CHAIRMAN'S REPORT:

- R. Carvalho met with Guy Tangerone and discussed the importance of receiving the insurance numbers from him, so the district can move forward with our next year's budget. Guy is continuing his review.
- Terry, the Secretary/Treasurer at Pine Meadow Fire Dept. (PM) reached out to Rui to get information on how many fire calls occurred in PM in 2018 and how many did PM respond to. Chief Worsman reports that PM had 7 calls for the year and they never responded first.
- R.Carvalho asked commissioners of their availability to visit the ambulance building.
K.Parsell made a motion to accept Chairman's Report for December 2018. Seconded by B.Goodskey. All in favor. Motion passed.

CHIEF'S REPORT:

- **Calls:** 221 calls Y-t-D, 20 calls- 12/1/18 - 12/31/18)
- **Significant/Mutual Aid Calls:** 12/21 -184 Florence St., Winsted-Structure fire.
- **Fuel Usage-** We used approximately 95 gallons in December.
- **Training-** Several classes planned in the next quarter, taught by Litchfield County Regional Fire School.
- **Membership-** We didn't receive any applications in December, lost a captain due to other commitments.
- **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-**Meeting to discuss joint training & working together on SOG's.
- **Miscellaneous Items-**Chief read the New Hartford Fire Dept. 2018 Summary Report, copies distributed.
Pine Meadow Fire; Chief Worsman still attempting to schedule a meeting with Chief Wabrek.
Performance evaluation; deputy chiefs are complete. Reviewing; Health & Safety Officer position.
Daytime driver coverage; discussed shortage of coverage during 2018, the volunteers only covered 15 days. Look into hiring outside coverage to fill slots. More information to follow.

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

COMMITTEE REPORTS:

- None

OLD BUSINESS:

- Deputy Chief's evaluations: R. Marcus evaluation completed (copy in Chief's report); J.Wabrek tabled to the February meeting.
- By-laws; Final changes were discussed and will be voted upon at the February meeting. B.Goodskey spoke to the New Hartford Town Clerk regarding our By-laws Section 9 b. regarding where to post a notice of a special meeting: **Posting of the minutes at the downtown fire house and on the web site is sufficient. This should be done within seven days. A legal notice for a special meeting is not required, just for the annual meeting. This must be posted at least 24 hours in advance. The agenda for all meetings needs to be posted at least 24 in advance.** A locking bulletin board can be hung in the entrance at Station 1 to display the notices. More information to follow.
- No questions were raised from the commissioners regarding the NHVFD Financial Review for FYE 6/30/17.
- K.Carvalho read D.Boyajian's report. Currently Dave is going back and forth with Charter/Spectrum (Government Division), trying to get them to make a correction to the contract that they sent him to sign. It was written incorrectly and needs to be corrected before anything can happen.

NEW BUSINESS:

- None

BILLS AND COMMUNICATIONS:

- Bills were paid.
- The Annual Dinner will be held at the Elks Club in Torrington on Sat. February 23rd, from 6-12pm, \$25 per person includes dinner & dancing.

Meeting adjourned at 7:59p.m. **R.Carvalho motioned; seconded by B.Goodskey.**
 Respectively submitted,
 Karen Carvalho
 Secretary/Treasurer

Next Meeting: 2/14/19 @ 7:00 p.m. Station 1

Daytime Driver report for Jan. 10, 2019 District meeting

- * 12/12/2018 R6 light traffic cones repaired, soldered wires
- 12/13/2018 Firematic installed repaired shoreline pump
- 12/13/2018 Contacted Waterways, hose and ladder testing no rescheduled to next year in spring
- 12/26/2018 Genesis extrication tools serviced by, Zach Hoxie
- 12/27/2018 First Due installed new L1 compartment door switch for E5
- 12/31/2018 MES Picked up SCBA Pack for repair
- * 1/8/2019 E5 4gas meter OOS, requires new sensor, Ordered

* Denotes tasks or work performed by Daytime Driver

Respectfully submitted by,
 DD FF Sterpka

