

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

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

IN ATTENDANCE:

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

PREVIOUS MINUTES

K.Parsell made a motion to accept the May 2019 meeting minutes. Seconded by T.Duval. All in favor. Motion passed.

PUBLIC COMMENT:

- None

TREASURER'S REPORT:

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

TAX COLLECTOR'S REPORT:

- \$9,539.02 collected in May; (0) Adjustments; (0) Bounced checks; (0) Refunds; (0) Lien Released; (0) Liens Put On: Current Year 2017;(96.8%); Previous Year 2016;(97.6%). Laynee passed last test, final exam in fall.

B.Goodskey made a motion to accept Tax Collector's Report for May 2019. Seconded by T.Duval. All in favor. Motion passed.

CHAIRMAN'S REPORT:

- 2019-20 Proposed Budget Updates and discussion.

CHIEF'S REPORT:

- **Calls:** 85 calls Y-t-D, 15 calls- (5/1/19 - 5/31/19)
- **Significant/Mutual Aid Calls:** 5/21 –MVA w/extrication in Pleasant Valley, 5/22 Swift water rescue in Pleasant Valley.
- **Fuel Usage-** We used approximately 90 gallons in May.
- **Training-**We have 2 members taking a CT certified Rope Rescue class. And 4 members took classes last week at the CT Fire Academy during June Fire School.
- **Membership-** We didn't receive any new applications.
- **Vehicle Maintenance**—Unscheduled repairs to B-2 for braking issues. Repairs completed at Collinsville Auto, some parts covered under warranty.
- **Daytime Driver & Station 1&2-**See attached report, & daytime driver report.
- **Mutual Aid departments-**Met with Chief Dioro a couple of weeks ago, have agreed to set up a joint officer meeting.
- **Miscellaneous Items-**

Station 1 Apparatus bathroom: completed.

Dry Hydrant-232 Turnbull Rd: Owner has agreed to put in a dry hydrant. Chief will discuss this with the Town of New Hartford's Inland/Wetlands committee.

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

COMMITTEE REPORTS:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Discussed changing next year's Annual budget meeting to end of May, allowing additional time to print & prepare the mailing of the tax bills. Tabled further discussion to the next district meeting in July.

BILLS AND COMMUNICATIONS:

- Bills were paid.

Meeting adjourned at 7:55 p.m. **K.Parsell motioned; Seconded by B.Goodskey.**
Respectively submitted,

Karen Carvalho
Secretary/Treasurer

Next Meeting: West Hill Station

Monday, July 11th, 7:00 p.m

Daytime Driver report for July 10, 2019 District meeting

- 5/10/2019 * New 35ft ladder arrived inspected and put into service
- 5/13/2019 * Mower, no start diag as carburetor, ordered replacement
- 5/16/2019 * Received carburetor, installed and adjusted, operating properly
- 5/20/2019 B2 to Collinsville auto, pull to the left when braking
- 5/21/2019 Picked up B2, some parts warranty aiding in cutting cost of repair.
Advantage of taking vehicle to same repair facility.
- 5/21/2019 Station 1 step repair started
- 5/23/2019 * Station 1 rear lot guard rail repair
- 5/29/2019 * Received belts for larger mower ordered on 4/29/2019
- 5/29/2019 * Installed new belts for lager mower
- 5/29/2019 * Repaired R6 regulator the received damage
- 5/30/2019 * Started installing Lounge window unit box. Assembled, will need to purchase larger support brackets.
- 6/3/2019 * DD attended Class at CFA
- 6/4/2019 * Installed Chief Office A/C
- 6/7/2019 * Station 2 started power washing firehouse
- 6/7/2019 * Station 2 Bay windows washed

* Denotes task or work performed by DD

Respectfully submitted by DD FF Sterpka

