

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

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

IN ATTENDANCE:

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

PREVIOUS MINUTES:

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

PUBLIC COMMENT:

- None

TREASURER'S REPORT:

- The budgeted capital fund amount \$16,000.00 was transferred from project account to the CD on 3/7/19. Thank you to K.Parsell and B.Goodskey for stopping in at the bank to sign the paperwork.

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

TAX COLLECTOR'S REPORT:

- \$2,400.39 collected in February; (0) Adjustments; (0) Bounced checks; (0) Refunds; (0) Liens Released; (0) Liens Put On: Current Year; (94.9%); Previous Year; (97.6%). Tax collectors last class begins April 4th.

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

CHAIRMAN'S REPORT:

- R. Carvalho met with Guy Tangerone last month, waiting for new insurance rates to be released. Rui will bring those recommended numbers to the May district meeting.
- Meeting with Nick Maltby from the New Hartford ambulance: rescheduled for March 23rd.
- Pine Meadow Fire Department's meeting in February was postponed; Rui will attend the next meeting.
- R.Carvalho attended S.End Fire District meeting, they are ratifying their by-laws.

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

CHIEF'S REPORT:

- **Calls:** 43 calls Y-t-D, 18 calls- (2/1/19 - 2/28/18)
- **Significant/Mutual Aid Calls:** Nothing significant.
- **Fuel Usage-** We used approximately 80 gallons in February.
- **Training-** Several classes planned in the next quarter, taught by the Litchfield County Regional Fire School.
- **Membership-**No new applications received this month.
- **Vehicle Maintenance-**See daytime driver's report.
- **Daytime Driver-** See attached daytime driver's report.
- **Station 1 & 2-** See 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-**
 - Performance evaluation;* deputy chiefs are completed.
 - Proposed budget 2019-20:* discussion.

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 available at the next meeting in April.
- Bulletin board: hung in the entrance at Station 1, displaying the district meeting notices.

NEW BUSINESS:

- None

BILLS AND COMMUNICATIONS:

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

Meeting adjourned at 8:24 p.m. **K.Parsell motioned; seconded by D.Boyjian.**
Respectively submitted,

Karen Carvalho
Secretary/Treasurer

Next Meeting: 4/11/19 @ 7:00 p.m. Station 1

Daytime Driver report for March 13, 2019 district meeting

- *2/21/2019 B2 replaced rear turn signal bulb.
- 2/27/2019 Received new gear for members.
- *2/27/2019 E7 was informed shoreline not charging/ made repairs to cord.
- *3/5/2019 Strom plowing.
- *3/5/2019 Installed new B2 plow turn signals lights.
- *Working on new hallway cork board and display cabinet

*Denotes tasks or work performed by Daytime driver

Respectfully submitted by,

DD FF Sterpka

