

**New Hartford Village Fire District  
Monthly Meeting  
August 13, 2015**

G.Brookes called the meeting to order at 7:05 p.m.

**IN ATTENDANCE:**

G.Brookes, D.Chief J. Wabrek, K.Parsell, D.Casella, B.Goodskey, Chief Worsman, E.Parsell and K.Carvalho.

**PREVIOUS MINUTES:**

K.Carvalho presented the annual Meeting minutes. B.Goodskey made a motion to accept the June 8, 2015 annual meeting minutes. Seconded by D.Casella. Motion passed.

B.Goodskey made a motion to accept the July 2015 meeting minutes. Seconded by K.Parsell. Motion passed.

**PUBLIC COMMENT:**

- None

**TREASURER'S REPORT:**

- A service charge was incurred on the checking account in the amount of \$5.64. The balance went below the required amount and K.Carvalho will contact the bank representative to discuss option to lower the required balance amount. **B.Goodskey made a motion to accept Treasurer's Report. Seconded by K.Parsell. Motion passed.**

**TAX COLLECTOR'S REPORT:**

- Tax Collectors report: \$298,063.31 collected in July; (0) Adjustments; (0) Bounced checks; (0) Refunds (0) Lien Released; (0) Liens Put On; (97%) 2013; (90%) 2014. As previously approved in the 2015-16 budget, E.Parsell plans to move forward in the purchase of a new computer. **B. Goodskey made a motion to approve the purchase of the computer. Seconded by K.Parsell. B.Goodskey made a motion to accept Tax Collector's Report for July 2015. Seconded by K.Parsell. Motion passed.**

**CHAIRMAN'S REPORT:**

- A tax payer from New Hartford requested a copy of the Deputy Chief & Chief's job description. The district committee decided to provide a copy to the public only when requested. **D.Casella made a motion to accept the chairman's report. Seconded by B.Goodskey. Motion passed.**

**CHIEF'S REPORT:**

- **Calls:** 142 Calls for Y-t-D, 21 calls from 7/9-8/13/2015
- **Significant/Mutual Aid Calls:**7/30-118 Old New Hartford Rd, Pleasant valley- for a room and its contents

- **Fuel Usage**-used approximately 240 gallons this month
- **Training**-continuing to follow the training calendar
- **Membership**-No applications have been received at this time
- **Vehicle Maintenance**-Pump test completed by First due, invoice impending
- **Preventive Maintenance**-hose testing & extraction tool check upcoming next month
- **Nepaug/Pine Meadow**-continuing to work with Nepaug Fire and assist when requested
- **Daytime Driver**- Tower Generator performed annual service on 7/10 and quote request on 7/28, Pagers in for repair 7/20, air pack flow test with MES scheduled for 7/27, R6's new tires were installed by Toce Brothers on 7/29, repaired dash lighting issue on R6 on 7/30, ordered new discharge gauge for E5 pump panel on 8/5, Shipman's performed cascade quarterly air quality inspection & annual service of system on 8/7, MES performed SCBA air pack inspections and flow testing of each pack on 8/10, Carlson heating scheduled to inspect heating systems for St.1 & St.2 on 8/18.
- **Station 1** –The yearly OSHA required SCBA pack inspection completed by MES, no issues found.
- **Station 2**- started process with Airvac911 scheduling vehicle exhaust system (part of the 2015-16 capital project)
- **Miscellaneous** –**Motion by B. Goodskey, Seconded by K.Parsell to discuss New Engine report to during committee reports.**

**Motion by D.Casella . Seconded by G.Brookes to accept Chief's report. Motion Passed.**

#### **COMMITTEE REPORTS:**

- The truck committee has reviewed the new engine proposals. J.Wabrek handed a letter to the district committee from M.Worsman outlining the positive factors recommending Pierce Fire over Spartan ERV. **D.Casella made a motion; the commission accepts the recommendation of the truck committee to proceed with Pierce Fire and will continue with the review of the commercial aspects of the contract. Seconded by G.Brookes.**
- **Motion by G.Brookes, seconded by D.Casella to accept the committee report. Motion Passed.**

#### **OLD BUSINESS:**

- A plaque will be present to J.Halnon for his many years of service on Monday, September 14 at 6:30pm food to be served, presentation 7:00, at Station 1.
- D.Casella and K.Carvalho will meet to work on the P-Card Implementation forms. Will contact B.Rieger for input as well.
- The district met with the Daytime Driver last month, discussed job description and heard feedback.

#### **NEW BUSINESS:**

- Chief Worsman submitted his letter of intent for Chief's position. G.Brookes will forward a copy to K.Carvalho.
- M.Worsman received a letter, dated 8/4/15, from Denton Butler on behalf of the WPCA, regarding the hydrant inspection report and invoice in the amount of \$2,125. Deputy Chief J.Wabrek said the report does not show the flow test data, only an inspection of the hydrants. Chief Worsman outlined in a letter to G.Brookes that he met with Denton Butler on 8/4 to review the hydrant report. An email dated 11/14/14 from Bill Rieger to Denton Butler outlined the

following: The fire district commission voted to spend up to \$3,500 to have the hydrants tested, a written report that would show the location and the GPM's of each hydrant tested, a document drafted, prior to the testing, by the Town of New Hartford's attorney that states the district is not legally responsible for the condition of the hydrants tested and/or their repair. The district committee decides to table this discussion until next month.

**BILLS AND COMMUNICATIONS:**

- Bills were paid.
- Ongoing correspondence with Kerry Dimatteo regarding the State of CT credit card application.

**MISCELLANEOUS:**

Meeting adjourned at 9:14 p.m. **B.Goodskey motioned; D.Casella seconded.**  
Respectively submitted,

Karen Carvalho

Secretary/Treasurer

**Next Meeting Date:  
Thursday, September 10, 2015  
7:00 p.m. at Station 1**