

**New Hartford Village Fire District
Monthly Meeting
February 12, 2015**

K.Parsell called the meeting to order at 7:02 p.m.

IN ATTENDANCE: G. Brookes, J. Halnon, D. Casella, K. Parsell, Chief Worsman, E. Parsell and K. Carvalho.

PREVIOUS MINUTES:

- **Motion made by G. Brookes to accept January 2015 Minutes as presented. Seconded by J. Halnon. Motion passed.**

PUBLIC COMMENT:

- Richard Marcus offers to post the District meeting minutes and schedule on the Fire Department's web site. District approves to post the meeting schedule. Tabled decision to post the unapproved or approved meeting minutes until the next district meeting.

TREASURER'S REPORT:

- Received \$6,704.00 from State of CT for Municipal Grant-In-Aid.
- Marola was paid \$666.50 in error on 11/17/14, a credit was issued to the district checking account and the correct vendor Northeast Communications was paid on 1/20/15.
- **Motion made by J. Halnon to accept Treasurer's Report. Seconded by G. Brookes. Motion passed.**

TAX COLLECTOR'S REPORT:

- Tax Collectors report: \$4,360.00 collected in January; (0) Adjustments; (0) Bounced checks; (0) Refunds (6) Lien Released; (0) Liens Put On; (94%) Current Year; (n/a) All Years. **Motion made by D. Casella to accept Tax Collector's Report for January 2015. Seconded by G. Brookes. Motion passed.**

CHAIRMAN'S REPORT:

- Not available; Chairman not present.

CHIEF'S REPORT:

- **Calls:** 23 Calls from 1/08/15-2/12/15; Total calls- 31 Y-t-D.
- **Significant/Mutual Aid Calls:** 2/6/15 -82 Rockwell St., Winsted –structure fire.
- **Fuel Usage** – Approximately 160 gallons/monthly
- **Training** – Continuing to following training calendar to meet required training.
- **Membership** –nothing new to report.
- **Vehicle Maintenance** – Rescue 6 dropped off on 2/9/14 at Millard Welding-repairing frame rails. Invoice received on E5 for ABS sensor. Request sent to Ferrara inquiring similar issues with their apparatus.
- **Preventive Maintenance**- None.
- **Nepaug/Pine Meadow** – Working relationship started with new fire Chief Bob Diorio.
- **Daytime Driver** –New apparatus bay and hallway heater motors installed. Quarterly Cascade air quality inspection performed. Building door locks for meeting room entrance made keyless,

locking deadbolt for bay shower room installed. Recoded Chiefs office for officer keys. Tower Generator was out on 2/12/15 for regular service of station 1 system.

- **Station 1** – Request will be made to the town for snow removal at Station 1. Leak in the tax collector's office coming from the roof. Pieces of bricks are falling off Station 1 and need repairs/waterproofing.
- **Station 2** – Nothing new to report.
- **Miscellaneous** –ISO report received and stayed at a 5/9 rating. The report will be reviewed with the officers and the First Selectman. Man power: Chief Worsman expresses his concerns regarding the amount of time the Chief position takes. He suggests creating a full time paid position. **Motion by D. Casella, second by J.Halnon to accept Chief's report. Motion Passed.**

COMMITTEE REPORTS:

- K.Parsell continuing research on the cable bill reimbursement from the NH ambulance.
- Truck committee will send out bids during the second week of March.

OLD BUSINESS:

- Writing the job description for Chief and Deputy Chief is ongoing.

NEW BUSINESS:

- Chief Worsman handed out proposed 2015-2016 budget for district review.
- In order to alleviate future reimbursements for purchases, Chief Worsman is applying for a credit card through the State Department of Administrative Services. Chief Worsman will be the approver on the credit card account and Chris Sterpka will be added as a user.

BILLS AND COMMUNICATIONS:

- Bills were paid.
- K.Carvalho received a list of general questions from King, King & Assoc. auditors. She will organize a meeting with the auditors, Chairman Rieger, Chief Worsman and herself.

MISCELLANEOUS:

- None

Meeting adjourned at 8:15 p.m. **J. Halnon motioned; D.Casella seconded.**

Respectively submitted,

Karen Carvalho
Secretary/Treasurer

**Next Meeting Date:
THURSDAY, March 12, 2015
7:00 p.m.
Station 1**

APPROVED