

**New Hartford Village Fire District
Monthly Meeting
January 8, 2015**

B. Rieger called the meeting to order at 7:01 p.m.

IN ATTENDANCE: B. Rieger, J. Halnon, D. Casella, K.Parsell, Deputy Chief J. Wabrek, E.Parsell and K. Carvalho.

PREVIOUS MINUTES:

- **Motion made by K.Parsell to accept December 2015 Minutes as presented. Seconded by J.Halnon. Motion passed.**

PUBLIC COMMENT:

- B. Goodskey will report during "Committee Reports" on the progress of the truck committee's preliminary specs on the replacement of Rescue 6.

TREASURER'S REPORT:

- The oil bill from Quinoco is for Station 2. The committee recommends future billing for both stations be combined on one statement.
- **D.Casella motioned to accept Treasurer's Report. Seconded by K.Parsell. Motion passed.**

TAX COLLECTOR'S REPORT:

- Tax Collectors report: \$476.66 collected in December; (0) Adjustments; (0) Bounced checks; (0) Refunds (0) Lien Released; (0) Liens Put On; (94%) Current Year; (n/a) All Years. **J.Halnon motioned to accept Tax Collector's Report for December 2014. Seconded by D.Casella. Motion passed.**

CHAIRMAN'S REPORT:

- None

CHIEF'S REPORT:

- **Calls:** 18 Calls from 12/11/14-1/8/15; (Vehicle Fire 1, Mva's 3, Search &Rescue 1, Other 2,Mutual Aid 4, MVA Haz-Mat 2, Lifestar 1, Co. 1, Alarms 3) 212 Total calls for 2014, Y-t-D –not available at this time.
- **Significant/Mutual Aid Calls:** 1/2/15 Search & Rescue on West Hill Pond, 1/7/15 MVA in Riverton (car into the river)
- **Fuel Usage** – Approximately 220 gallons/monthly

- **Training** – Continuing to following training calendar to meet required training.
- **Membership** –nothing new to report.
- **Vehicle Maintenance** – Millard Welding inspected R6 & Brush 2. Estimate to fix rusted bed support rails on B2 is \$1,416.78. R6 outer frame rail repair estimate is \$3,450.00. Engine 5 broke down while responding to a vehicle fire on 12/28/14 and was sent to Allison Transmission, speed sensor in transmission, the bill hasn't come in yet.
- **Preventive Maintenance**- None.
- **Nepaug/Pine Meadow** – New fire Chief Bob Diorio was elected and met with Chief Worsman and willing to work hard with us.
- **Daytime Driver** - 2 SCBA bottles sent to MES hydrostatic testing were returned, Current roster was dropped off at the Town Hall.
- **Station 1** – Water Co. inspected/tested back up flow preventers. State came in for inspection of Fiber optic unit (meeting room closet), the emergency lights were all replaced, researched gas meters cost approx. \$140 each (4 total), blower motors in stairway not operational, Carlson Heating called.
- **Station 2** – Shed was installed.
- **Miscellaneous** –The pay per call check needs to be issued to the department for \$7,500. K.Carvalho will get a check signed on 1/9/15 and leave it for Chief Worsman at Station 1. Discussion to follow at February meeting in regard to capital projects for the budget. Man power: further discussion forthcoming regarding long term plans for man power. **Motion by D. Casella, second by J.Halnon to accept Chief's report. Motion Passed.**

COMMITTEE REPORTS:

- B.Goodskey reports for Chief Worsman. The truck committee has completed preliminary specs for the new vehicle. The Chief would like to forward the specs to 6-8 vendors by Feb 1st. The estimated cost for the new vehicle is \$600,000. The district committee reviews the specs and discusses. All in favor to send specs to vendors.

OLD BUSINESS:

- K.Parsell – continuing research on the cable bill reimbursement from the NH ambulance.
- Chief Worsman and Deputy Chief Wabrek met with John Zele from ISO, went well, good results and improvement since the last meeting in 2006. Future meetings may happen within 5 years or less.

NEW BUSINESS:

- None

BILLS AND COMMUNICATIONS:

- Bills were paid.
- K.Carvalho met with Sean O’Grady from King, King & Assoc. on 12/29/14 and discussed additional information for the audit. A current list of capital assests is needed. The most recent found in the file was from 2008. K. Carvalho will contact the previous auditor for an up to date list.
- A letter from the State of CT Dept. of Revenue Service was received regarding the withholding taxes. For the calendar year 2015, we have been classified as a monthly wage withholding remitter.

MISCELLANEOUS:

- None

Meeting adjourned at 7:56 p.m. **K.Parsell motioned; D.Casella seconded.**

Respectively submitted,

Karen Carvalho
Secretary/Treasurer

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