

**New Hartford Village Fire District  
Monthly Meeting  
July 9, 2015**

G.Brookes called the meeting to order at 7:03 p.m.

**IN ATTENDANCE:**

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

**PREVIOUS MINUTES:**

A correction to the previous minutes were noted to change Engine 7's "front brakes" to "*same components*" were inspected for the same issues as Engine 5. **D.Casella made a motion to accept the June 2015 meeting minutes. Seconded by B.Rieger. Motion passed.**

**PUBLIC COMMENT:**

- None

**TREASURER'S REPORT:**

**K.Parsell made a motion to accept June 9-30, 2015 Treasurer's Report. Seconded by B.Goodskey. Motion passed. G.Brookes made a motion to accept July 2015 Treasurer's Report. Seconded by B.Goodskey. Motion passed.**

**TAX COLLECTOR'S REPORT:**

- Sean O'Grady from King & King CPAs requested reports, tax collector followed through.
- Tax Collectors report: \$4,687.04 collected in June; (0) Adjustments; (0) Bounced checks; (1) \$109.02 Refund (13) Lien Released; (49) Liens Put On; (97%) Current Year; (n/a) All Years.
- Refunded PNL Nutmeg, LLC \$109.02

**K.Parsell made a motion to accept Tax Collector's Report for June 2015. Seconded by B.Goodskey. Motion passed.**

**CHAIRMAN'S REPORT:**

- Chairman Brookes welcomes Bob Goodskey to the commission.  
**B.Goodskey made a motion to accept the chairman's report. Seconded by D. Casella. Motion passed.**

**CHIEF'S REPORT:**

- **Calls:** 17 Calls Y-t-D, 118 calls from 6/8-7/9/15
- **Significant/Mutual Aid Calls:** nothing significant this month.
- **Fuel Usage-**approximately 130 gallons this month.
- **Training-**following training calendar and continuing to work with Nepaug Fire in upcoming drills
- **Membership-**no new applications received at this time
- **Vehicle Maintenance-**All apparatus's PM's have been scheduled for this month.

- **Preventive Maintenance**-E5 PM & additional items completed 7/2/15, R6 PM done 7/8/15
  - **Nepaug/Pine Meadow**-continuing to work with Nepaug Fire and assist when requested
  - **Daytime Driver**- Hartford Steam for boiler inspection 6/8/15, Hocon Gas inspected for gas smell on 6/9/15, constructed new front step 6/10/15, topsoil from Mountain Top Trucking 6/12/15, backflow preventer removed 6/15/15, line stripping called 6/16/15, Coke machine removed 6/17/15, pump testing apparatus 6/20/15, parking lot stripped 6/24/15, front apron chip sealed 6/24/15, R6 chainsaw repair in house 6/24/15 & E5's done 6/29/15, E7 look new fuel tank and straps and intake PSI sensor for pump and low voltage issue being addressed. E7 PM scheduled for later in July, DD and crew attended Camp Brodie with E7 & B2 for kids, First Due installed PSI switch for pump operation 7/8/15, E5 & E7 generator service 7/8/15, E7 low voltage issue seemed to be fixed with last week inspection and tightening of alternator connections, E7 primer handle rebuild 7/8/15, R6 tires (original) requires replacement, R6 horn fixed and exhaust repair Est.\$225 parts, R6 open door indicator was a switch issue on rear door & magnet had moved away from sensor & it was repositioned and secured.
  - **Station 1** –paving completed and looks great, side lot gained 10 parking spaces
  - **Station 2**- Airvac911 will be contacted next month to start vehicle exhaust system project
  - **Miscellaneous** –The truck committee has met with representative from Spartan ERV and Pierce Apparatus. As soon as all changes in the current bid specs are updated, the truck committee will review, present the breakdown of incentives and make their final recommendation to the district.
- G.Brookes makes a motion that the commission asks D.Casella to review the financial portion of the bids from Pierce and Spartan for the Fire District prior to the truck committee's final proposal. Seconded by K.Parsell. Motion Passed.**

Chief Worsman is working on several grants. He submitted a grant through the CT DEEP Forestry Grants for brush fire equipment and is a 50% reimbursement up to \$2,500.

**Motion by D.Casella. Seconded by B.Rieger to accept Chief's report. Motion Passed.**

## COMMITTEE REPORTS:

- Verification of current committees. The only open committee is the truck committee.  
**Motion by K.Parsell, seconded by G.Brookes to accept the verification of the open committee. Motion Passed.**

## OLD BUSINESS:

- Chief Worsman reviewed guidelines/revisions of the Overtime policy for the daytime driver. The District committee suggested minor changes, Mark updated the document.  
**Motion by D.Casella. Seconded by B.Rieger to accept Chief's daytime driver's Overtime policy report. Motion Passed.**
- Chief Worman would like to move forward to obtain a credit card. D.Casella will reprint application.
- Annual review for daytime driver needs to be scheduled, district decided to discuss tonight.
- Item from June: Concern from Chief regarding the wear & tear on the District's trucks due to Pine Meadow lack of responses to calls. It's a budget concern for all taxpayer in our District.
- Item from June: K.Parsell mentions the siren at the corner of Little Brook Rd. and East West Hill Rd. is not functioning. The pole and wires need to be removed.

## **NEW BUSINESS:**

- B.Rieger suggests giving something to J.Halnon for all his years of service. **K.Parsell makes a motion to spend up to \$100 on an honorary plaque for J.Halnon. Seconded by B.Goodskey. Motion passed.** Committee will present the plaque to J.Halnon on September 14, 2015, at Station 1, (time TBD).
- Chief Worsman will submit his letter of intent for the chief position, due in July.

## **BILLS AND COMMUNICATIONS:**

- Bills were paid.

## **MISCELLANEOUS:**

- None
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Meeting adjourned at 8:38 p.m. **B.Goskey motioned; D.Casella seconded.**

Respectively submitted,

Karen Carvalho

Secretary/Treasurer

**Next Meeting Date:  
Thursday, August 13, 2015  
7:00 p.m. at Station 1**