

**New Hartford Village Fire District
Monthly Meeting
August 11, 2016**

B.Rieger called the meeting to order at 7:00 p.m.

IN ATTENDANCE:

B. Rieger, G.Brookes, K.Parsell, B.Goodskey, Deputy Chief Wabrek, E.Parsell and K.Carvalho.

PREVIOUS MINUTES:

**B.Goodskey made a motion to accept the July 2016 meeting minutes. Seconded by G.Brookes
Motion passed.**

PUBLIC COMMENT:

- M. Moore questions her district tax bill increase. The district explained that the tax payers voted on the budget increase at the June 2016 budget meeting and all meetings are open to the public. Sherri Dadomo questioned the interest on her tax bill from last year in the amount of \$32.45.
K.Parsell made a motion to waive the interest charge in the amount of \$32.45. Seconded by G.Brookes. All in favor. Motion passed.

TREASURER'S REPORT:

**B. Goodskey made a motion to accept Treasurer's Report. Seconded by K.Parsell All in favor.
Motion passed.**

TAX COLLECTOR'S REPORT:

- Tax Collectors report: \$345,748.75 collected in July; (0) Adjustments; (1) Bounced checks in the amount of \$372.59; (0) Refunds (0) Lien Released; (0) Liens Put On; (96%) for 2014 Grand List; (90%) for 2015 Grand List.
- Mr.Carlson sent in a tax payment for this year, but not last year. After discussion, the current payment must be applied to last year's tax bill.
- An irritated tax payer sent an anonymous letter to the tax collector. The commission received it and the secretary filed it.
K.Parsell made a motion to accept Tax Collector's Report for July 2016. Seconded by G.Brookes. All in favor. Motion passed.

CHAIRMAN'S REPORT:

- Acting Chairman B.Rieger met with Dan Jerram regarding the ISO/Fire hydrant liability issue and the New Hartford town's attorney informed Bill the liability falls on the town since they are the owner of the hydrants. Further updates to follow.

CHIEF'S REPORT:

- **Calls:** Calls Y-t-D 160, 13 calls from 7/1/16 - 7/31/16.
- **Significant/Mutual Aid Calls:** 7/3/16- 417 Wakefield Blvd., Winsted, structure fire and 7/28/16 Nepaug Forest, 1 car rollover with a brush fire
- **Mutual Aid: 1/1/16- 7/10/16**
Nepaug Fire-responded 18 times for assistance and assisted with the call,
Cancelled 11 times before arriving on scene, Total for Nepaug 29 calls
Pleasant Valley-responded 24 times and assisted with the call,
Cancelled 0 times before arriving on scene, Total for Pleasant Valley 24 calls
Canton/Winsted (All other departments) responded 8 times.

- **Fuel Usage**-We used approximately 160 gallons this month.
- **Training**-we are continuing to follow our training calendar
- **Membership**-there is nothing new to report at this time
- **Vehicle Maintenance**-please see daytime driver report
- **Daytime Driver**- please see attached report
- **Nepaug/Pine Meadow**-nothing new to report
- **Station 1** –All air packs were tested and passed their yearly OSHA inspections. The testing was conducted by MES Fire, a Scott authorized dealer. MES Fire is in the process of having all the bottles tested for their 5 year hydrostatic test as required by OSHA and NFPA.
- **Station 2**- please see daytime driver report
- **Miscellaneous**-nothing new to report

Motion by B.Goodskey to accept Chief's report. Seconded by B.Rieger. All in favor. Motion Passed.

COMMITTEE REPORTS:

- None

OLD BUSINESS:

- Deputy Chief Wabrek has made phone calls regarding the removal of the siren at Little Brook Road.
- The ambulance subcommittee was unable to meet due to vacation schedules.
- The gift certificate and thank you card was mailed out to D.Casella on 7/15/16.

NEW BUSINESS:

- Commissioner G.Brookes announced he is moving and this is his last district meeting.
- The District By-laws will need to be revised at next month's meeting.

BILLS AND COMMUNICATIONS:

- Received Richard Marcus' letter of intent to run for the New Hartford Fire Department Deputy Chief Health and Safety Officer position.
- The contract from King, King and Associates for the upcoming audit, Fiscal Year 15-16 was reviewed and signed by Acting Chairman B.Rieger.
- Bills were paid.

At 7:56 p.m. K.Parsell made a motion to go into executive session to discuss a personnel issue. Seconded by G.Brookes. At 8:17 p.m. The commissioners came out of executive session. B.Goodskey makes a motion to allocate funds for an attorney's legal expenses to review the New Hartford Fire Department's Disciplinary Policy. Seconded by K.Parsell. All in favor. Motion Passed.

Meeting adjourned at 8:44 p.m. **K.Parsell motioned; B.Goodskey seconded.**
Respectively submitted,

Karen Carvalho
Secretary/Treasurer

**Next Meeting Date:
Thursday, September 8, 2016
7:00 p.m. at Station 1**

August 11, 2016

Daytime Driver report for August 2016 District Meeting

- 7/22/2016 SCBA air pack annual flow testing (MES)
- 7/27/2016 Pittsfield Communications install new mobile radio E5
- * 7/27/2016 DD followed up with Air Vac for filter order
- * 7/27/2016 Repair kit for oar mount for boat arrived. Mounted oar bracket back onto boat.
- * 7/27/2016 Called MES to follow up on SCBA bottle hydro testing
- 7/28/2016 Met with First due, too take oil samples of all apparatus, made parts list for T10 water leak from plumbing. 4" threaded sleeve leaking.
- * 8/1/2016 Ordered Air Horn repair kits from MFG for E7, T10.
- * 8/2/2016 Repair Hand light for E7.
- * 8/2/2016 Repaired E7 red warning lights, new power wire for front/lower and new power and ground for front/upper light. Also Diag yellow parking lights as have voltage drop causing dim operation. Repair require future date.
- 8/4/2016 Allstate fire equipment for Ansul kitchen suppression system.
- 8/8/2016 MES SCBA bottle swap for hydrostatic testing.(8in,8out)

*Denotes tasks or work performed by Daytime Driver

Respectfully submitted by,
DD FF Sterpka