

**New Hartford Village Fire District
Monthly Meeting
December 8, 2016**

B. Rieger called the meeting to order at 7:04 p.m.

IN ATTENDANCE:

B. Rieger, K. Parsell, B. Goodskey, and E. Parsell.

Chairman Rieger called to change the order of the meeting to vote on 2 new members to serve on the New Hartford Village Fire District Commission.

All in favor of accepting Rui Carvalho and David Boyajian.

PREVIOUS MINUTES:

B. Goodskey made a motion to accept the November 2016 meeting minutes. Seconded by D. Boyajian.

Motion passed.

PUBLIC COMMENT:

None

TREASURER'S REPORT:

B. Goodskey made a motion to accept Treasurer's report. Seconded by D. Boyajian.

Motion passed.

Additional comments: Quick discussion on the monthly budget for the new commissioners.

Prepare an email and phone number list of the commissioners and Chiefs.

TAX COLLECTOR'S REPORT:

Tax collector's report: \$1,233.01 collected in November. There were 0 adjustments, 0 bounced checks, 0 refunds, 0 liens released, 0 liens put on. 93% for current year. 97% for 2014 Grand list.

Town Atty. Will be having a tax auction for attached properties if not paid by Dec. 30

B. Goodskey made a motion to accept the Tax Collector's report. Seconded by D. Boyajian.

Motion passed.

CHAIRMAN'S REPORT:

None

CHIEF'S REPORT:

CALLS: Calls Y-T-D (1/1/16 – 11/30/16) 233. 22 calls from 11/1/16 – 11/30/16.

Significant/Mutual Aid Calls: 11/7 and 11/8 – 207 Park Rd. Barkhamsted for a large brush fire.

11/11 – East Hill Rd. Canton for a structure fire.

Fuel Usage: We used approx. 170 gallons this month.

Training: We conducted our annual live burn training at Torrington Fire Department. 13 members completed this training.

Membership: Eric White was approved for membership. He lives on Stub Hollow Rd. Eric is joining as a Firefighter and has Fire 1 and previous firefighting experience.

Vehicle Maintenance: Brush 2 is at Advanced Automotive in Canton, getting the oil pan replaced.

Daytime Driver: See attached report.

Stations:

Station 1: The dead tree has been removed.

Station 2: see daytime driver report.

Mutual Aid Departments: Discussions with Pleasant Valley regarding mutual aid are continuing. Continuing to work with Nepaug Fire as well.

Misc. Items:

- Waiting on final drawings for the new rescue engine.
- Attending the planning and zoning meeting on Dec. 14 in regards to a water supply for the new building at 1 main, Rt. 44 near the Canton town line.
- Granville MA. FD is interested in purchasing old Rescue 6.
- Long Range Planning

COMMITTEE REPORTS:

None

OLD BUSINESS:

The dead tree has been removed from station 1, and the siren and pole have been removed from Little Brook Rd. The cost was \$500.

The daytime driver has signed a new contract.

Pay per call check for next meeting.

NEW BUSINESS:

None

BILLS and COMMUNICATIONS:

Bills were paid.

Meeting adjourned at 8:00p.m.

Motioned by B. Goodskey. Seconded by R. Carvalho.

Respectfully submitted,
Kevin Parsell, acting secretary

NEXT MEETING DATE:

THURSDAY, JANUARY 12, 2017

7 p.m. at Station 2

Date Dec. 8, 2016

Daytime Driver Report for December 2016 meeting

- * 11/11/2016 B2 Chainsaw bar repair binding.
- 11/16/2016 First Due E7 deck gun repair completed.
- * 11/20/2016 Contacted Carlson Heating about bay heaters not engaging.
- 11/21/2016 MES SCBA pack repair onsite.
- 11/21/2016 Tree removal from R6 side of building.
- 11/21/2016 Siren and pole removed from Little Brook. DD pick up pole and wiring to discard.
- * 11/22/2016 Spoke with First Due to order parts for R6 water pump.
- 11/22/2016 Shipmans performed quarterly air sampling of cascade system.
- 11/22/2016 Carlson Heating performed inspection and adjustments to heater thermostats for engagement issue.
- 11/30/2016 First Due replaced water pump assemble on R6.
- 12/2/2016 New office windows installed to replace damaged panes of glass at Station 1.
- 12/8/2016 B2 dropped of at Advanced Automotive in Canton for oil pan replacement. Should be back in service, 12/9/2016.

*Denotes tasks or work performed by Daytime Driver

Respectfully submitted by,
DD FF Sterpka