

**New Hartford Village Fire District  
Monthly Meeting  
July 14, 2016**

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

**IN ATTENDANCE:**

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

**PREVIOUS MINUTES:**

**B. Goodskey made a motion to accept the June 2016 meeting minutes. Seconded by K. Parsell.  
Motion passed.**

**PUBLIC COMMENT:**

- None

**TREASURER'S REPORT:**

- On 5/31/16 the District credit card was overcharged \$27.91 (GT Distributors) and a transaction dispute form was faxed to John Propp at Card Services on 7/5/16.
- Received \$7,128.00 from the State of CT Grants-In-Aid, deposited to Treasury Saving on 6/24/16.
- A returned air pressure gauge credited \$118.86 to our Shipman's Fire Equipment account on 6/3/16.

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

**TAX COLLECTOR'S REPORT:**

- Tax Collectors report: \$62,024.18 collected in June; (0) Adjustments; (0) Bounced checks; (0) Refunds (0) Lien Released; (0) Liens Put On; (95%) for 2014 Grand List; (20%) for 2015 Grand List.
- E. Parsell received two letters from two separate homeowners, Davidson and Preysner requesting to waive their interest charges both are new homeowners to New Hartford and didn't receive their tax bills back in 2015 and 2014. **The commissioners were all in favor to waive the interest charges. Motion passed.**

**B. Goodskey made a motion to accept Tax Collector's Report for June 2016. Seconded by G. Brookes. All in favor. Motion passed.**

**CHAIRMAN'S REPORT:**

- None

**CHIEF'S REPORT:**

- **Calls:** Calls Y-t-D 136, 26 calls from 6/1/16 - 6/30/16. A total of 1,038 man hours for all incidents 1/1/16 - 6/30/16
- **Significant/Mutual Aid Calls:** 6/2- 580 West Hill (West Hill Lake) water rescue, 6/16- 45 Richards Rd. - extricate victim from a tree, 6/21- 26 Dorothy Dr.-structure fire.  
**Mutual Aid: 1/1-6/30/16** Nepaug Fire-responded 22 times, Pleasant Valley responded 20 times, Canton/Winsted responded 10 times. (30-35% of our calls are Mutual Aid)
- **Fuel Usage-**We used approximately 100 gallons this month.
- **Training-**we are continuing to follow our training calendar, meeting with Chief Diorio next week
- **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**-continuing to meet with Chief Diorio
- **Station 1** –please see daytime driver report
- **Station 2-** please see daytime driver report
- **Miscellaneous**
  - Chief Worsman was in contact from Cassandra Canale, a Community Mitigation Analyst, from Verisk Insurance Solutions regarding ISO ratings. Not all insurance carriers use the information, but a lot of them do. The protection class is based off of the water, fire and communications department. The protection class given after the survey will determine the price of the property insurance for residents in a community. The fire department can refer the water department to isomitigation.com. ISO mitigation isn't able to "force" the water department to participate or allow the fire department to do the flow testing. B. Goodskey contacted Encore Fire protection of CT received a quote to do a NFPA 5-year flow test of 70 hydrants, which includes Pine Meadow, for \$19,950. B. Goodskey could contact Encore and ask them what their minimum number of hydrants would be to test. Discussion continues regarding who is liable if we contract with Encore. G. Brookes suggests to put it back on the WPCA and communicate to the WPCA what the fire department is looking for.
  - Discussion of whether the commission should be involved in the appointment of the Fire Departments Deputy Chief Health and Safety officer, a staff position. The New Hartford Village District By-laws, Section 6. G.4. Board of Commissioners states the district commissioners will appoint a Deputy Chief. There is nothing in the district bylaws that appoint a Deputy Chief staff position. This discussion has been tabled until next month. **Motion by B. Goodskey. Seconded by K. Parsell to accept Chief's report. All in favor. Motion Passed.**

#### **COMMITTEE REPORTS:**

- None

#### **OLD BUSINESS:**

- Deputy Chief Wabrek will be looking into the removal of the siren at Little Brook Road.
- Nick Maltvy from the New Hartford Ambulance came to discuss the lack of space in the ambulance building's garage, member living space and second floor office space. Current arrangements provide male and female members to share sleeping and bathing areas. B. Rieger mentions one issue to consider; how to preserve this historic building. K. Parsell and G. Brookes are willing to form a subcommittee and meet with the ambulance staff to discuss their building concerns.
- John Wabrek is placing an order for 3 air packs and 6 bottles and is asking the district for a temporary credit card limit increase of \$25,000 for 90 days. The district commissioners are all in favor of temporarily raising the limit on the credit card as mentioned above.

#### **NEW BUSINESS:**

- The commissioners would like to thank Don Casella for his 3 years of service as a commissioner on the New Hartford Fire District. **Motion by K. Parsell to purchase a Chatterly's Restaurant gift certificate for \$100 for Don Casella. Seconded by B. Goodskey. All in favor. Motion Passed.** K.Cavalho will pick up the gift certificate and mail it with a thank you card.

#### **BILLS AND COMMUNICATIONS:**

- Received John Wabrek's letter of intent to run for the New Hartford Fire Department Deputy Chief position.

- Bills were paid.

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

Karen Carvalho  
Secretary/Treasurer

**Next Meeting Date:  
Thursday, August 11, 2016  
7:00 p.m. at Station 1**

**July 8, 2016**

### **Daytime Driver report for July 2016 District meeting**

- \* 6/14/2016 Wired and mounted new TIC on E7
- \* 6/15/2016 Installed new A/c operating knob in T10 climate control panel
- \* 6/15/2016 E7 Chainsaw inop, failed coil pack- Ordered
- \* 6/20/2016 E5 Chainsaw inop failed to start during weekly inspection. Diag as faulty coil pack-Ordered.
- \* 6/20/2016 Emailed follow up for E7 air horn parts. To manufacture, Groover Air Horns
- \* 6/23/2016 E5 installed new LED hand lights and charging units
- \* 6/24/2016 Installed new coil pack on E7 Chainsaw, found fuel feed seal split.
- \* 6/24/2016 R6 hand light requires new Battery, FEH
- 6/27/2016 MES started hydrostatic testing of SCBA bottles
- \* 6/27/2016 E5 chainsaw coil installed, cleaned adjusted and tested Ok
- \* 7/1/2016 Fire equipment headquarters to purchase 2 batteries for St 1 alarm panel and installed. 1 battery for R6 hand light installed and tested ok.
- \* 7/5/2016 Installed E7 Front air brake gauge
- 7/7/2016 First Due E5 & E7 report on repairs done and pending.

\* Denotes tasks or work performed by Daytime Driver  
Respectfully submitted by,  
DD FF Sterpka