

**New Hartford Village Fire District
Monthly Meeting
March 10, 2016**

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

IN ATTENDANCE: B.Rieger, B.Goodskey, D. Casella, G.Brookes, Chief Worsman, K.Parsell, E.Parsell, & K.Carvalho.

PREVIOUS MINUTES:

A change to the January meeting minutes; "G.Brookes resigns as commissioner of the fire district committee", to "G.Brookes resigns as Chairman of the fire district committee."Change noted and K.Carvalho will update.

Motion by B.Goodskey, seconded by D.Casella to accept the January 14, 2016 and February 11, 2016 meeting minutes. All in favor. Motion passed.

PUBLIC COMMENT:

- Richard Marcus expressed his concerns about future expenses such as future vehicle replacements; brush truck, tanker and other engines. As the budget is addressed, must bear in mind increases to mil rate.

TREASURER'S REPORT:

- K. Carvalho made a correction to the January excel budget report, for \$358.81, to the hose house category; it was left out of the report, but was found when reconciling the checking account. A \$646.00 credit to the professional services category was also updated to the January excel budget report.

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: \$1,623.14 February (0) Adjustments; (0) Bounced checks; (0) Refund;(0) Liens Released; (0) Liens Put On; (94%) Current Year.
- The tax collector is looking into whether or not the software licensing needs to be updated.

B.Goodskey made a motion to accept Tax Collector's Report for February 2016. Seconded by D.Casella. All in favor. Motion passed.

CHAIRMAN'S REPORT:

- None (per acting Chairman B.Rieger)

CHIEF'S REPORT:

- **Calls:** Calls for Y-t-D , 38 calls from 2/1/1-2/29/16
- **Significant/Mutual Aid Calls:** 2/14- 87 W. West Hill Road, Barkhamsted for a structure fire, mutual aid saw a 20% increase in volume from last year.
- **Fuel Usage-**used approximately 140 gallons this month.
- **Training-** 2 members attended a 2 day seminar on Leadership and Recruitment on March 5th and 6th. Saturday March 12 we are co-hosting a seminar taught by a FDNY Lieutenant.
- **Membership-** nothing new to report at this time.
- **Vehicle Maintenance-** Engine 5 had brake work completed last month that was an unexpected and necessary repair.

- **Nepaug/Pine Meadow**-continuing to work with Nepaug Fire and assist when requested.
- **Station 1** - monitoring roof leak.
- **Station 2**- please see the attached daytime driver report.
- **Miscellaneous**- to be discussed in old business: New Engine lease options, 2016-17 Proposed Budget – review, Facility long range project list, Point System vs. Pay per Call program
G.Brookes made a motion to accept the Chief's report, Seconded by K.Parsell. All in favor. Motion Passed.

DAYTIME DRIVER REPORT:

- See Attached

COMMITTEE REPORTS:

- **Truck Committee:** The truck committee met with Pierce. Mark handed out Pierce's lease options. The commission discussed the term options; 5, 7 and 10 years. Once M.Worsman forwards Pierce's loan rates to B.Rieger, Bill will contact Northwest Community Bank to compare rates. Further discussion revolved around the timing of replacing other vehicles.

OLD BUSINESS:

- **Daytime Driver Job Description:**
 - Nothing to report on the Daytime Driver job description.
- **Budget 2016-17**
 - The budget for 2016-17 fiscal year was discussed, nothing was approved.

NEW BUSINESS:

- K.Carvalho will email the district committee regarding who is up for re-election in June.
- The last hydrant flow test was done in 2005, due every 10 years. M.Worsman will attend the next WPCA meeting on April 7th. He is concerned about the town's budget for funding the next hydrant flow test.
- M.Worsman will check on when the Employee Assistant Program was last utilized.

BILLS AND COMMUNICATIONS:

- Bills were paid.

Meeting adjourned at 9:10p.m. **K.Parsell motioned; D. Casella seconded. Motion Passed.**

Respectively submitted,

Karen Carvalho
Secretary/Treasurer

**Next Meeting Date: Thursday, April 14, 2016
7:00 p.m. at West Hill Station**

March 10, 2016

Daytime Driver report for March 2016 District meeting

- 2/18/2016 MES Picked up SCBA pack and Bottle for repair and inspection.
- 2/22/2016 Ordered Seatbelt assembly for E5 Passenger front seat. Not stay latched into receiver.
- * 2/23/2016 T10 pump panel bulbs repaired, corrosion issue.
- * 2/23/2016 E5 cab lift ram seeping hydraulic fluid, monitoring.
- * 2/23/2016 T10 replaced right side rear warning bulb assembly. Soldered and weatherproofed.
- *3/1/2016 B2 Brush fire skid unit installed, and minor service, Fuel filter, inspected air filter, tightened clamps, lubed required assemblies, requires oil change.
- 3/1/2016 B2 pump gauge failed, ordered
- 3/1/2016 MES returned repaired SCBA pack, Bottle damaged beyond repair.
- *3/1/2016 Received and installed Seatbelt assembly for E5
- 3/2/2016 Ordered Air eject unit for T10 leaking, keeps air psi in braking system, and auto ejects airline when started.
- *3/2/2016 Repair B2 hose, and change polarity of reel motor to wind in opposite direction, so hose was not bent back on itself causing damage to hose and kinks.
- 3/7/2016 Received B2 pump gauge, T10 Auto Air eject unit.
- *3/7/2016 Installed B2 pump gauge and tested, OK
- *3/8/2016 Installed T10 Air eject unit, also installed E7 air brake sending unit for gauge reading

*Denotes work performed in house by Daytime Driver

Respectfully submitted by,
DD FF Sterpka

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