

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

B.Rieger called the meeting to order at 7:06 p.m.

IN ATTENDANCE:

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

PREVIOUS MINUTES:

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

PUBLIC COMMENT:

- None

TREASURER'S REORT:

- On 11/8 spoke to Bethany from Strobes N More, and our credit for \$254.99 has been sent, but not yet received.
- Miscellaneous announcements: Our contract with Public Power for our electricity will end on 11/30/16. On 11/8 Karen spoke to Eversource to switch our electric supplier from Public Power to Eversource at a rate of 6.63kWh, which is good through 12/31/16 (a rate without a contract where we can switch at any time). Come mid December, the winter rates will be updated and the commission can decide on a permanent contract or remain with Eversource.

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: \$5,230.04 collected in October; (0) Adjustments; (0) Bounced checks; (0) Refunds (0) Lien Released; (0) Liens Put On; (97%) for 2014 Grand List; (92%) for current year.
- Elayna is experiencing a glitch in the computer program when releasing liens and is working on a solution.

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

CHAIRMAN'S REPORT:

- Spoke with Guy Tangerone regarding insurance rates for the upcoming year, no projections as of yet. Updates to follow.

CHIEF'S REPORT:

- **Calls:** Calls Y-t-D (1/1/16-10/31/16) 211, 14 calls from 10/1/16 – 10/31/16.
- **Significant/Mutual Aid Calls:** 10/9/16 - RT 202, MVA with extrication and fatal- Nepaug (as reported in the October meeting minutes.) 10/18/16 – Burlington for a brush fire.
- **Fuel Usage-** We used approximately 120 gallons this month.
- **Training-** We are continuing to follow our training calendar, on 11/20/16 members will attend the annual live burn in Torrington.
- **Membership-**We have a new junior firefighter that was accepted into the department this month.
- **Vehicle Maintenance-**Tanker 10 tires were replaced on 11/10 under the vehicle maintenance budget. Brush 2 will be going out later this month to have the oil pan replaced.
- **Daytime Driver-** Please see attached report
- **Nepaug/Pine Meadow-** Nothing new to report

- **Station 1-** See the daytime driver report
- **Station 2-** See the daytime driver report
- **Mutual Aid Departments-** Issues with Pleasant Valley and Pine Meadow: Since 1/1/16 our department has responded to 32 mutual aid calls, our department is first to arrive on scene. Chief Worsman is concerned about sending our resources out all the time and what if our town gets a call while we are out on a mutual aid call, how does our department leave the scene? Chief plans to discuss these concerns at the Barkhamsted's Fire Departments December meeting. On 10/31 –reported porch fire at 42 Church Street, no response from Pine Meadow. Recent calls with Pleasant Valley are a concern since there isn't any response from their department. Chief is also concerned when our equipment on the mutual aid calls is being solely relied upon.
- **Miscellaneous-** At the end of November the final drawings of the new Rescue 6 are expected. Granville, MA Fire Department is interested in purchasing the old Rescue 6 for \$20,000. Removal of the dead tree at Station 1; discussed in old business. Chief Worsman will address his long range planning goals soon.

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

COMMITTEE REPORTS:

- Ambulance Committee: K.Parsell was unable to meet with Nick Maltby.

OLD BUSINESS:

- Further updates to follow regarding the hydrants in the spring.
- Siren at Little Brook Road-Deputy Chief Wabrek is working on its removal, nothing new to report on the progress.
- B.Goodskey presented the Daytime Driver Job Description, made minor revisions and was approved by Daytime Driver and the commission. An updated copy will be signed and forwarded to all commissioners and the secretary.
- Removal of dead tree at Station 1; B.Goodskey is obtaining a price and will proceed with its removal as soon as possible.

NEW BUSINESS:

- K.Parsell proposes to conduct every other meeting at West Hill Station. The commission is all in agreement and the new schedule will begin in 2017. January, March, May, July, September, and November will be at West Hill Station. February, April, June, October and December will be at Station 1. An updated meeting schedule for 2017 will be emailed to all commissioners, posted at both stations and town hall.

BILLS AND COMMUNICATIONS:

- The amount of \$27.91 was a charge on the credit card for shipping from GT Distributors and was never a credit.
- Bills were paid.

Meeting adjourned at 7:56p.m. **K.Parsell motioned; B. Goodskey seconded.**

Respectively submitted,

Karen Carvalho

Secretary/Treasurer

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

November 11, 2016

Daytime Driver report for Nov. 2016 District meeting

- * 10/13/2016 Replaced rear warning light on E7 burnt out.
- 10/14/2016 Last of hydro testing bottles returned. Sent out 1 SCBA pack for repair.
- * 10/17/2016 Finished installing new warning lights for E7.
- * 10/18/2016 Serviced both E7 chainsaw and ventmaster saw after drill usage.
- * 10/21/2016 Serviced B2 chainsaw and installed new chain.
- * 10/25/2016 Rewired B2 portable radio chargers and mobile radio due to a faulty ground causing power overload and melted wiring and cause fuse issues.
- 10/28/2016 Genesis rescue tools annual service of E5 cutters, spreaders, ram and pump. E7 combi tool and pump serviced.
- * 11/1/2016 Replaced both batteries and cleaned terminals for B2.
- * 11/2/2016 Replaced plow headlamp bulb assemble.
- * 11/3/2016 Finished making 25ft and 50ft LDH hose lengths for E5, E7, new R6.
- * 11/4/2016 Tested new hose according to NFPA standard. 1 length defective from MFG.
- * 11/4/2016 B2 ground wiring for scene light and auto wined for booster reel, requires replacement and 2 circuit breakers.
- * 11/7/2016 Serial numbered and marked all new hose and put into service.
- * 11/9/2016 Installed and programed new light switch for St2 entrance lights. Found faulty switch after changing outside light bulbs, entrance light inop.
- * 11/10/2016 Finished rewiring B2 auto reel and scene lights tested, ok.
- 11/10/2016 T10 dropped off at Toce tire for new tires to be installed.

* Denotes tasks or work performed by Daytime driver

Respectfully submitted by,
DD, FF, Sterpka

APPROVED