

**New Hartford Village Fire District
Monthly Meeting
October 13, 2016**

B.Rieger called the meeting to order at 7:03 p.m.

IN ATTENDANCE:

B. Rieger, K.Parsell, B.Goodskey, Deputy Chief Wabek, E.Parsell and K.Carvalho.

PREVIOUS MINUTES:

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

PUBLIC COMMENT:

- None

TREASURER'S REORT:

- **A credit for \$118.86 from Shipmans was credited on 9/14/16. A credit for \$254.99 from Strobes N More is coming, it was paid online while originally paid with the district credit card. Municipal Emerg. Services were contacted and we have a credit of \$272.00, so Invoice#IN1060891 for \$224.00 will be credited to our MES account.**
- **Miscellaneous announcements: Gordon Brookes e-mailed me on 9/21/16; he received his thank you gift and greatly appreciated the sentiment. A list of electricity rates for 10 suppliers was handed out for the commissioners to review. J.Wabrek will check the rates are for Eversource. Received a Notice of Charge Relief from the CT DOL, our merit rating account for Elayna Parsell won't be charged.**

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: \$5,907.94 collected in September; (0) Adjustments; (0) Bounced checks; (0) Refunds (0) Lien Released; (0) Liens Put On; (97%) for 2014 Grand List; (92%) for current year. K.Parsell made a motion to accept Tax Collector's Report for September 2016. Seconded by B.Goodskey. All in favor. Motion passed.**

CHAIRMAN'S REPORT:

- None

CHIEF'S REPORT:

- **Calls:** Calls Y-t-D(1/1/16-9/30/16) 197, 15 calls from 9/1/16 – 9/30/16.
- **Significant/Mutual Aid Calls:** 9/16 Rt.44 vehicle vs Pedestrian fatal accident, 9/16 Ocean State Job Lot in Canton-gas leak, 9/21- 10 Kellogg Rd-structure fire, 9/23 Rt.318 in Barkhamsted- MVA with extrication, 10/9 Rt.202 in Nepaug-MVA with extrication and fatal.
- **Fuel Usage-**We used approximately 180 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-**Waterways completed the annual hose and ladder testing. Everything went smooth; we lost a couple of lengths of hose. All the ladders passed their annual test.
- **Station 2-**see the daytime driver report

- **Miscellaneous-** Meet with Pierce rep and reviewed the engineered drawings of the new engine. In another month we should have the final drawing.

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

COMMITTEE REPORTS:

- Ambulance Committee: K.Parsell sent an email and text to Nick Maltby notifying the ambulance company that the Fire District is not interested in selling the ambulance building or being involved in any renovations. K.Parsell and B.Goodskey will meet with Nick to reiterate this message.

OLD BUSINESS:

- Further updates to follow regarding the hydrants.
- Siren at Little Brook Road-Deputy Chief Wabrek is working on its removal; Kevin, the electrician, is looking to obtain a lift for its removal.
- B.Goodskey is finalizing the Daytime Driver Job Description and will present it at the next district meeting in November.
- Removal of dead tree at Station 1; B.Goodskey is obtaining a price.

NEW BUSINESS:

- None

BILLS AND COMMUNICATIONS:

- K.Carvalho didn't receive a credit of \$27.91 from the credit card and will follow up.
- Bills were paid.

Meeting adjourned at 7:51 p.m. **K.Parsell motioned; B. Goodskey seconded.**
Respectively submitted,
Karen Carvalho
Secretary/Treasurer

**Next Meeting Date:
Thursday, November 10, 2016
7:00 p.m. at West Hill Station**

Date: October 13, 2016

Daytime Driver Report for October District meeting

- 9/13/2016 First Due service and repairs for E5, see attached apparatus PM list for specific repairs.
- * 9/13/2016 E7 new Vent saw chain installed with new depth guide.
- 9/15/2016 First Due service and repairs for E7, see attached apparatus PM list for specific repairs.
- 9/19/2016 First Due service and repairs for E5, R6, see attached apparatus PM list for specific repairs.
- 9/20/2016 First Due Pump testing for T10, E5, E7, all passed.
- 9/23/2016 B2 Had windshield replaced. Previously cracked will washing.
- 9/26/2016 FEH inspection of annual extinguishers. Some went out for hydro testing.
- 9/29/2016 MES return SCBA bottles from hydrostatic testing and took last set of 9.
- * 9/29/2016 ordered new waring lights for E7, to replaced failed assemblies.
- 9/29/2016 FEH returned extinguishers and they were put back in service.
- 10/3/2016 First Due service and repairs for E7, see attached apparatus list for specific repairs.
- * 10/4/2016 Fixed T10 wiper washer, was notified by engineers report they were inop.
- 10/6/2016 E7 to Toce tire for inner drivers side replacement found damaged during PM, also had all tires inspected for cracking.
- 10/11/2016 First due service and repairs for T10, See attached apparatus list for specific repairs. Tires to be replaced this week, and may need exhaust replacement next year.
- * 10/12/2016 T10 scene light repaired, cleaned ground wire and replaced bulb tested ok.
- * 10/12/2016 E7 Chainsaw replaced chain and adjusted.
- * 10/13/2016 E7 Vent master saw and brush saw tear down clean up and adjustments made after drill use.
- * Denotes tasks or work performed by Daytime Driver.

Respectfully submitted by,
DD FF Sterpka

Additional items for Apparatus PMs

E5 air brake, air dryer unit requires replacement, **Installed 9/13/2016**

E5 system would not hold vacuum, requires new tank to pump valve, and coupling for rear discharge leaking, requires new piece of pipe. **9/13/2016 Installed new tank to pump valve and some piping, replaced coupling and piping for rear discharge. Retested to hold vacuum, tested ok**

9/13/2016 Advised to order fuel tank for E5 since it took so long for E7 to get. Tank starting to show signs of rot on officer side edge around strap area.

9/13/2016 E5 exhaust is failing and requires replacement from engine down pipe to end. So second pipe, muffler, and end piece. Needs for DOT inspection.

Installed 9/19/2016 DOT sticker issued

9/13/2016 E5 Good year tire issue, 3 years old and cracking, Area dept with same issue. Need to follow up with Toce. **Inspected and noted no issue or safety concerns with tires. 10/6/2016**

9/15/2016 E7 inner tire driver's side needs replacement. Damage tread to cord. Tires have same cracks as E5. **Tire replacement and tread inspection, 10/6/2016,**

E7 power steering hose leaking- **Installed 9/15/2016**

7/29/2016 Found E7 Engine cooler valve, same as pump cooler valve started leaking, called first due advise 8/1/2016. **Installed new valves 9/15/16.**

E7 pump cooler valve- **Installed 9/15/16**

9/16/2016 E7 Hub covers **replaced**, and hydraulic fluid replaced

9/16/2016 E7 **replaced** exhaust hanger that failed.

9/16/2016 E7 pump seal for oil/ water separator (diaphragm) leaking internally. **Repairs made 10/3/2016**

Pump testing for September with Riverton, 9/20, **Performed on E5, E7, T10, all passed. T10 does not have built in relief valves.**

PM scheduled for September **PM are completed on E5,**

R6 PM completed DOT sticker issued 9/19/2016

E7 PM completed 10/3/2016, Dot issued 10/11/2016

9/16/2016 E7 ATF cooling line rubbing, Requires replacement. **Replaced 10/3/2016**

10/3/2016 Adjusted routing of Air pump hose so not to rub.

10/3/2016 Adjusted pump packings leaking, was notified by station 2 Capt. To check thought was getting excessive.

T10 **PM completed 10/11/2016, DOT issued**

T10 primer lever sticking **Rebuilt 10/11/2016**

B2 Oil pan replacement Oct. after dry season.