

**New Hartford Village Fire District
Monthly Meeting
April 13, 2017**

B.Rieger called the meeting to order at 7:07 p.m.

IN ATTENDANCE:

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

PREVIOUS MINUTES:

K. Parsell made a motion to accept the March 2017 meeting minutes. Seconded by R.Carvalho. Motion passed.

PUBLIC COMMENT:

- None

TREASURER'S REORT:

K. Parsell made a motion to accept Treasurer's Report for March 2017. Seconded by R.Carvalho. All in favor. Motion passed.

TAX COLLECTOR'S REPORT:

- Tax Collectors report: \$3,871.30 collected in March; (0) Adjustments; (0) Bounced checks; (0) Refunds (15) Liens Released; (0) Liens Put On; (98%) for previous year; (93%) for current year.
R.Carvalho made a motion to accept Tax Collector's Report for March 2017. Seconded by K.Parsell. All in favor. Motion passed.

CHAIRMAN'S REPORT:

- Guy Tangerone of Tangerone and Prelli Insurance will be contacting B.Rieger soon regarding a quote for accident and sickness policy. **R.Carvalho made a motion to accept the Chairman's Report. Seconded by K.Parsell. All in favor. Motion Passed.**

CHIEF'S REPORT:

- **Calls:** Calls Y-t-D (55 calls)1/1 - 3/31/17, (23 calls) 3/1/17 – 3/31/17
- **Significant/Mutual Aid Calls:** We responded to several open burn and smoke investigation calls last month.
- **Fuel Usage-** We used approximately 100 gallons in March.
- **Training-** We are continuing to follow our training calendar.
- **Membership-** No new members this month.
- **Vehicle Maintenance-** No repairs were done on the apparatus
- **Daytime Driver-** Please see attached report
- **Station 1 -** See the daytime driver report
- **Station 2 -** Met with Todd Parson of Lenard Engineering to discuss cistern.
- **Mutual Aid departments-** Continuing to work with Nepaug, they have changed their training calendar and we will be training with them on the 3rd Monday of each month.
- **Miscellaneous-** Final inspection trip is next Thursday for new Rescue 6, Strategic Plan was emailed, Discussion of the proposed 2017-2018 budget
Motion by K.Parsell to accept Chief's report. Seconded by R.Carvalho. All in favor. Motion Passed.

COMMITTEE REPORTS:

- B.Rieger and K.Parsell are working on a plaque for past Fire Commissioner Joe Halnon.

OLD BUSINESS:

- None

NEW BUSINESS:

- Doug Gerard is installing an antenna on the telephone pole for the ham radio at Station 2.

BILLS AND COMMUNICATIONS:

- Bills were paid.
- 2017-18 budget discussion.

Meeting adjourned at 9:18 p.m. **B.Goodskey motioned; K.Parsell seconded.**

Respectively submitted,

Karen Carvalho
Secretary/Treasurer

**Next Meeting Date:
Thursday, May 11, 2017
7:00 p.m. at Station 2**

Daytime driver report for April 13, 2017 District Meeting

- 3/10/2017 *Picked up B2 from Advanced Auto after repair.
- 3/21/2017 Carlson heating St2 Bay heater fan motor seized required replacement.
- 3/21/2017 *Reprogrammed lighting switch for station outside lighting.
- 3/22/2017 Torrington Water Co. installed new water meter St1.
- 3/23/2017 Carlson replaced St2 fan motor heater unit.
- 3/23/2017 *Mounted hose reel to wall St2.
- 3/24/2017 *Mounted water can inside E7, repositioned hand light location E7.
- 4/06/2017 *Label E7 equipment location for all compartments.

*Denotes tasks or repairs performed by Daytime Driver

Respectfully Submitted By,
DD FF Sterpka

APPROVED