

**New Hartford Village Fire District
Monthly Meeting
January 12, 2017**

B. Rieger called the meeting to order at 7:05pm

In Attendance – B. Rieger, K. Parsell, B.Goodskey, K. Carvalho, D. Boyajian, R. Carvalho, and Dep. Chief Wabrek.

Previous minutes –

K. Parsell made a motion to accept the December 2016 minutes. Seconded by R. Carvalho.

Motion passed.

Public Comment –

None

Treasurer's Report –

K. Parsell made a motion to accept. Seconded by R. Goodskey. Motion Passed.

Tax Collector's Report - \$1,483.08 collected. There were 0 adjustments, 0 bounced checks, 0 refunds, 0 liens released, 0 liens put on. 93% for current year 2015. 97% for 2014.

R. Goodskey made a motion to accept. Seconded by R. Carvalho. Motion passed.

Chairman's Report - Nothing to report.

Chief's Report –

Calls Y-T-D (1/1/16 – 11/30/16) 256. 23 calls from 12/1/16 – 12/31/16.

Significant/Mutual Aid Calls: 1/11/17 - 76 Arrowhead Dr. structure fire, total loss.

Fuel Usage: We used approx. 160 gallons this month.

Training: We have started our new 2017 training calendar and are hosting a CT Fire Academy Strategy and Tactics class Feb 25 & 26.

Membership: Corey Sedgewick was approved for membership, who lives on West Hill Rd. Corey is joining as a Firefighter and has Fire 1 and previous firefighting experience. Chris Morris (I believe) was approved for membership was a firefighter in Simsbury & is joining as a driver.

Vehicle Maintenance: Brush 2 had the oil pan replaced last month per the vehicle budget. There was an unexpected expenditure to repair the deck gun on Engine 7, cost of \$2,400.

Daytime Driver: see attached report.

Station 1: see daytime driver report.

Station 2: see daytime driver report.

Mutual Aid Departments: Discussions with Pleasant Valley regarding mutual aid are continuing. Continuing to work with Nepaug Fire as well.

Misc. Items:

- Construction of new Rescue 6 begins week of Feb. 6, delivery in April.
- Attending the planning and zoning meeting on Jan. 11, will work with P&Z on updating regulations regarding fire protection and water supply.
- Granville MA. FD was approved in a special town meeting to purchase our old Rescue 6 when it is available.
- 2017-2018 proposed budget will be passed out in February.

D. Boyajian made a motion to accept. Seconded by R. Carvalho. Motion passed.

Committee Reports –

Truck Committee –

Equipment needed to purchase for the new truck (Rescue 6) will cost \$34,942.82. 43 different items need to be purchased. The truck price is \$608,750.00, plus 16k for new equipment. Chief will purchase equipment and keep the cost under 25k, which is in the capital fund.

Ambulance Committee – Nothing to report.

Old Business - None

New Business – New committee was formed. B. Rieger and K. Parsell will come up with a plan for a plaque for past Fire Commissioner Joe Halnon.

Bills and Communications – All checks signed.

Meeting adjourned at 8:25 p.m. Motioned made by R. Goodskey to adjourn meeting.

Seconded by R. Carvalho. Motion passed.

Respectfully submitted,

Kevin Parsell, acting secretary

NEXT MEETING DATE: THURSDAY, FEBRUARY 9, 2017 7 p.m. at Station 1

Daytime Driver report for Jan 12, 2017 District meeting

- 12/9/2016 B2 oil pan replaced
- * 12/12/2016 Replaced plow hydraulic line and fluid after blow out
- * 12/12/2016 Reinstalled clutch fan on B2
- * 12/13/2016 T1o mud flap reinstalled
- * 12/13/2016 Installed tire chain mounts on wall at st2
- * 12/20/2016 Installed officer seat, seatbelt assemble on E7
- 12/20/2016 Contacted Carlson heating for no Heat at st2
- 12/22/2016 Hartford boiler biannual inspection of st2 heating system
- * 12/22/2016 Monthly under Apparatus inspection, been monitoring B2 master switch corrosion issue. Ordered replacement
- * 12/27/2016 Found E7 low air alarm sensor leaking air, ordered
- * 12/27/2016 E7 red parking lights operating at a dim condition, clean serval ground points, now operating properly. Yellow parking lights same issue, will be addressing.
- * 1/3/2017 Received and replace low air alarm on E7, tested ok
- * 1/4/2017 B2 master switch received and replaced, cleaned all connecting cables of corrosion and tested ok
- * 1/5/2017 Received and installed new O2 sensor for E5 4 gas meter.
- 1/9/2017 First Due installed previously ordered oil dipstick and tube assemble in E5.
- * 1/10/2017 Received and installed harness for E7, tested ok.

* Denotes tasks or work performed by daytime driver

Respectfully submitted by,

DD FF Sterpka