

**New Hartford Village Fire District  
Monthly Meeting  
March 9, 2017**

B.Rieger called the meeting to order at 7:02 p.m.

**IN ATTENDANCE:**

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

**PREVIOUS MINUTES:**

**B.Goodskey made a motion to accept the January 2017 meeting minutes. Seconded by K.Parsell. Motion passed.**

**PUBLIC COMMENT:**

- None

**TREASURER'S REORT:**

**B.Goodskey made a motion to accept Treasurer's Reports (February and March 2017). Seconded by D.Boyajian. All in favor. Motion passed.**

**TAX COLLECTOR'S REPORT:**

- Tax Collectors report: \$1,860.41 collected in February; (0) Adjustments; (0) Bounced checks; (0) Refunds (0) Lien Released; (0) Liens Put On; (98%) for 2014 Grand List; (93%) for current year.  
**B.Goodskey made a motion to accept Tax Collector's Report for February 2017. Seconded by K.Parsell. All in favor. Motion passed.**

**CHAIRMAN'S REPORT:**

- An addendum to the by-laws was discussed regarding Section 9. Meetings. In the event of inclement weather the regular District meeting will be cancelled and shall be rescheduled on the following Thursday, (third Thursday ) at 7 o'clock P.M. This addendum will be added to Section 9 A. as 9 A. 1. **B.Goodskey made a motion to accept this addendum, seconded by K.Parsell. All in favor. Motion Passed.**

**CHIEF'S REPORT:**

- **Calls:** Calls Y-t-D (32 calls)1/1/1-2/28/17, (15 calls) 2/1/17 – 2/28/17
- **Significant/Mutual Aid Calls:**  
2/8/17 -MVA-Rt. 44 in Barkhamsted, 2 car head on dual extrication  
2/15/17 - 3 Ratlum Rd. Barkhamsted, room & contents fire, cable box  
2/27/17 - 232 Main St. water rescue behind River Run
- **Fuel Usage**-We used approximately 220 gallons this month.
- **Training**-we hosted a Strategy and Tactics class for the CT Fire Academy on Feb 25 & 26. We currently hosting a junior Officer at this time. We are continuing to follow our training calendar.
- **Membership**-we have approved several members in the last 2 months  
**Manny Pena-Cadet, Eric White-interior, Jeff Buzzi-exterior, Chris Evans-exterior, Mike Harris-interior firefighter (rejoined), Mike Vincent-interior firefighter (rejoined)**
- **Vehicle Maintenance**-Brush 2 had the emergency repairs completed at Advanced Automotive, the truck would not start on Saturday. Needs high pressure oil pump and IRP valve. Approximate cost \$1,800.00
- **Daytime Driver**- please see attached report
- **Station 1 & 2**- see the daytime driver report
- **Mutual Aid departments**-continuing to work with Nepaug, trying to get them to change their training schedule to coincide with ours.

- **Miscellaneous-** construction of new Rescue 6 has begun, strategic plan was emailed-also have hard copies, 2017-2018 proposed budgets ready to pass out.  
**Motion by K.Parsell to accept Chief's report. Seconded by B. Goodskey. All in favor. Motion Passed.**

#### **COMMITTEE REPORTS:**

- K.Parsell reports: The members of ambulance understand that modifications to the ambulance building will not be forthcoming.
- B.Rieger and K.Parsell are working on a plaque for past Fire Commissioner Joe Halnon.

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- Chief Worsman has concerns about the amount of sand building up in the front and back lots at Station 1. He received a quote to professionally cleanup these areas for \$400.
- Richard Marcus has completed his first four years in the Executive Fire Officer Program and is working on a research paper on the three fire districts and their departments in New Hartford for the National Fire Academy (NFA). K.Carvalho received a letter from Richard on 3/1/17 requesting the fire District provide him with a copy of the Fire District's current budget, bottom line total expenditures for the last 9 years, current tax base and collection rates. A copy of his letter was distributed to each commissioner. Richard's goal is to analyze the three fire districts data (expenses, training & equipment) to determine if consolidation be beneficial to the taxpayers.  
**B.Goodskey made a motion that the commission accepts Richard's request and will comply. Seconded by K.Parsell. All in favor. Motion Passed.**

#### **BILLS AND COMMUNICATIONS:**

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

Meeting adjourned at 9:13 p.m. **K.Parsell motioned; D.Boyajian seconded.**

Respectively submitted,

Karen Carvalho  
Secretary/Treasurer

**Next Meeting Date:  
Thursday, April 13, 2017  
7:00 p.m. at Station 1**

## **Daytime driver report for February 9, 2017 District Meeting**

- 1/13/2017 Northeastern communication
- 1/16/2017 \* Repaired hand light for E7
- 1/19/2017 \* Installed new air compressor for T10 air brake system at St2
- 1/25/2017 \* Installed water separator inline for new compressor
- 2/1/2017 \* Installed new appliance box on rear of E5
- 2/3/2015 \* Installed new appliance box on rear of E7
- 2/10/2017 Allstate fire equipment, out for inspection of st1 ansul system

## **Daytime Driver report for March 9, 2017 District Meeting**

- 2/14/2017 Tower generator service st1 generator.
- \* 2/14/2017 Installed new Chain on E7 vent saw and serviced
- 2/16/2017 Overhead door out for spring break on E5 door.
- \* 2/17/2017 Overhead door out to fix spring on E5 door.
- \* 2/21/2017 E5 chain saw Bremar flooding out.
- 2/23/2017 Shipmans for cascade air quality check.
- 2/24/2017 Carlson heating st2 furnace follow up.
- \* 2/28/2017 Installed 2 new LED hand lights on E7, wired in new charger.
- \* 2/28/2017 Contacted Chief and First Due about air brake leak on E7.
- \* 3/1/2017 Installed last 2 new LED hand lights on E7, wired in new chargers.
- 3/2/2017 First Due out to repair E7 governor for air leak on E7.
- \* 3/6/2017 Contacted Advanced Auto about B2 no start issue.
- 3/7/2016 B2 towed by Collinsville to Advance auto, Canton.
- \* 3/8/2017 Picked up repaired chainsaw from Bremar

\*Denotes tasks or repairs performed by Daytime Driver

Respectfully Submitted By,  
DD FF Sterpka