

**DALTON FIRE DISTRICT MEETING POSTING
20 FLANSBURG AVENUE**

**THE BOARD OF WATER COMMISSIONERS WILL HOLD THEIR MONTHLY MEETING ON
TUESDAY, MARCH 26, 2024 AT 6:30 PM IN THE FIRE STATION.**

AGENDA

**** This meeting is being audio recorded for minutes only audio will be deleted once minutes are approved. ****

1. General Business

a. Approval of minutes

- February 27, 2024

- Ambulance Report

- Fire Department Report

- Dalton Fire Department handbook – motion and approval.
- Dalton Fire Department Policies – update on progress.
- Letter ARPA Funds Dalton Selectboard – approval of letter.
- Website—Gemini Creative “Scope of Work” proposal, approval, and sharing of costs between Fire and Water Departments.
- Bunker Gear—Bergeron Protective Clothing has sized personnel for 8 complete sets; other members were allowed to be sized for replacement PPE. The PPE gear is primarily funded by a FEMA grant.
- Run cards for Emergency Response Matrix were updated with input from Chief Officers and Safety personnel.
- Four (4) AED replacements were ordered from an approved Capital Expense Line Item.
- Forestry Warden – purchased some hand tools from the Town Budget allocation.
- Meetings Attended: Open Meeting Law Training, Berkshire County Emergency Management, Crane & Co., Berkshire County Chief Association, Lenox Town Hall on EMS Rural Services.
- Public Budget Presentation discussion.
- Discussion with other Mutual Aid towns regarding contribution to our ambulance service.

- Water Department Report

- Administration Report

- Late Bills/Shut off notices
- Semi Annual Water Billing
- Free Cash
- Budgeting

2. Other Business

- Discussion of the Town ARPA money.