

**DALTON
FIRE
DISTRICT**

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20 FLANSBURG AVENUE
DALTON, MA. 01226

DALTON FIRE DISTRICT MEETING POSTING
20 FLANSBURG AVENUE
THE BOARD OF WATER COMMISSIONERS WILL HOLD THEIR MONTHLY MEETING ON
TUESDAY, APRIL 30, 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

- March 14, 2024
- March 26, 2024
- April 3, 2024
- April 17, 2024

b. Renatus to discuss the installation of cameras at the Fire Department.

2. Ambulance Report

- Ambulance call log for month of April

3. Fire Department Report

Motions and approvals/disapprovals

- Authorization to sign transfer agreement to continue representation with Kaitlin O'Brien & Lippes Mathias, LLP. (Fire District v. Northern Fire Equipment, Inc)
- Authorization for approval of the Fire District Handbook to begin July 1, 2024 (replace existing handbook)
- Authorization for approval of Organizational Policies to begin July 1, 2024 (replace existing policies)
- Authorization for approval to return unused funds to the Department of Fire Services for \$3,781.00 in school-based safe funds and \$2,077.00 in Senior Safe funds.

Informational

- Automated External Defibrillators – 4 AEDs arrived and were placed in service on the apparatus (Ambulances & Engines)
- FEMA grants
- Fire Warden – Wildland apparatus.
- Section 504 Rehabilitation Act of 1973 – Self Evaluation
- Mutual Aid and Emergency Medical Service System
- Community Fire & EMS Committee

4. Water Department Report

5 Administration Report

- Working on finishing the FY25 Budget for the May 14,2024 annual meeting.
- Election.
- Semi-Annual Water bills.
- 6MM billing.
- Quarterly Workers Compensation.

Posted by: Melanie Roucoulet

04/23/2024