DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

August 27, 2019

Present: Chairman James Driscoll, Michael Kubicki, Camillus Cachat, Clerk Cheryl Cachat,

Fire Chief Cahalan, Water Superintendent Benlien

Public: Chris Cachat, Chad Scovil, M. Doyle

Jim Driscoll called the meeting to order at 6:30 pm.

General Business:

- Minutes
 - o Jim Driscoll made a motion to accept the minutes from July 30, 2019 as printed, Cam Cachat seconded, approved unanimously

Correspondence:

- No Correspondence

Ambulance Report:

- Chad Scovil reported that to date the ambulance has been repaired and is back in service

Fire Department:

- 657 calls to date this year
- Truck 1 had a driver side door repair done due to mishap with overhead door, both repaired and in service
- New Engine 1 is in service
- A need for clarification arose during the time the ambulance was in and out service
 - Squad 11 is the backup response vehicle but cannot be utilized by the paid ambulance staff that are not members of the department
- Chief stated he has been working on getting quotes for the replacement telephone system
- Cam Cachat asked about the status of the outside station painting
 - o Chief stated on his list
- Cam Cachat asked if it was possible to see the breakdown of the calls
 - Chief had the report with him and passed it around
- Update on Bay Floor Replacement Project
 - o Jim asked Cheryl the total amount of money available, approx. \$130k
 - O Jim asked Bob B. when the floor was last shot for changes and/or sinking, May 2019
 - Chief stated he had a conversation with Dan Downer from Hill Engineering. His thought was to stay with that company as they had done the specs for the previous bid process and this eliminate the need to start from scratch
 - o Chief would like to add digging and replacing with cement the front apron to the bid
 - Jim stated that if the cost comes in low enough easily added, if over ways to finance add on would be explored

- o Jim brought up raising the apron height, Chris Cachat and Chief both commented that may not be feasible due to truck height. This would be part of the engineering
- O Bob Benlien brought up the subject of soil analysis being done on the apron area due to prior issues. Chief agreed and everyone that was involved previously agreed it would have to be bored to determine what measures to take to ensure stability.
- o Chief is going to check with Williamstown, a suggestion from Dan Downer, Hill Engineering just completed a replacement apron at that station
- O Jim is looking for an estimate for adding the apron, the cost of doing both projects may generate a special meeting to access additional funding
- o Jim asked for an estimate of cost from Hill Engineering
- o Plan is to bid on the project in November or December

Water Department:

- Written report from Superintendent attached
- Additional item not on report
 - Bob checked with truck manufacturer and the vehicle should be built on August 30 and delivered outfitter. Approximate delivery date is October / November

Treasurer's Report:

- Working on year end closing
- Auditors are working in the building this week, all seems to be going well
- I attended school at UMass again this year and tested for my certification
- A list of shut offs for non-payment was given a list to Bob, we are working together to get this cleaned up. Since marking the shut offs 3 have been in to pay
- Justine will be in next month to make the changes to accounts with incorrect amounts and then start the fall billing

Other Business

The next meeting will be September 24, 2019 at 6:30pm

Jim Driscoll made a motion to adjourn at 6:50 pm, seconded by Cam Cachat, passed unanimously

Respectfully submitted,

Chuyl Cachat

Cheryl Cachat Treasurer/Clerk

Dalton Fire Department

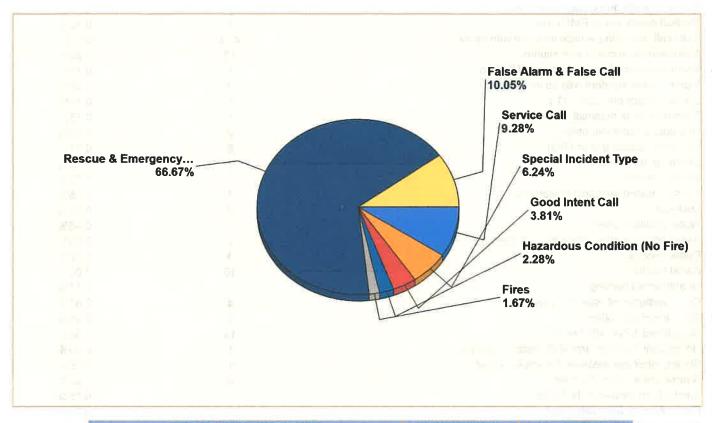
Dalton, MA

This report was generated on 8/27/2019 6:22:43 PM

Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2019 | End Date: 12/31/2019





MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	11	1.67%
Rescue & Emergency Medical Service	438	66.67%
Hazardous Condition (No Fire)	15	2.28%
Service Call	61	9.28%
Good Intent Call	25	3.81%
False Alarm & False Call	66	10.05%
Special Incident Type	41	6.24%
TOTAL	657	100.00%

Detailed Breakdown by Incident Type 113 MT1803Q 9 WH 10 UIB			
INCIDENT TYPE	# INCIDENTS	% of TOTAL	
100 - Fire, other	THE TOTAL TOTAL	0.15%	
111 - Building fire	6	0.91%	
31 - Passenger vehicle fire	TENER TO DEUTOT SEQUIDITE	0.15%	
32 - Road freight or transport vehicle fire	or in the continue age.	0.15%	
42 - Brush or brush-and-grass mixture fire	2	0.30%	
111 - Medical assist, assist EMS crew	1	0.15%	
21 - EMS call, excluding vehicle accident with injury	418	63.62%	
22 - Motor vehicle accident with injuries	13	1.98%	
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.15%	
24 - Motor vehicle accident with no injuries.	3	0.46%	
331 - Lock-in (if lock out , use 511)	1	0.15%	
371 - Electrocution or potential electrocution	1	0.15%	
100 - Hazardous condition, other	2	0.30%	
112 - Gas leak (natural gas or LPG)	6	0.91%	
22 - Chemical spill or leak	1 1000	0.15%	
44 - Power line down	5	0.76%	
45 - Arcing, shorted electrical equipment	1	0.15%	
11 - Lock-out	2	0.30%	
520 - Water problem, other	3	0.46%	
551 - Assist police or other governmental agency	2	0.30%	
53 - Public service	3	0.46%	
54 - Assist invalid	46	7.00%	
61 - Unauthorized burning	1	0.15%	
71 - Cover assignment, standby, moveup	4	0.61%	
600 - Good intent call, other	1	0.15%	
611 - Dispatched & cancelled en route	13	1.98%	
22 - No incident found on arrival at dispatch address	1	0.15%	
50 - Steam, other gas mistaken for smoke, other	1	0.15%	
51 - Smoke scare, odor of smoke	8	1.22%	
53 - Smoke from barbecue, tar kettle	1	0.15%	
00 - False alarm or false call, other	38	5.78%	
30 - System malfunction, other	STATE OF THE OWNER OF THE OWNER, AND ADDRESS	0.15%	
33 - Smoke detector activation due to malfunction	5	0.76%	
35 - Alarm system sounded due to malfunction	1	0.15%	
36 - CO detector activation due to malfunction	9 11 1 11 11 11 11	1.37%	
43 - Smoke detector activation, no fire - unintentional	1 15 W HARLES	0.76%	
44 - Detector activation, no fire - unintentional	3	0.46%	
45 - Alarm system activation, no fire - unintentional	4	0.61%	
00 - Special type of incident, other	28	4.26%	
11 - Citizen complaint	13	1.98%	
TOTAL INCIDEN		100.00%	

Commissioners Meeting, August 27, 2019 Water Department

- 1. The Emergency Action Plans for both Egypt and Windsor Dam have been submitted and we have received the EAP Compliance Letter.
- 2. We installed a new Water Service Connection to the house on the corner of Ensign and Pleasant St.
- 3. We repaired and patched the blacktop to 12 Gate Boxes Around town.
- 4. We Patched the Blacktop at all of the Hydrant replacements.
- 5. The Summer Help painted the front of the Stock house.
- 6. A golf ball smashed out the Windshield on Truck 8. Wahconah Country Club paid the Glass Company to replace the windshield.
- 7. Ryan performed the 50 hr service on the Mini Excavator.
- 8. We replaced the Wheel Seal on truck 10.
- 9. Ryan Passed his test for his D-2 License.
- 10. While over on Ensign marking out a water service, truck 4 was damaged by someone backing out of their driveway into the driver's door. The Insurance Companies were contacted and we are in the process of getting the repairs done.
- 11. We have been working on cutting trees at the filter plant and grading the slope above the filter beds.
- 12. We are putting a French Drain behind the Stock house to try to keep the water from running under the wall into the garage.
- 13. Summer Help is done for the season.

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