

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

February 22, 2022

Present: Jim Driscoll, Camillus Cachat, Michael Kubicki, Water Superintendent Bob Benlien,
Treasurer/Clerk Melanie Roucoulet, Fire Chief James Peltier

Prudential Committee: Al Nadeau,

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 January 25, 2022, as printed, Camillus Cachat seconded, approved unanimously.

Ambulance Report:

- Ambulance Director on a Call

Fire Department:

- Tanelle received 2 Grants for Fire Prevention, Safe Grant and Senior Safe Grant to be used for training, smoke and CO detectors for people who need them.
- Preliminary reports for state and federal grants look promising, used for SCBA
- Car 1 was involved in a small motor vehicle accident
- Sixth full time member hired and starting next week, Dave Thomas
- Two new bedrooms finished by the beginning of March
- Large Windsor fire last week that Dalton FD was called too, Made an aggressive attack to the fire
- Continuously training with Mutual Aid partners
- Still missing EMS overnight calls, 7 calls missed overnight this month
- Hoping to hire 2 more Paramedic/Firefighters

Water Department:

- Water service break on Maple St.
- Tighe & Bond sent the final draft of the Asset Management Grant
- Another water brake on the cast iron loop at Asheulot park
- Two houses had waterline bursts and filled the basements
- Working on the improvements from the 2021 Sanitary Survey.
- One of the new trucks for the water department was delivered
- Shut off notices almost all delivered
- Jim Driscoll made a motion to accept the new overtime stipends, paperwork added into handbook, Cam Cachat seconded, approved unanimously

Treasurer's Report:

- Semi Annual A/R balance down to close to \$30,000.00
- Shut off notices went out to approximately 156 Customers
- Received approximately \$80,000 for the ambulance
- Working on the Government 2021 financial census
- Working with all departments on getting Preliminary Budgets completed
- Preliminary Budgets due the second week of March

The next meeting will be March 29, 2022 at 6:30pm

Jim Driscoll made a motion to adjourn the meeting at 6:48 seconded by Cam Cachat, passed unanimously.

Respectfully submitted,

Melanie Roucoulet
Treasurer/Clerk

