

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

February 28, 2023

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

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 24, 2023 as printed, Camillus Cachat seconded, approved unanimously.

Ambulance:

- 80 Calls, 76 Calls answered, 35 Calls were ALS only 6 calls needed intercept called.
- 2 New full time Paramedics were hired, only 7 shifts a month will need to be covered by Dave
- Well ahead of state requirements for ALS.

Fire Department:

- Polaris UTV now has tracks. Only department in county with 2 search and rescue vehicles
- Just shy of 300 calls since January 2023
- Natural gas leak on Main Street, unit was replaced illegally and not inspected. Could have ended up a lot worse than it did.
- MVA at Millers Station, Car sped off the road at 50 mph and ended up in the building, 55-gallon drum was knocked over.
- We will be receiving a 2014 donated Ambulance, only needs an electric stretcher unit which costs \$33,000.00. Will be kept where the pickup was.
- The new Ladder Truck will be ready in April, waiting for new tires to come in.
- The Chief had a 5 Year Capital Plan set up and has completed 7 of the projects by grants and donations.
- Permits and Inspection costs have not been raised for many years, Chief was hoping to raise fees to \$50 per permit/Inspection.
 - o Mike Kubicki made a motion to increase the cost of inspections and permits to \$50 effective 03/01/2023, Cam Cachat seconded, approved unanimously.

Water Department:

- There was a leak on Home Terrace, Deep & Association were notified, Leak was taken care of that day.
- Greg Devine from Clean Water Project contacted Bob, the wordage was incorrect at the special

- meeting and a new meeting will need to be held to amend the appropriation.
- Problems with heater at Washington Mtn Rd Pump, Bob is looking for quotes to have it replaced.
 - The water Meter at the scale house for Petricca pit froze and burst, water was shut off and meter was replaced.
 - There was a leak at the Old Dalton Auto Body Building. The owner was contacted and water was shut off.
 - New Battery was installed in the Stock house generator.
 - Bob would like to have a Warrant Article for the replacement of the commercial and Industrial water meters.

Treasurer's Report:

- Semi Annual billing A/R is down to under \$9000.00.
- Working on Insurance portions on the FY24 Budget.
- Getting ready to get the new Semi Annual billings ready for April 1, 2023

General Business

Jim would like to set up working meetings to go over the FY24 Budgets
February 7, 2023 4:30 All Departments
February 14, 2023 4:30 Water & Administration
February 21, 2023 4:30 Fire & Ambulance.

The next meeting will be March 28, 2023 at 6:30pm

Jim Driscoll made a motion to adjourn the meeting at 7:07 seconded by Cam Cachat, passed unanimously.

Respectfully submitted,

Melanie Roucoulet
Treasurer/Clerk

