

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

January 25, 2022

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

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 December 28, 2021, as printed, Camillus Cachat seconded, approved unanimously.

New Business

- Computer Networking
Mike Kubicki received 2 bids for the new Computer Networking that we would like to put into The Fire District, Renatus and Mad Macs. Grant funding will reopen September 1, 2022.

Ambulance Report:

- Glucagon went into service on 12/30, 3 hours later it was used on a critically ill patient.
- CPAP went into service on 1/21/22
- This months call log 87 calls responded, 5 calls on another call, 14 calls overnight missed.
- Mike requested expenses vs income report monthly

Fire Department:

- Call volume in 2020 was 995 calls, call volume in 2021 was 1232 calls
- The amount of missed calls would cover more than enough to staff the Fire Department 24 hours a day.
- Dalton Garage is looking at late spring to start looking for buyers for his building
- Truck 1 is down due to electrical issues,
 - a leaking pump and a stabilizer issue. Squad 1 will be returning to service later this week. Engine 3 is waiting for replacement parts but still up and running.
- 2 Firefighters will be taking the PAT test this month before entering the academy.
- Explorers program is up and running again.
- The permit submitted for the new crew room.
- Jim Driscoll requested preliminary budgets be ready for the March meeting
- Discussion on Budget guidelines

Water Department:

- Water Main break on River Street on January 13th
- Issues with The Wahconah Well site, Henshaw Well Drilling will be coming out to check the pump
- Issue with the generator at the Donn Elser. FM Generator came out and repaired it.

- 2 New trucks on their way
- 2021 Sanitary Survey completed, a short list of corrective actions given
- The THHM and HAA5 levels were elevated during the last 2 sample periods. No need for public notice per manual

Treasurer's Report:

- W-2's have been completed and mailed out to all employees
- We have received around \$15,000 to date for past due ambulance payments
- Semi Annual water A/R is down to around \$33,000.

The next meeting will be February 22, 2022 at 6:30pm

Jim Driscoll made a motion to adjourn the meeting at 7:46 seconded by Cam Cachat, passed unanimously.

Respectfully submitted,

Melanie Roucoulet
Treasurer/Clerk

