

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

July 26, 2022

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

Prudential Committee: Al Nadeau, Tom Murray, Richard Olsted
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 June 28 2022, as printed, Camillus Cachat seconded, approved unanimously.

New Business:

- Mass Wild Life
 - o Requested permission to use Windsor Reservoir as a Lune Conservation, Jim Driscoll made a motion to approve, Cam Cachat seconded, approved unanimously.

Ambulance:

- Jim Driscoll accepted the leave of Nico Amuso as Ambulance Director effective immediately, Cam Cachat seconded, approved unanimously.
- Jim Driscoll appointed Dave Thomas as Ambulance Director effective immediately, Cam seconded, approved unanimously.
- Last month we received 68 calls, 8 calls missed. Five of the calls D-5 was on another call, Three calls D-5 was out of service

Fire Department:

- The Specs for the new ladder truck have been finished and is being published in the appropriate places, the town manager is handling this process.
- The brush truck is not adequate for our needs. Cam see's no use for the truck. Can be traded in towards \$25,000.00 in new Ladder Truck equipment.
- Put in for grants for additional training, props, and equipment. The next one will be radio equipment.

Water Department:

- Paining of the hydrants in town are almost completed.
- Going over applications for the replacement of Jamie, 3 applications received.
- New Culvert installed on May Rd, the old one had rotted through.
- One of the new trucks has been lettered and ready to go, second new truck is in process of getting done.
- Dam inspections are done and have been sent to MA DCR

- PFOA's were done in July, still waiting for results.
- Paperwork and materials for the lead and copper testing in August.
- Pump at the Pine Crest Instrumental Building has been changed.
- Tons of Dig safes (About 10 a day)
- Fire Hydrant on Pleasant Street repaired.

Treasurer's Report:

- Jim Driscoll appointed Melanie Roucoulet as Treasurer of the Dalton Fire District effective July 1, 2022, Cam seconded, approved unanimously.
- Jim Driscoll appointed Melanie Roucoulet as Clerk of The Dalton Fire District effective July 1, 2022, Cam seconded, approved unanimously.
- Semi Annual A/R is under \$10,000.00.
- Monthly Financial Sheets have been completed and distributed to the commissioners
- Working on financial reports for month end and quarter end.
- Discussion of new forms at next Commissioners Meeting

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

Jim Driscoll made a motion to adjourn the meeting at 7:02 seconded by Cam Cachat, passed unanimously.

Respectfully submitted,

Melanie Roucoulet
Treasurer/Clerk

