20 FLANSBURG AVENUE DALTON, MA. 01226

# **DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING**

#### June 27, 2023

Present: Jim Driscoll, Camillus Cachat, Michael Kubicki, Thomas Murray, Richard Olsted, Clerk Melanie Roucoulet, Water Superintendent Bob Benlien, Captain Michael Cachat, Charlotte Crane

Public: Judi Sharp

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

### **General Business:**

- Minutes
  - Jim Driscoll made a motion to accept the minutes from May 30, 2023, as printed, Camillus Cachat seconded, approved unanimously.

# **Ambulance:**

- 3 Fulltime Firefighter/EMT's transferred to Pittsfield, all 3 have been replaced with trained personnel.
- A-5 is returned to service with Narcotic box installed.
- Car 1 is going to West end Automotive on May 31<sup>st</sup> for A/C repair.
- 113 Calls in April, 83 Calls in May, 92 calls in June.

#### **Fire Department:**

- Jim Driscoll made a motion to appoint Robert Czerwinski as interim Chief effective immediately, Cam seconded, approved unanimously.
- SOP's and SOG's have been started.
- Going to get a quote from Nothern Fire to add a USB-A/USB-C outlet to the new ladder truck.
- Boston is requesting the Ladder truck back, the truck could use some maintenance work before returned.
- Chief Czerwinski plans on creating a 30 day, 60 day and 90 day plan For the fire department.
- The new ladder truck should be ready for delivery by the end of July.

### **Water Department:**

- The Biodiversity Research Institute is asking permission to use the Winsdor Reservoir site again this year.
- All hydrants in Dalton have been flushed.
- The holes on Flansburg Ave and Depot street have been paved.
- The position for the fourth member of the water department has been posted.
- Reservoir Rd has been Graded.
- Tighe & Bond came in for a kickoff meeting for the Lead Service Line Inventory.
- The mailer for the CCR was delivered to all Dalton residents.

# **Treasurer's Report:**

- All the late residential water bills were mailed out 2 weeks ago.
- Accounts receivable for residential semi-annual billing is down to about \$60,000.00.
- All the On-Board paperwork for the 3 new full-time Firefighter/EMT/Paramedics is completed.
- Working on getting all the FY23 bills entered and paid by the end of the week.
- The posting for the new chief position is almost complete.

Jim Driscoll made a motion to adjourn the meeting at 6:53 seconded by Cam Cachat, passed unanimously.

The next meeting will be June 25, 2023 at 6:30pm

Respectfully submitted,

Melanie Roucoulet

Melanie Roucoulet Treasurer/Clerk