

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

November 23, 2021

Present: Chair 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 6:42 pm.

General Business:

- Minutes
 - o Jim Driscoll made a motion to accept the minutes from October 26, 2021 as printed, Camillus Cachat seconded, approved unanimously.

New Business

- New Fire Station

Cam Cachat brought up buying the old fire station and adding on to replace the existing fire station that we have outgrown. Thoughts of moving the water department to the current fire house. The commissioners will continue to discuss the topic.

Ambulance Report:

- Simulator nuts on front wheels and dynamic disconnect on the ambulance have been replaced, electrical issue in patient compartment fixed and oil change scheduled.
- All back up agreements between surrounding towns have been signed and new agreements with BMC adding two new treatments have been completed.
- Billing status on the ambulance is just about completed.

Fire Department:

- All Apparatus in service
- E1 & E3 were involved in a small accident, quotes on repairs have been received.
- Applications are coming in for the 6th full time firefighter/EMT position
- Pittsfield offered to fill our cylinders until our new compressor comes in
- FY23 Budget being started
- Insurance company will be contacted regarding the small accident

Water Department:

- Hydrant Flags installed, Raw water blow offs have been turned on, All snow stakes have been installed, new batteries installed on backhoe preparing for snow
- Water break on a raw water main at the plant filter, already repaired
- Gate up on May Rd was vandalized over the summer, new gate ordered to be installed in the spring
- Army Truck is ready for pickup for DCR, The trucks are being built expecting early 2022 pickup.

- Kick off meeting for the Greenridge Park Project, Tighe & Bond is proceeding with the surveying and design
- Discussion of OT compensation for the water department being on call
 - o Bob to figure out an appropriate compensation and re-discuss

Treasurer's Report:

- Suggestion of stating the meetings with the date announced
- Fema will be reimbursing us \$17,987.00 for the Louisiana
- Late bills have been printed and mailed out
- Town check for Tighe and Bond reimbursement received
- Jim Driscoll motioned that posting for all meetings, ect will be posted on the front to the Fire station
 - o Mike Kubicki seconded, approval unanimously

The next meeting will be December 28, 2021 at 6:30pm

Jim Driscoll made a motion to adjourn the meeting at 7:26 seconded by Cam Cachat, passed unanimously.

Respectfully submitted,

Melanie Roucoulet
Treasurer/Clerk

