

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

January 29, 2019

Present: Michael Kubicki, Camillus Cachat, Water Superintendent Benlien, Clerk Cheryl Cachat

Public: Ray Ferrin

Mike Kubicki called the meeting to order at 6:30 pm.

General Business:

- Minutes
 - o Mike Kubicki made a motion to accept the minutes from November 27, 2018 as printed, Camillus Cachat seconded, approved unanimously
- Budget 2020
 - o Basic budgets are completed, will schedule meeting in February to review
- Timber Bid #46
 - o Mike Kubicki read the recommendation from New England Woodland Management for award
 - o Mike Kubicki made a motion to award the Timber Bid #46 to Gerard Cloutier in the amount of \$47,600.00, Seconded by Cam Cachat, Approved unanimously

Ambulance Report:

- Ray Ferrin was representing the Association tonight
 - o The Association has worked to build a staff for the ambulance over the past 3 years
 - o Wanted clarification of the District stance on the ambulance
 - Did the District want to take over the management of the ambulance? Did the District want the ambulance housed at a different location?
 - o Cam replied that the Commissioners wanted the Association to work with the District at the station and with a goal of completing the majority of the calls.
 - o The Commissioners have never discussed they want the ambulance out of the station
 - o if the association could not complete the majority of the calls then other methods of providing services to the town would have to be looked at
 - o Ray talked about the evolution of the association going from volunteer to paid staff
 - o Ray talked about the evolution of the ambulance coverage going from all volunteer to paid staffing and that now they are making +90% of the calls
 - o Ray clarified the reason they have not gone to the Town for additional financing, due to not wanting to end up in a situation like Lanesboro
 - o The Commissioners requested that a representative attend monthly Commissioner meeting

Fire Department:

- No Report

Water Department:

- Printed report from Water Superintendent attached to official minutes
- Additional sample draw is not related to any issues, just a random check for Point of Entry
- Bob showed photos of the painting being done by his crew
- Bob handed out a copy of the Sanitary Survey (copy on file)
 - Noted in survey: need for District to have two operators
 - Bob had reported this previously, he has Jamie in process for classes/testing to get license

Treasurer's Report:

- Working on Budget for FY20, should schedule meetings for February
- Collection of late bills from October is going well, at this time 26 locations are still outstanding

The February meeting will be February 26, 2019 at 6:30pm

Mike Kubicki made a motion to adjourn at 7:01 pm, seconded by Cam Cachat, passed unanimously

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk