

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

April 30, 2019

Present: Chairman James Driscoll, Michael Kubicki, Camillus Cachat, Clerk Cheryl Cachat

Public: Ray Ferrin, 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 February 28, March 11, March 11-2, March 25, March 26, 2019 as printed, Camillus Cachat seconded, approved unanimously

Correspondence:

- DCR contractor called to inform us that he will be beginning the CR property evaluation
- Personnel agreement with District will be on agenda for the next meeting

Ambulance Report:

- April ambulance calls totaled 38 with 3 calls not covered
- Currently have 27 EMT on roster, with 15 being ambulance only not a member of the fire department
- The new ambulance is expected in at the beginning of May

Fire Department:

- Call volume at 332, 19 over prior year at this time
- Ladder truck repair is complete, was out of service for 6 weeks, also had chassis and pump service completed while the truck was out of service
- Generator installation is complete
 - o 2- 1000 gallon tanks were buried to supply fuel
 - o To expensive to run natural to service the generator
 - o Mirabito won bid and the Water District staff worked with Mirabito to install
- Attended the Municipal Vulnerability Workshop on April 25 at the Stationary Factory. Discussion of climate change and vulnerability, in depth and interactive
- Mike Kubicki had questions from the Prudential Committee
 - o Generator auto transfer switch – yes
 - o Generator test run concern of noise level
 - o Will the new Jaws have a spare battery – yes
 - o Were different brands tested – yes 4 different
 - o Where will the new jaws be kept – on new rescue pumper
 - o Where will the old set be – on ladder truck

Water Department:

- Printed report from Water Superintendent attached to official minutes
- Testing mini excavator from CAT Springfield

Treasurer's Report:

- Working on FY20 Budget
 - o Approved by Prudential Committee
 - o Annual Meeting has been posted
 - o No additional names for election, all incumbents on ballot
- Water collection is in process for April billing, currently at 68%

The next meeting will be June 25, 2019 at 6:30pm

Jim Driscoll made a motion to adjourn at 6:50 pm, seconded by Mike Kubicki, passed unanimously

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk