

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

July 25, 2017

Present: Chair James Driscoll, Camillus Cachat, Michael Kubicki, Cheryl Cachat.

Public: Chad Scovil, Michael Cachat Sr., Richard Olsted

James 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 27, 2017 as printed, Cam Cachat seconded, approved unanimously
- Correspondence
 - o Letter from Northeast Renewable Link announcing proposed transmission line. The company will be in contact for permission to conduct surveys and be holding open meetings with residents. Commissioners decided no action at this time and will await further communication
- Ambulance Report
 - o Full time coverage of EMT's is expanding and working well
 - o Currently working on a service plan to present to Town of Dalton
- Report from Michael Cachat representing Fire Station Committee
 - o Met an engineer/architect at recent fire equipment show, Robert Mitchell
 - o He is agreeable to speak and present to the Commissioners, Officers, and Fire Station Committee at no cost
 - o He is experienced with public facilities
 - o The Committee hopes this presentation will present alternatives for rebuild/update vs new station
 - o Mike will contact and schedule for August 15, 6pm

Fire Department:

- Printed report from Fire Chief attached to official minutes
- Cam Cachat brought forward discussion on parking problems with Stationery Factory events.
 - Situation past weekend with parking for fire personnel when responding to call
 - Meet with Bay State elevator for shared parking
 - Signage at station for "No Parking"
 - Dick Olsted brought up issue of Fire Apparatus making a right turn out of station
 - Possible request to Traffic Commission for parking restriction
- Report stated that the Fireman's Association will be paying for Heating/AC system
 - Paperwork is signed
 - Fire District will vote to accept gift upon completion
- Fire Truck committee is meeting and preparing specifications, the plan is to bond in fiscal year 2018-2019

Water Department:

- Printed report from Superintendent attached to official minutes
- Cam asked for clarification on the Betit garage on Housatonic Street
- Clerk will put together salary information regarding the request for a position change for Michael O'Bryan

Treasurer's Report:

- August Treasurer School 15th to 17th and vacation planned for August 21st thru 25th
- Books closed for FY17, will schedule audit with Scanlon & Associates
- Updates made to the accounting system for FY18

Jim Driscoll made a motion to adjourn at 6:52 pm, seconded by Mike Kubicki, approved unanimously

Next meeting will be August 15, 2017 at 6:00pm with Fire Station Committee and Robert Mitchell

Next regular meeting August 29, 2017 at 6:30pm

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk