

DALTON
FIRE
DISTRICT

(413) 684-6118 Treasurer
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(413) 684-0500 Fire
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20 FLANSBURG AVENUE
DALTON, MA. 01226

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

September 25, 2018

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

Public: 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 August 28, 2018 as printed, Camillus Cachat seconded, approved unanimously

Ambulance Report:

- Paid staff are enabling a higher volume of answered calls, also mutual aid response has increased

Fire Department:

- Chief is on active duty for the guard in the City of Lawrence, Clerk prepared report
- Generator bids were opened on September 13
 - o 2 bids received: Elm Electric & Andrus Power Solutions
 - o Chief wants award to Andrus Power Solutions
- Lighting upgrade is in process at Fire Station

Water Department:

- Printed report from Water Superintendent attached to official minutes

Treasurer's Report:

- Paperwork complete for DOR to certify free cash
- Billing is complete for semi-annual residential bills, \$441k, will be mailed on Friday
- End of year financial report for FY18 was given to Commissioners

Next meeting will be October 30, 2018 at 6:30pm

Jim Driscoll made a motion to adjourn at 6:44 pm, seconded by Mike Kubicki, passed unanimously

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk