

DALTON
FIRE
DISTRICT

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20 FLANSBURG AVENUE
DALTON, MA. 01226

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

September 26, 2017

Present: Camillus Cachat, Michael Kubicki, Water Superintendent Benlien, Fire Chief Cahalan, Cheryl Cachat
Public: Al Nadeau, Ray Ferrin

Cam Cachat called the meeting to order at 6:30 pm.

General Business:

- Minutes
 - o Table the acceptance of the minutes until next meeting
- Correspondence
 - o None
- Ambulance Report
 - o Call volume maintained at same level as prior year,
 - o Discussion regarding calls not being covered, state wide issue
 - o Discussion of possible strike at Berkshire Medical Center
 - Meeting tomorrow with hospital coordinator, Ray Ferrin will update with plan
 - o Ambulance has passed recertification from the state

Fire Department:

- Printed report from Fire Chief attached to minutes

Water Department:

- o Printed report from Superintendent attached to official minutes
- o Windsor Dam, regrouting project is complete, still minor seepage in area not grouted, will monitor
- o Test America issues with quarterly reporting to state discussed

Treasurer's Report:

- October 1 residential billing is complete, process changes implemented have proved beneficial in time and effort management
- Annual Handbook Updates tabled to next meeting
- Reviewed annual rate increase to Medex II plan
 - o Motion by Mike Kubicki to accept rate changes, seconded by Cam Cachat, passed unanimously
- For the upcoming budget season, adding in 5 year capital plan and more involvement of the Fire Chief and Water Superintendent

Next regular meeting will be October 31, 2017 at 6:30pm

Mike Kubicki made a motion to adjourn at 6:58 pm, seconded by Cam Cachat,

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk