

DALTON  
FIRE  
DISTRICT

(413) 684-6118 Treasurer  
(413) 684-6124 Water  
(413) 684-0500 Fire  
(413) 684-6126 Fax

20 FLANSBURG AVENUE  
DALTON, MA. 01226

---

## **DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING**

**October 31, 2017**

Present: Jim Driscoll, Michael Kubicki, Water Superintendent Benlien, Fire Chief Cahalan, 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 29, 2017, August 29, 2017 – executive session and September 26, 2017 as printed, Mike Kubicki seconded, approved unanimously
- Correspondence
  - o Snow Seekers invitation to annual dinner was acknowledged
- Ambulance Report
  - o No Report
- Personnel – Request by Cheryl Cachat to carryforward 1 week of vacation from previous fiscal year was granted
- Gift Acceptance
  - o Motion to accept the gift from the Dalton Fireman Association of Heating / AC Units in the fire station, Motion by Jim Driscoll, Seconded by Mike Kubicki, passed unanimously
  - o District thanks the Association for the gift

### **Fire Department:**

- Printed report from Fire Chief attached to minutes
- Discussion on district utilizing Houston Galveston Area Council (HGHCBuy) for new fire truck

### **Water Department:**

- o Printed report from Superintendent attached to official minutes
- o Will explore a new truck for the department in the next budget

### **Treasurer's Report:**

- Approval for handbook updates for step scales & retiree life insurance
- District Free Cash has been certified by the DOR at \$509,000
- FY17 budget vs actual & 1<sup>st</sup> quarter report of FY18
- October billing collection going well, late bills will be going out next week
- In process of tax rate recap, tax classification meeting tentatively scheduled for November 13

Next regular meeting will be November 28, 2017 at 6:30pm

Jim Driscoll made a motion to adjourn at 6:45 pm, seconded by Mike Kubicki, passed unanimously

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk