20 FLANSBURG AVENUE DALTON, MA. 01226

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

April 30, 2024

Present: Jim Driscoll, Michael Kubicki, Camillus Cachat, Melanie Roucoulet, Water Superintendent Bob Benlien, Chief Christian Tobin, Tom Murray, Dan Filiault, Charlotte Crane, Chris Cachat

Public: Sabrina Damn-iberkshires, Mitch-Renatus

James Driscoll called the meeting to order at 6:30 pm.

General Business:

- James Driscoll made a motion to accept the minutes from the March 14, 2024, March 26, 2024, April 3, 2024, and April 17, 2024, meetings as printed, Cam Cachat seconded, approved unanimously.
- o Mitch from Renatus gave a presentation on installing cameras on the fire station to cover all entrances of the building.

Ambulance:

o We responded to 107 calls in April, 106 EMS, 1 Fire.

Fire Department:

- Michael Kubicki made a motion to transfer the legal agreement regarding the Ladder Truck from Harris Beech to Lippes Mathias LLP.
- o Jim Driscoll made a motion giving authorization to return the unused money from the Safe and Senior Safe grant. Cam Cachat seconded, approved unanimously.
- o 4 New AED;s arrived and have been placed in service on all apparatus.
- o Chief Tobin presented a new handbook to the commissioners that will replace the old one.
- o All grants have been filed and closed out.
- The station will be having an ADA (504) evaluation done, a quote for the cost will be emailed over to the chief shortly.
- Chief Tobin has been sending out emails to the other towns regarding Mutual Aid agreements for the ambulance.

Water Department:

- There was a problem at the Washington Mountain Rd pump station, a call has been placed to IT to come in and check out the issue.
- o Hydrant flushing has begun around town, should take between 4-5 weeks to complete.
- o Water was shut off at a house on Audrey Drive at a plumber's request, when doing so the curb

- stop started leaking. The curb stop was excavated and replaced.
- o The Unitized Metering Element at The Bay State pump house was replaced.
- o 6 months meter have been almost completed.

Treasurer's Report:

- o Working on finishing up all the budget information for the Annual Meeting.
- o Louise and Charlotte will be working on the election polls this year.
- o All Semi-Annual bills have been processed, completed and mailed out through Zip & Sort.
- o All 6-month meter bills have been processed and mailed out.
- o All quarterly payrolls and reports have been completed.

James Driscoll made a motion to adjourn the meeting at 7:28pm seconded by Cam Cachat, passed unanimously.

The next meeting will be May 28, 2024 at 6:30pm

Respectfully submitted,

Melanie Roucoulet

Melanie Roucoulet Treasurer/Clerk