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

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20 FLANSBURG AVENUE DALTON, MA. 01226

## DALTON FIRE DISTRICT MEETING POSTING 20 FLANSBURG AVENUE

THE BOARD OF WATER COMMISSIONERS WILL HOLD THEIR MONTHLY MEETING ON TUESDAY, JULY 29, 2025 AT 6:30 PM IN THE FIRE STATION.

## **AGENDA**

\*\* This meeting is being audio recorded for minutes only audio will be deleted once minutes are approved. \*\*

- General Business
  - Approval of minutes
    - June 24, 2025

Public Address to the Board:

This is the time when the public may address the Board on any item listed on the meeting agenda or on any issue or matter of the Fire District.

- Fire/Ambulance Report
  - · Review of FY25 calls and associated data
  - Introduce and discuss strategic plan
  - Review and adopt SOPs
  - Review of Departmental Updates:
    - Community CPR/First Aid Training
    - Department Training
    - Other updates
- Water Department Report
  - We ran a new water line to 440 North St.
  - A couple months ago we repaired the curb box at 235 North St. The homeowner called and stated that they had low water pressure. We checked and it turned out that he had a volume issue. The homeowner called in a contractor and replaced the water line going into the house. It turned out that it was a section of galvanized pipe under the foundation causing the problem
  - We delivered the shut off notices.
  - There was a tree that had fallen and was hung up hanging over the North St pump house. We called in a contractor to remove the tree and clear the trees away from the building.
  - We installed new batteries in the UPSs (uninterrupted power supply) in all the PLCs. (programmable logic computer)
  - The Scada Tech from Tighe & Bond Came in and worked on our SCADA system.
  - Ryan has been working with T&B Developing the electronic forms for all of our stations.
  - Last month we located and marked out 45 Dig Safes.
  - Ryan borrowed the Boom Mower from the Highway Department and has been cutting back the brush on Reservoir Rd. and the back road to Windsor Dam.

- Administration Report
  - Shut-Off Notices
  - New Accounting Software
  - MIIA Grant
  - Handbook Review
  - USDA
  - GASB-45
- Other Business
  - Commissioners to discuss Eversource expansion within their easements.
  - Commissioners to discuss new Law Firm.
  - Appoint Dennis Croughwell to The Prudential Committee.
  - Appoint Melanie Roucoulet as District Treasurer.
  - Appoint Melanie Roucoulet as District Clerk.

Posted by: Melanie Roucoulet 07/23/2025

If you need reasonable accommodation in order to participate in the meeting, contact the ADA Coordinator (413)684-6118 ext 2 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.