

Barkhamsted Fire District

Board of Director's Monthly Business Meeting Minutes

Meeting Date: July 9, 2008

Riverton

Meeting was called to order by President Winn at 1935 Hrs.

Public Comments

None

Minutes

Minutes of the previous meeting had been distributed prior to the meeting by the Clerk. **A motion was made to accept the minutes by Terri Collins. Seconded by Marie Gillen. Motion carried.**

Treasurer's Report

The Treasurer's report was distributed. **A motion was made by James Shanley to accept the report as presented. Seconded by Richard Ransom. Motion carried.**

Bills

District

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
275.00	Public Agency Training	Fire marshal training
70.00	US Postal Service	Miscellaneous
91.00	James Shanley	Miscellaneous
216.80	James Shanley	New computer
937.00	Dell Computer	New computer

Barkhamsted East

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
52.57	Canton Auto Supply	Equipment maintenance
103.33	Patterson	Building maintenance
1282.31	Pioneer Products	New equipment
50.00	Hartford County Fire Emergency	Misc
195.00	IAFC	Misc
1040.00	Pentech American Fire & Safety	New equipment
1022.29	Fleetmasters	Equipment Maintenance (2007)
129.22	Fleetmasters	Equipment Maintenance (2007)

Pleasant Valley

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
34.12	Hoffman Hardware	Building maintenance
19.85	Canton Auto Supply	Equipment maintenance
439.28	Advanced Power Services	Equipment maintenance
20.00	Bergeron Trucking	Building maintenance
3001.00	Gowens Knight	Capitol
2386.30	Fleetmasters	Equipment Maintenance (2007)
65.00	CT State FF Assoc.	Misc (2007)

Riverton

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
16.00	Edward Jones & Sons	Equipment maintenance
989.04	Toce Brothers	Equipment maintenance
518.16	Al's Auto Electric	Equipment maintenance
4.74	Winsted Automotive	Equipment maintenance
1895.00	Shipman's Fire Equipment	New equipment (2007)
125.00	Fire Control Service	Equipment maintenance (2007)
152.00	Fire Equipment Headquarters	New equipment (2007)
419.00	Shipman's Fire Equipment	New equipment (2007)

A motion was made to accept and pay the bills by Richard Ransom. Seconded by Norman Bird. Motion carried.

Correspondence

1. None.

Chiefs' Report

Barkhamsted East: Chief Legeyt reported that they responded to 7 calls in the last month. Manning is 6 interior firefighters, 7 exterior firefighters, 3 fire police, 4 juniors, and 20 total personnel.

Pleasant Valley: Chief Cyr reported that they responded to 14 calls in the last month. Manning is 16 interior firefighters, 5 exterior firefighters, 5 fire police, 4 juniors and 30 total personnel.

Riverton: Chief Gillen reported that they responded to 12 calls in the last month. Manning is 7 interior firefighters, 6 exterior firefighters, 6 fire police, 6 juniors and 25 total personnel.

Fire Marshal's Report

A report from Marshal Baldwin for June was distributed. The Board discussed the fire marshal position.

Daytime Driver's Report

Report for June was distributed.

LCD Representative

Gayle Legeyt reported for William Legeyt recent activity at LCD: new director started 7/7/08, next Directors meeting at BE on 7/24/08.

Committee Reports

Capital:

1. Computers: James Shanley reported on progress to date. New computer and laser printer is up and running in the District office. Computers for PV and BE will be purchased later this month.

Insurance: VFIS agent will be asked to attend the September meeting.

Firefighter Award: President Winn has received the rosters. All data for last year is due 7/11. All three Chiefs reported that their data entry was complete. It was agreed that the Chiefs would coordinate with their respective Boards the awarding of points to elected officers.

Health and Safety: No report.

Policy: Next meeting 7/31, 1930 hrs at PV.

Communications: James Shanley reported that he had attempted to get a pager and radio inventory from Dave Archer multiple times since the last meeting, without success. Mr. Archer who was not in attendance, had communicated to Mr. Shanley that he could not produce the inventory in time for the meeting and had to check with Pittsfield Communication. Bills and statements for communication equipment were reviewed.

Unfinished Business

1. Grants: Chief Cyr reported progress on the PPE gear that has been ordered. Chief Legeyt reported that they will be going to Pennsylvania for a Pre-Build meeting on 7/18/08.
2. Contracts: no report.
3. ISO: two water supply drills will be conducted in Pleasant Valley in July and August.
4. James Shanley reported that the Airboat and trailer were sold on ebay for the sum of \$4550.00. The cost for this sale was \$91.00 which will be reimbursed to James Shanley. The Bill of Sale went to the Treasurer and the registration to the President for filing.

New Business

1. Marq Johnson prepared a memo and description of the incident with PV engine 1. These were discussed. The memo documented the status of tires on all District apparatus. **A motion was made by Terri Collins to approve the replacement of the front tires of Barkhamsted East Tanker 2 and**

- Riverton Squad 51, to be funded from equipment maintenance, and that the remaining tires are to be replaced in the future. Seconded by Norman Bird. Motion carried.**
2. Norman Bird recognized the educational efforts of six District firefighters in their successful completion of Fire Officer I and II in the last 2 years. These firefighters were Ed Connors, Ken Cyr, Larry Gillen, Karl Jacobs, Jim Lagassie and Jim Shanley. **A motion was made by Norman Bird that the Board approve the funding of an amount not to exceed \$400 for these members and their spouses to go out to dinner. Seconded by Richard Ransom. Motion carried with one abstention (Shanley).**
 3. Chief Legeyt reported that her Department is short on pagers as a result of a recent influx of new members. The Board discussed communication equipment and the need to determine exactly what the inventory was and where it was located. President Winn indicated he would discuss this with Dave Archer and have more information for the next meeting.

Adjournment

A motion was made by James Shanley to adjourn the meeting. Seconded by Richard Ransom. Motion carried. President Winn adjourned the meeting at 2106 hrs.


Attendance

Directors: Andryzeck (late), Collins, Gillen, Ransom, Shanley, Winn

Chiefs: Gillen, Cyr, Legeyt

Next Meeting: August 13, 2008 Barkhamsted East

Respectfully submitted,



James H. Shanley, Jr.
District Clerk

Attachments: written material distributed during meeting.