

Barkhamsted Fire District

Board of Director's Monthly Business Meeting Minutes

Meeting Date: June 11, 2008

Pleasant Valley

Meeting was called to order by President Winn at 1932 Hrs.

Public Comments

None

Minutes

Minutes of the previous monthly and annual meetings were distributed prior to the meeting by the Clerk. A **motion was made by Kathy Hansen to accept the May regular meeting minutes as presented. Seconded by Marie Gillen. Motion passed.**

James Lagassie made a correction to the Annual meeting minute in that the new Rescue 3 is a 2006 not a 2007. President Winn requested that an addendum be attached which shows the election results. **A motion was made to accept the minutes with the correction and addendum by Terri Collins. Seconded by John Andryzeck. Motion carried.**

Treasurer's Report

The Treasurer's report was distributed. The Directors discussed allocation of the proceeds from the sale of PV R-3 and the allocation of funds for the fuel bill presented by the Town of Barkhamsted. **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>
178.73	Reimburse Marq Johnson	District Miscellaneous
27.45	Reimburse Amy O'Toole	District Miscellaneous
723.83	Fleetmasters	District Miscellaneous

Barkhamsted East

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
19.97	Canton Auto Supply	Equipment Maintenance
48.39	Hoffman Hardware	New equipment
65.00	CT State FF Assoc.	Misc. dues
4632.49	Fleetmasters	Equipment maintenance

Pleasant Valley

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
23.00	Edward Jones & Sons	Equipment maintenance
295.00	Pentech	New equipment
20.19	AmeriGas	Building maintenance
56.95	Hoffman Hardware	Building Maintenance
40.00	Bergeron Trucking	Building maintenance
30.00	Reimburse James Shanley	Fire school

Riverton

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
27.55	Canton Auto Parts	Equipment maintenance
12.49	Carl's True Value	Equipment maintenance
56.94	Reimburse Larry Gillen	Building maintenance
65.00	CT State FF Assoc.	Misc. dues
40.00	CT Dept. of Public Safety, Bureau of Boilers	Miscellaneous

A motion was made to accept and pay the bills by Kathy Hansen. Seconded by John Andryzeck. Motion carried.

Correspondence

1. None.

Chiefs' Report

Barkhamsted East: Chief Legeyt reported that they responded to 4 calls in the last month. Manning is 6 interior firefighters, 7 exterior firefighters, 3 fire police, 4 juniors, and 16 total personnel.

Pleasant Valley: Chief Lagassie reported that they responded to 11 calls in the last month. Manning is 16 interior firefighters, 5 exterior firefighters, 5 fire police, 4 juniors and 27 total personnel.

Riverton: Chief Gillen reported that they responded to 7 calls in the last month. Manning is 7 interior firefighters, 6 exterior firefighters, 6 fire police, 6 juniors and 19 total personnel.

Fire Marshal's Report

Reports for April and May were distributed to the Board.

Daytime Driver's Report

Report for May was distributed.

LCD Representative

William Legeyt summarized recent developments at LCD including that contracts had been mailed and that a new executive director Joseph Del Bono will be starting 7/1/08. LCD will be doing a training class at Barkhamsted East on 6/24 at 1900 hrs.

Committee Reports

Capital:

1. Computers: James Shanley circulated a spread sheet showing projected costs and the results of a recent needs assessment. The computer budget for FY2007-2008 has a remaining balance of \$1250. **A motion was made by Kathy Hansen to authorize the purchase of three new computers, 2 printers and software. Seconded by Terri Collins. Motion carried.**
2. Dry Hydrant certification: no report

Insurance: no report.

Firefighter Award: Director Norman Bird briefed the Board on a recent Policy Committee meeting and the Board discussed the status of the point system including allocation to officers. Departments will need to turn in their activity reports by 7/11/08.

Health and Safety: No report.

Policy: Norman Bird reported that the next Policy meeting will be 6/26 at 1930 at Pleasant Valley.

Communications: Chief Legeyt reported that she is short 2 pagers.

Unfinished Business

1. Barkhamsted East Pumper: Phil Kriss presented the status of the process to the Board. He circulated and discussed documents summarizing the 5 bids received. He reported that the Barkhamsted East Truck Committee recommends that the \$412,732 bid from KME be accepted. He and William Legeyt also reported that the Barkhamsted East Fire Department would loan the Barkhamsted Fire District the \$10,232 that the District would need to make up the difference between the bid and the FEMA Grant of \$237,500 and the District allocation of \$165,000. The Board discussed this purchase. **A motion was made by Norman Bird to accept the KME bid and approve the purchase of this pumper for the Barkhamsted East Fire Department without the front suction option or the automatic fire chain option. Seconded by Richard Ransom. Motion carried.**
2. **Barkhamsted East Station:** President Winn reported that the building certificate of occupancy has been granted and that the escrow account currently holds \$11,169.93.
3. **Contracts:** no report
4. **ISO:** no report

New Business

1. **A motion was made by Terri Collins to add the LCD Contract to the agenda. Seconded by James Shanley. Motion carried.** The Board discussed the LCD contract. **A motion was made by Richard Ransom to accept the LCD contract and to authorize the President to sign it. Seconded by Terri Collins. Motion carried.**
2. Chief James Lagassie reported on the blow-out of both front tires of PV Engine 1 while being driven by Marq Johnson. He recommended that the issue of aging tires on our vehicles be addressed.
3. **A motion was made by Kathy Hansen to add the Pleasant Valley airboat to the agenda. Seconded by Terri Collins. Motion carried.** Chief James Lagassie reported to the Board that the Pleasant Valley Fire Department no longer agrees that the airboat is useful to the Department and recommends that it be sold. The Directors discussed the sale of the airboat. James Shanley volunteered to try to sell it on ebay. **A motion was made by Richard Ransom to authorize the sale of the airboat on ebay with a reserve of \$2500. Seconded by Kathy Hansen. Motion carried.**

Adjournment

A motion was made by Richard Ransom to adjourn the meeting. Seconded by Kathy Hansen. Motion carried. President Winn adjourned the meeting at 2110 hrs.

Attendance

Directors: Andryzeck, Bird, Collins, Gillen, Hansen, Ransom, Shanley, Winn

Treasurer: O'Toole

Chiefs: Gillen, Lagassie, Legeyt

Next Meeting: July 9, 2008 Riverton

Respectfully submitted,



James H. Shanley, Jr.
District Clerk

Attachments: written material distributed during meeting.