

**Barkhamsted Fire District
Board of Director's
Monthly Meeting
June 14, 2006**

President Winn called the meeting to order at 7:35pm.

Minutes:

A motion was made to approve the minutes of the Annual Meeting and Monthly Meeting as presented by K. Hansen and 2nd by T. Collins. Unanimously approved.

Treasurer's Report:

Monthly report was handed out.

Bills:

District:

MicroBusiness Systems	\$ 525.00	OSHA
Pittsfield Communications	\$ 933.00	New Comm.
D. Healy	\$ 64.53	FM Expense
Scoville	\$5,500.00	Capital

Barkhamsted East

Paine's Inc.	\$ 132.40	Build. Maint.
Hoffmann Hardware	\$ 12.70	Equip. Maint.
Patterson / Prepay	\$ 134.41	Build. Maint.
Industrial Safety	\$ 1,403.00	New Equip.
Schoenhardt	\$ 425.00	Architect
Pioneer Products, Inc.	\$ 226.82	Equip. Maint.
James Lagassie (reimb.)	\$ 60.35	Fire School

Pleasant Valley

Elsevier	\$ 39.95	New Equip.
Bob's Trucking	\$ 40.00	Build. Maint.
James Lagassie (reimb.)	\$ 45.29	Misc.
Firematic	\$ 231.00	New Equip.
Commission on Fire Prevention	\$ 20.00	Fire School
James Lagassie (reimb.)	\$ 103.83	New Equip.
Hoffmann Hardware	\$ 40.52	Build. Maint.
Hoffmann Hardware	\$ 46.61	Equip. Maint.
Hoffmann Hardware	\$ 50.55	Capitol
K. Cyr (reimb.)	\$ 107.06	Fire School

Riverton:

Industrial Safety	\$ 4,507.75	New Equip.
State of CT – DMV	\$ 60.00	Misc.
Carin Industries	\$ 36.60	Misc.
Hoffmann Hardware	\$ 15.75	Misc.
Northeastern Fire	\$ 192.00	Equip. Maint.
Winsted Auto	\$ 8.29	Misc.

A motion was made to accept and pay the bills as presented by K. Hansen and 2nd by D. Ransom. Unanimously approved.

Correspondence: Nothing at this time.

Fire Marshal Report: 2 Monthly reports handed out for review.

Paid Fire Fighter Report: 2 Monthly reports handed out for review.

<u>Chief's Reports</u>	<u>Calls</u>	<u>Firefighters</u>	<u>Fire Police</u>	<u>Juniors</u>
Riverton	5	21	5	7
Barkhamsted East	6	10	3	0
Pleasant Valley	11	19	3	3

Committees:

Capital: The service vehicle is now in use. Lettering still needs to be applied.
Insurance: Worker's comp. coverage questioned and verified that we have enough coverage to cover salaries.
Fire Fighter Awards: President Winn should have list next week.
Health & Safety: Nothing at this time.
Policy: Next meeting to be held in July.
SCBA: Suppose to get training which needs to be checked on – also float testing needs to be done.
Communications: Nothing at this time.

Unfinished Business:

Barkhamsted East Station: A truck committee has been formed. Building update: Phil Kriss spoke stating that \$330,000.00 was budgeted and the cost so far is up to \$323,070.00 – they are holding back \$5,000.00 for incidentals. They have one more item outstanding that has to do with the furnace and Building Inspector's requirements – we need to figure out where the money is going to come from.
Pleasant Valley Pumper: HME is bringing out a truck to look at and drive next week for both PV and BE.
Dry Hydrants: Thanks to Marq for all his hard work.
State/FEMA Grants: Nothing at this time.
Riverton Addition: Nothing new at this time.
Sexual Harassment Training: Nothing at this time.

New Business:

Review of Paid Driver: A motion was made to give Paid Firefighter a raise effective 7/1/06 compatible with the Town EE raise by T. Collins and 2nd by D. Ransom. Unanimously approved.
A motion was made to add the Fire Marshall discussion to the agenda by K. Cyr and 2nd by D. Ransom. Unanimously approved.
D. Healy has indicated that he may be leaving and Rich has several people who have mentioned interest in the position. He suggested making those interested deputies so we can get to know them.

A motion was made to pay \$945.00 out of Miscellaneous to Associated Security for this year's alarm system fees by K. Cyr and 2nd by N. Bird. Unanimously approved.

Safety Standby- We will be doing this at BE next week. Rich is looking to see what else people want to be trained in. Jamie suggested vehicle safety. Pizza will be served at 7pm and meeting will begin at 7:15pm at BE.

A motion was made to add discussion about turn out gear, Junior Firefighters and general discussion of worker's compensation to the agenda by N. Bird and 2nd by L. Gillen. Unanimously approved.
Turn out gear discussion – rumors as a result of New Hartford accident concerning when turn out gear should be worn. Per Jeff from VFIS, there is no recommendation about drivers wearing while driving.
Policy about seat belts discussed – no apparatus moves until everyone on board is strapped in. Marq will be doing research on getting shoulder belts installed where they are only lap belts.
Junior Firefighters – discussed juniors riding in vehicles and responding to calls. Passed out a copy of letter passed out by New Hartford – Kenny spoke to Jeff and there is nothing that says juniors can't ride in vehicles. We feel we currently are in compliance with the rules.

Workman's Comp – discussed mutual aid calls and who will be responsible for workman's comp. if hurt. If going to a normal call and we are dispatched, we are covered. If we show up when we are not dispatched and not approved by an officer in charge, there may be a problem. A motion was made to adjourn the meeting by K. Cyr and 2nd by N. Bird. Unanimously approved.

Meeting adjourned by President Winn at 8:50pm

Attending

Directors

Departments

Bird
Collins
Cyr
Gillen, M.
Hansen, K.
Ransom
Winn

Chief Lagassie
Chief Gillen
Chief LeGeyt

Respectfully Submitted,

Julie Burrell,
Assistant Clerk