

**Barkhamsted Fire District**  
**Board of Director's**  
**Monthly Business Meeting Minutes**

**Meeting Date: May 9, 2007 Barkhamsted east**

Meeting was called to order by President Winn at 1930 Hrs.

**Minutes**

Minutes of the previous meeting had been distributed prior to the meeting by the Clerk. One correction was noted in that the letter to LCD reappointing William Legeyt was needed by 4/24/07. **Motion was made to accept the minutes, as corrected, by Terri Collins. Seconded by Richard Ransom. Motion carried.**

**Treasurer's Report**

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

**Bills**

**District**

<b>Amount \$</b>	<b>Payable To</b>	<b>Account</b>
62.81	Hartford Courant	Legal Notice
955.00	Firehouse Software	Computer

**Barkhamsted East**

<b>Amount \$</b>	<b>Payable To</b>	<b>Account</b>
45.57	Canton Auto Supply, Inc.	Equipment Maintenance
865.00	Firematic Supply	New equipment
500.00 estimate	Pioneer Products (preapproval)	New equipment

**Pleasant Valley**

<b>Amount \$</b>	<b>Payable To</b>	<b>Account</b>
12.00	Shipman's Fire Equipment	Equipment maintenance
1656.76	Fleetmasters	Equipment maintenance
5.82	Canton Auto Supply	Equipment maintenance
4497.99	Pentech Safety	New equipment
102.00	New Hartford Fire Dept	Fire school
370.00	Occupational Health	Equipment maintenance

**Riverton**

<b>Amount \$</b>	<b>Payable To</b>	<b>Account</b>
1044.48	Fleetmasters Inc.	Equipment maintenance
45.00	Shipman's Fire equipment	Equipment maintenance

**A motion was made to accept and pay the bills, as presented, by Terri Collins. Seconded by Norman Bird. Motion carried.**

**Correspondence-** none

**Chiefs' Report**

**Barkhamsted East:** Chief Legeyt reported that they responded to 8 calls in the last month. Manning is 8 firefighters, 2 fire police and no juniors.

**Pleasant Valley:** Chief Lagassie reported that they responded to 20 calls in the last month. Manning is at 19 firefighters, 6 fire police and 6 juniors.

**Riverton:** Chief Gillen reported that they responded to 8 calls in the last month. Manning is 13 firefighters, 5 fire police and 8 juniors

**Fire Marshal's Report**

No report.

**Daytime Driver's Report**

Marq Johnson gave an oral report regarding the status of dry hydrant construction. No written report.

**Committee Reports**

**Capital:**

1. Barkhamsted East addition: President Winn reported that he has received a statement showing the correct interest from Bank North.
2. Barkhamsted East truck: Chief Legeyt reported that they did submit a FEMA grant application for a new pumper.
3. Pleasant Valley truck: Ed Connors reported for the Pleasant Valley truck committee that preliminary cost estimates for the specified rescue truck range from \$370,000 to \$485,000. President Winn asked that the Clerk email the specification to all Directors for review.

**Insurance:** Nothing to report

**Firefighter Award:** Nothing to report.

**Health and Safety:** Terri Collins reported that she attended a quarterly meeting 4/17 at St. Francis. She informed the Board that a new doctor has replaced Dr. Speck.

**Policy:** Chairman Bird reported on the Policy Committee meeting held 4/26/07. He informed the Board that a District Safety Meeting will likely be held 6/26/07. The District Incentive plan would be presented at this meeting as well. The committee is working on assembling all policies for publication on the District web site.. The next meeting will be 5/24 at Pleasant Valley at 1930 hrs.

**Communications:** Two portable radios have been ordered for Barkhamsted East.

At this time President Winn called for a motion to adjourn the meeting so that the Annual Meeting could be held. **A motion was made by Terri Collins to adjourn the meeting. Seconded by Ken Cyr. Motion carried.** President Winn adjourned the meeting at 1955 hrs.

President Winn reconvened the meeting at 2045 hrs. following the conclusion of the annual meeting.

**Unfinished Business**

1. Grants: Chief Gillen reported that Riverton submitted an AFG application for a regional rope rescue vehicle. Chief Lagassie reported that Pleasant Valley submitted an AFG application for PPE and a station exhaust system.
2. Riverton addition: progress continues. Four of five payments have been made. The fifth will be held until all work is complete and satisfactory.
3. Old Communication Equipment: Marq Johnson reported that someone came by and inspected the equipment and he hopes will be submitting a bid for it.
4. ISO- nothing to report.
5. Training Reports: Norman Bird reported that they are looking at setting up some web based training. He distributed a schedule of training event.
6. **A motion was made by Norman Bird to add a discussion of the Riverton hydrant system to the agenda. Seconded by Terri Collins. Motion carried.** President Winn reported that progress was being made and that he has received the legal agreements. The Clerk was asked to distribute these to all Directors.

7. Chief Lagassie reported that the title for the old van can not be located. A Bill of Sale will have to be produced.
8. Chief Lagassie reported that the Oliver Wolcott Tech School does not do commercial installations without special approval. He was directed to get three bids on the HVAC work for the Pleasant Valley firehouse.

**New Business**

1. Tax Suspense List: Terri Collins presented the Town of Barkhamsted 2007 Tax Suspense list which showed the total amount to be suspended as \$67.69. **A motion was made by Richard Ransom to approve the Tax Suspense List as presented. Seconded by Rachelle Rebick. Motion carried.**

**Adjournment**


**A motion was made by Richard Ransom to adjourn the meeting. Seconded by Rachelle Rebick. Motion carried.** President Winn adjourned the meeting at 2047 hrs.

**Attendance**

Directors: Andryzeck, Bird, Collins, Cyr, O'Toole, Ransom, Rebick, Shanley, Winn  
Chiefs: Gillen, Lagassie, Legeyt

**Next Meeting:** June 13, 2007.

Respectfully submitted,



**James H. Shanley, Jr.**  
District Clerk

Attachments: written material distributed during meeting.