

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

Meeting Date: November 8, 2006 Barkhamsted East

Meeting was called to order by President Winn at 1944 Hrs.

Minutes

Minutes of the previous meeting had been distributed prior to the meeting by the Clerk. Motion was made to accept the minutes, as prepared, by Norman Bird. 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 Rachelle Rebick. Motion carried.

Bills

District

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
32.00	Barkhamsted School	Fire prevention (food)
1070.00	Gano's Power Equipment	Misc. Repair to trailer (VFIS claim filed, to pay all but \$50)
159.00	NEPM	Fire prevention supplies
295.00	Foremost Promotions	Fire prevention
42.20	Matt Ludwig	OSHA Compliance- ID tags
132.50	Steven's Publishing	Fire prevention
3477.00	St. Francis Medical	Physicals

Barkhamsted East

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
33.36	Gowans Knight Co.	Equipment maintenance
20.00	Litchfield Co. Fire Chiefs Emergency Plan	Miscellaneous
89.27	Hoffman Hardware	New Equip
4.32	Hoffman Hardware	Building maintenance
40.35	Tractor Supply (Marq CC)	New equip

Pleasant Valley

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
330.00	Kussmaul	Equipment maintenance
187.50	Commission on Fire Prev Control	Fire school
52.00	Shipman's Fire Equipment	New equip
152.00	Northeastern Fire	Equipment maintenance
660.00	Shipman's Fire	Equipment maintenance
1925.00	PVFD reimbursement (\$385 for M. Johnson)	Fire school
800.00	Pen Tech Safety	New equipment
54.83	James Lagassie reimbursement	Fire school

Riverton

<u>Amount \$</u>	<u>Payable To</u>	<u>Account</u>
1200.00	RVFCo. Reimbursement	Fire school
3.13	Hoffman Hardware	Misc
423.90	Shipman's Fire	Equipment maintenance
7.50	Fire Equipment HQ	New equipment

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

Correspondence

1. A letter was received from Grinnell Fire Protection regarding service contract for the Hitchcock water system.

Chiefs' Report

Barkhamsted East: Chief Legeyt reported that they responded to 5 calls in the last month. Manning is 9 firefighters, 3 fire police and no juniors.

Pleasant Valley: Chief Lagassie reported that they responded to 11 calls in the last month. Manning is at 23 firefighters, 5 fire police and 5 juniors.

Riverton: Chief Gillen reported that they responded to 9 calls in the last month. Manning is 19 firefighters, 4 fire police and 8 juniors

Fire Marshal's Report

No report.

Daytime Driver's Report

Reports for August, September and October were distributed.

Committee Reports

Capital:

1. President Winn updated the Board on the status of the Riverton water system project.
2. Barkhamsted East truck: Chief Legeyt reported no change in status.
3. Pleasant Valley truck: Chief Lagassie reported no change in status.
4. Riverton addition: Chief Gillen reported that the plans have been distributed to solicit bids.

Insurance: President Winn distributed copies of the new workers compensation policy to each Department. President Winn presented the results of the compensation survey. They show that 24 of the 44 respondents have incomes greater than what the state would pay in compensation and 20 have less. With regard to outside disability insurance 14 have both short and long term, 1 has long term only and 3 have short term only. 26 have no outside disability insurance. After some discussion it was decided that we would wait to get quotes for additional coverage from VFIS.

*Meeting was suspended to convene a Special Meeting for capital requests at 2015 hrs.
Regular meeting reconvened at 2030 hrs.*

Fire fighter Award: Les Archer has requested funding for award pins however President Winn informed him that it had not been budgeted.

Health and Safety: Terri Collins reported that 25 physicals have been done at St. Francis. There was a discussion of the need for them to have a form which documents the status of each person getting a physical. Additionally, clarification is needed as to what a person can do when there are physical limitations.

Policy: A policy committee meeting was held 11/2/06. Chairman Bird read the minutes from this meeting and reported on their efforts. The incentive point system was distributed, reviewed and discussed. It was agreed that an all District meeting should be held to discuss. A draft of a District Sexual Harassment policy was distributed, reviewed and discussed.

Communications: Chief Lagassie reported that Pleasant Valley is still in need of pagers.

Unfinished Business

1. Dry Hydrants: nothing to report.
2. Grants: nothing to report.
3. Van: one bid in the amount of \$300 was received from the Christian Connection of Sheffield MA. **A motion was made by Ken Cyr to accept the bid of \$300 for the van. Seconded by John Andryzeck. Motion carried.**
4. Old communication equipment: no progress.

New Business

1. President Winn requested that the Departments get their fire reports completed soon as quarterly reports are due.
2. Norman Bird reported that the RRRRT had a good class recently.
3. President Winn read an invitation to the Riverton Fire Co.'s Christmas party being held 12/8.
4. **A motion was made by Norman Bird to accept the bid of Shipman's Fire Equipment for the new fire hose as approved at the special meeting. Seconded by John Andryzeck. Motion carried.**
5. Regarding the new restraint systems, given that Gowan Knight is the only company that will do the work we will be getting a firm estimate from them.

Adjournment

A motion was made by Richard Ransom to adjourn the meeting. Seconded by Terri Collins. Motion carried. President Winn adjourned the meeting at 2112 hrs.

Attendance

Directors: Andryzeck, Bird, Collins, Cyr, Ransom, Rebick, Shanley, Winn

Chiefs: Gillen, Lagassie, Legeyt

Next Meeting: November 8, 2006 at Barkhamsted East.

Respectfully submitted,



James H. Shanley, Jr.

District Clerk

Attachments: written material distributed during meeting.