

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

Meeting Date: October 1, 2008 Riverton

Meeting was called to order by President Winn at 1934 Hrs.

Public Comments
None

Insurance: VFIS Agent Jeff Rudzavice was asked by President Winn to make a presentation on the District insurance policies. The Board was asked to review the coverage to be discussed at the next meeting.

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

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

President Winn suspended the meeting at 2000 hrs. to begin a Special meeting. Meeting resumed at 2012 hrs.

Bills
District

Amount \$	Payable To	Account
125.00	Litchfield Co. Fire Plan dinner	Miscellaneous
120.00	FM Class (S. Williams)	FM expense
119.40	Net Terms (website)	Computers
42.00	US Postal Service	Treasurer expense
642.00	CT Occupational Health	OSHA compliance
2400.25	MIRMA	Insurance

Barkhamsted East

Amount \$	Payable To	Account
102.12	Patterson	Building maintenance
1398.62	GVC Chemical Corp.	Equipment maintenance
63.65	Reimburse Lisa Jacobs	Miscellaneous
242.50	Pentech	Equipment maintenance
70.00	Pentech	Equipment maintenance

Pleasant Valley

Amount \$	Payable To	Account
71.40	Fire Equipment Headquarters	Equipment maintenance
20.00	Bergeron Trucking	Building maintenance
78.90	CT Fire Academy	Fire school
76.32	Reimburse Peter North	New equipment
200.00	Pleasant Valley Fire Dept. reimburse	Building maintenance
247.00	Pleasant Valley Fire Dept. reimburse	Building maintenance
238.99	Reimburse Jim Shanley	New equipment

Riverton

Amount \$	Payable To	Account
375.00	Douglas Kenneson	Building maintenance
125.00	Fire Control Service	Equipment maintenance
76.00	Fire Equipment Headquarters	New equipment
32.97	Reimburse Larry Gillen	Building maintenance

A motion was made to accept and pay the bills by Terri Collins. Seconded by Richard ransom. Motion carried.

Correspondence

1. President Winn reported that he had received a response from Don Stein regarding the letter we sent on the Fuller Road gate.
2. President Winn read a letter from Michael Riggs.

Chiefs' Report

Barkhamsted East: Chief Legeyt reported that they responded to 4 calls in the last month. Manning is 5 interior firefighters, 7 exterior firefighters, 3 fire police, 5 juniors, and 20 total personnel.

Pleasant Valley: Chief Cyr reported that they responded to 12 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 5 calls in the last month. Manning is 8 interior firefighters, 5 exterior firefighters, 6 fire police, 6 juniors and 25 total personnel.

Fire Marshal's Report

Report for September was distributed to the Board.

Daytime Driver's Report

Report for September was distributed.

LCD Representative

No report.

Committee Reports

Capital:

1. President Winn reported that a Capitol meeting will be held in November.

Insurance: covered above.

Firefighter Award: Barkhamsted East and Riverton submitted corrections to the benefit roster.

Health and Safety: Terri Collins reported that the dates of 10/27 and 11/17 from 3:30 to 8:00pm have been set for physicals. She has sign-up sheets to post and will coordinate the scheduling. She reported that other Monday nights could be used for appointments too.

Policy: No meetings planned. The status of several projects were discussed.

Communications: Barkhamsted East and Riverton reported that they are still working on the radio equipment inventory.

Unfinished Business

1. Grants: Barkhamsted East Pumper: on schedule. Pleasant Valley PPE: Chief Cyr reported that the program has completed.
2. The Board discussed improvements/maintenance to the two Riverton pump houses including new roofs and siding. After discussion, it was decided that the District would get bids on the siding work.
3. Treasurer O'Toole reported that after considerable research she found that the two best banks for the needs of the District are First National Bank of Litchfield and Northwest Bank. After discussion it was the consensus of the Board to go with Northwest Bank. **A motion was made by Norman Bird to approve a resolution to change all of the District's banking to Northwest Bank in accordance with the resolution to be attached to the minutes. Seconded by Terri Collins. Motion carried.**
4. President Winn asked about potential FDIC 2009 attendees.
5. There was no report regarding the Raymond Drive pump house.
6. **A motion was made by Norman Bird to authorize the purchase of a 2002 Ford Mini-Pumper from the Newberry (FL) Fire Department for \$35,000 and authorize the expenditure of not more than \$2000 for expenses related to the inspection and transportation of said mini-pumper. Seconded by Terri Collins. Motion carried.** The Board discussed the particulars of getting the truck from Florida.

New Business

1. None

Adjournment

A motion was made by James Shanley to adjourn the meeting. Seconded by Richard Ransom. Motion carried. President Winn adjourned the meeting at 2103 hrs.

Attendance


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

Treasurer: O'Toole

Chiefs: Cyr, Gillen, Legeyt

Next Meeting: November 12, 2008 Barkhamsted east

Respectfully submitted,



James H. Shanley, Jr.
District Clerk

Attachments: material distributed during meeting.