# Waterford Fire Department 11.07.23

# Attendance:

Will Rivers, Betty Ann Ryan, Roy Ash, Taran Gillander, Kevin Gillander, Colleen Cook Kozlowski, Ashton Fischer Jim Spaulding, Scott Gingue, Jacob Fucci, Adam Aremburg, McKenna Beben, Howard Jones, Colin Fucci, Michael Walsh, Roger Leroux, Simeon Wroebel, Brady Payeur, Kevin Colby, Ryan Aremburg, Shea Fucci

# Public Comment: None

Minutes from October 2023: Howard Jones made a motion to accept the minutes and Roy Ash seconded this move. WFD voted to unanimously approve the October 2023 WFD minutes.

Treasurer's report:

2023		Budget	YTD 10.31.2023	Total	Remaining Budget
Insurance		11,500.00	12,512.80	12,512.80	(1,012.80)
Training		1,500.00	1,004.00	1,004.00	496.00
Maintenan	Maintenance			0.00	-
	Engine 1	4,875.00	9,517.17	9,517.17	(4,642.17)
	Rescue 1	1,800.00	2,358.17	2,358.17	(558.17)
	Tanker 1	1,000.00	761.06	761.06	238.94
	Forestry 1	1,000.00	-	0.00	1,000.00
				0.00	-
Equip. Maintenance		7,000.00	4,985.42	4,985.42	2,014.58
Equip. Purchase		0.00	2,162.22	2,162.22	(2,162.22)
PPE		12,000.00		0.00	12,000.00
Communications		4,100.00		0.00	4,100.00
Building Maintenance		2,500.00	1,698.19	1,698.19	801.81
Hydrant Maint		850	4,228.89	4,228.89	(3,378.89)
Utilities				0.00	-
	Electric	1,400.00	2,390.23	2,390.23	(990.23)
	Telephone	1,400.00	471.05	471.05	928.95
	Internet	470	815.96	815.96	(345.96)
	Gas, Oil, Diesel	8,330.00	3,959.82	3,959.82	4,370.18
Supplies		500	193.87	193.87	306.13
Misc			4,548.56	4,548.56	(4,548.56)
Sub-Total	Budget	60,225.00	51,607.41	51,607.41	8,617.59
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Truck Payments		46,581.00	24,523.00	24,523.00	22,058.00
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Total		106,806.00	76,130.41	76,130.41	30,675.59
Transfer to Purchasing			15,969.25		
Credit			1,378.78		

#### New members:

Randy Marvel, James Cox, and Clifford Gunsolus are interested in becoming members of our WFD force. EMS training:

None. EMT license for our department was earned and is valid through 2026. There is an EMT class offered in January 2024. If interested, please contact Ryan Aremburg.

<u>Fire training</u>: Eight members need to be recertified. Ryan will contact you. The upcoming trainings are important to attend.

Tues. Nov. 21, chimney fire ventilation 18:30 at WFD

Sat. Dec 2, auto extrication at Concord

Joint trainings on Wednesdays w/ St. J have begun on a house on Rt. 2.:

11/08/23 Search and Rescue, 11/15 Interior Operations, 11/29 Ladder Operations: 18:30 hr. start.

# Fundraising:

Spaghetti Dinner bought in \$640.00 before expenses taken. Thank you, Betty Ann Ryan and Staff for all your planning and hard work!!!

#### Hydrants:

Duck Pond Rd hydrant is finished. RHI hydrant is being installed on Nov. 18<sup>th</sup>. Ryan will send out a notice requesting assistance. Lawrence Rd. and High Ridge hydrants are due to receive attention.

<u>Building</u>: The pipe for flag light trench has been filled in. There is a sag in driveway and Waterford Highway Dept. crew has been notified. The department compressor is doing well. The Internet is being installed 11/08 in our building.

Charlie will do the cleaning of the station this month.

General: None

#### Truck maintenance:

Engine 1 is back. Rescue goes in the shop next Tuesday-expected to be out just one day.

#### Critique:

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DATE	INCIDENT #	ADDRESS	INCIDENT TYPE	ZONE
10/01/2023	2023-128	48 Lower Waterford RD	Smoke detector activation, no fire - unintentional	Area 3
10/03/2023	2023-129	471 Remick RD	EMS call	Area 3
10/06/2023	2023-130	391 Copenhagen RD	EMS call	Area 2
10/06/2023	2023-131	94 Higgins Hill RD	Building fire	St. Johnsbury
10/09/2023	2023-132	5655 Old County RD S	EMS call	Area 3
10/10/2023	2023-133	471 Remick RD	EMS call	Area 3
10/11/2023	2023-134	33 High ST	Chimney or flue fire, confined to chimney or flue	Concord
10/13/2023	2023-135	48 Lower Waterford RD	EMS call	Area 3
10/21/2023	2023-136	48 Lower Waterford RD	Alarm system activation, no fire - unintentional	Area 3
10/22/2023	2023-137	320 Simpson Brook RD	Alarm system activation, no fire - unintentional	Area 3
10/24/2023	2023-138	Mm 7   93	Passenger vehicle fire	Area 3

10/28/2023 2023-139 661 US RT 2 HWY Building fire Kirby

# **Chief Notes:**

Eleven pages of SOG's were handed out. Please add to your binders which should contain by-laws.

FIT testing is to be done at WFD this month. Masks are needed. Will Rivers will notify you for an appointment.

Red light permits are changing-get Chief's signature for it. Contact Adam Aremburg for information.

Driving in winter: Ice expected this Thursday!!! Remember: S-L-O-W D-O-W-N!!

Chimney fire season is here! Please attend this month's training.

#### Unfinished business

Bids for a truck were obtained. Howard Jones made a motion that WFD spending not exceed \$550,000.00 and Shea Fucci seconded this move. WFD unanimously approved this motion.

Wild land gear: A State of Vermont grant obtained will pay half for wild land gear and equipment. Roy Ash put forth a motion to spend \$2,040.00 on wild land gear and equipment and Adam Aremburg seconded this idea. WFD unanimously approved. Yellow helmets, 16 shirts, rakes, green gear bags, 1.5" hose, nozzles, and a gate will be purchased

New Business: None.

Where is that? None.

Jim Spaulding made a motion to end the meeting and Ashton Fischer seconded this motion. Those present unanimously agreed. The WFD November business meeting ended at 20:23 hr.

Minutes respectfully submitted by Colleen Cook Kozlowski

BE SMART! BE SAFE!