

Waterford Fire Department
01.09.23

Attendance:

Will Rivers, Betty Ann Ryan, Roy Ash, Jeff Gingue, Ryan Aremburg, Kevin Gillander, Kevin Colby, Barbara Whipple, Colleen Cook Kozlowski, Ashton Fischer, Jim Spaulding, Scott Gingue, Jacob Fucci, Adam Aremburg, McKenna Beben, Shea Fucci, and Colin Fucci

Minutes from Oct. 2022 and December 2022: Unanimously approved.

Treasurer's report: Discussed budget and accounts. We will have a clearer picture when we receive updated reports from Heather Gonyaw, Waterford town Treasurer.

Grant updates: No word on radio grant, yet. WFD is in the process of working to apply for a VT League of City and Towns grant for safety equipment (\$2,500.)

New members: No new members.

EMS training: CPR training (see Fire training, below)

Fire training: January 17, 2023 CPR training and on January 31, 2023 Calex will join us to review their truck and the trailer.

Fundraising:

February 26th 9-12:00 Pancake Breakfast at Waterford School. Please plan to volunteer your help. Mark your calendars, please. Spread the word to your friends, family, and neighbors.

Hydrants:

All have been painted. The Calco and Birchwood hydrants need to be tested. The \$2100.00 hydrant grant has been PAID to us and deposited. Our High Ridge hydrant needs to be flushed again.

DO NOT USE THIS HYDRANT AT HIGH RIDGE UNTIL FURTHER NOTICE.

Building:

Christmas lights need to be taken down.
Compressor is bought, but must be installed at the station.
Alpha Company will do the cleaning of the station this month.
Cameras need to be wired. This will be done on Sunday, February 5th at 8:00.

Truck maintenance: Air packs on Engine and Rescue trucks were tested. If the *Check Engine* light on Rescue comes on, bring it to Twin State Ford.

Critique:

12/02/2022	2022-116	1238 Simpson Brook RD	Carbon monoxide incident
12/07/2022	2022-117	1535 Remick RD	EMS call
12/08/2022	2022-118	139 Lower Waterford RD	Medical assist, assist EMS crew
12/15/2022	2022-119	471 Wesley RD	Building fire
12/19/2022	2022-120	134 Spruce RD	EMS call
12/19/2022	2022-121	1238 Simpson Brook RD	EMS call
12/23/2022	2022-122	595 Old County RD N	Power line down
12/25/2022	2022-123	576 US Rte 2 HWY	Fire, other
12/25/2022	2022-124	3944 Lower Waterford RD	EMS call
12/25/2022	2022-125	703 Slate Ledge RD	Building fire
12/25/2022	2022-126	3672 Lower Waterford RD	Alarm system activation, no fire - unintentional
12/29/2022	2022-127	1285 Lawrence RD	EMS call

Chief Notes:

Be safe!

Unfinished business None

New Business:

Kevin Colby: President. Will Rivers made the nomination and Ryan Aremburg seconded the motion. Unanimous approval voted.

Colleen Cook Kozlowski: Secretary. Will Rivers made the nomination and Jim Spaulding seconded the motion. Unanimous approval voted

Will Rivers: Treasurer. Ryan Aremburg made the nomination and Colin Fucci seconded the motion. Unanimous approval voted

Jim Spaulding: Grievance. Colin Fucci made the nomination and Jeff Gingue seconded this motion. Unanimous approval voted

Colin Fucci: Chief. Jeff Gingue made the nomination and Shea Fucci seconded this motion. Unanimous approval voted.

After review of the Select Board suggestions, we accept their recommendation for the increase in our WFD proposed 2023 budget. Unanimously approved.

Where is that? None

Public Comment None

Executive Session None

Barb Whipple made a motion to end this meeting and Jim Spaulding seconded this motion. The January 2023 meeting concluded at 10:23

Minutes respectfully submitted by Colleen Cook Kozlowski

BE SMART! BE SAFE!