

Waterford Fire Department
08.01.23

Attendance:

Will Rivers, Betty Ann Ryan, Roy Ash, Taran Gillander, Ryan Aremburg, Kevin Gillander, Kevin Colby, Colleen Cook Kozlowski, Ashton Fischer Jim Spaulding, Jacob Fucci, Eric Bunnell, McKenna Beben, Colin Fucci, Jeff Mosher, Bill Willis, Scott Gingue, Howard Jones, Barbara Whipple

Public Comment: None

Minutes from July 2023: Jim Spaulding pointed out an error on last month's minutes involving the Tanker Remaining Budget. The error has been corrected to read that the Tanker Remaining Budget had 638.65 dollars. Jim Spaulding made a motion to approve the corrected minutes and Roy Ash seconded this move. Present WFD members unanimously approved the July 2023 minutes.

Treasurer's report:

		Budget	YTD 07.31.2023	Total	Remaining Budget
Insurance		11,500.00	1,220.00	1,220.00	10,280.00
Training	2023	1,500.00	1,004.00	1,004.00	496.00
Maintenance				0.00	-
	Engine 1	4,875.00	8,163.53	8,163.53	(3,288.53)
	Rescue 1	1,800.00	2,315.12	2,315.12	(515.12)
	Tanker 1	1,000.00	361.35	361.35	638.65
	Forestry 1	1,000.00	-	0.00	1,000.00
				0.00	-
Equip. Maintenance		7,000.00	4,611.58	4,611.58	2,388.42
PPE		12,000.00		0.00	12,000.00
Communications		4,100.00		0.00	4,100.00
Building Maintenance		2,500.00	1,667.13	1,667.13	832.87
Hydrant Maint		850	55.28	55.28	794.72
Utilities				0.00	-
	Electric	1,400.00	1,559.07	1,559.07	(159.07)
	Telephone	1,400.00	315.90	315.90	1,084.10
	Internet	470	643.12	643.12	(173.12)
	Gas, Oil, Diesel	8,330.00	3,931.52	3,931.52	4,398.48

Supplies		500	40.25	40.25	459.75
Misc			4,076.56	4,076.56	(4,076.56)
Sub-Total Budget		60,225.00	29,964.41	29,964.41	30,260.59
					-
Truck Payments		46,581.00	-		46,581.00
					-
Total		106,806.00	29,964.41	29,964.41	76,841.59
Transfer to Purchasing			17,423.93		
Credit			1,378.78		

New members:

No new members.

Incident Safety Officer- Roger Leroux has proposed as an active full-time member for this position. Former Chief Leroux comes to us with MUCH experience. Chief Fucci has suggested to wave the one-year probation period. Taran Gillander made a motion to accept Roger Leroux as WFD Incident Safety Officer with an active full-time member status and Eric.Bunnell seconded this move. Present WFD members unanimously voted to accept Roger Leroux as a new member. Welcome back, Roger!

Grants:

Our Safety grant was approved and new safety equipment has been added to the trucks (Cones, signs, vests).

EMS training: District five EMS training

Fire training: Aug 8 (18:30 hr) SCBA drill with Calex and Concord at the station. We will be training at the Waterford School.

Fundraising:

Car Show \$1,930.00 total was earned for WFD. Thank you Betty Ann and Crew for your Kitchen and all others who helped that day.

Now when someone in town applies for a 911 address, they will automatically receive an application for a WFD reflective green, house number sign.

Corn Roast Fundraising party suggested for Sat. Aug 26th 1-4 pm. Adam Aremburg made a motion to decline this offer due to conflict of schedule with the Caledonia Fair and Betty Ann Ryan seconded the move. Members voted unanimously to decline the offer for a corn roast fundraiser this year.

Hydrants: Rabbit Hill Inn hydrant is waiting for State approval on Grant.

The State has approved the Dreamcatcher hydrant on Duck Pond Rd. Cost 8,000.00 and we get 2,000.00 back. R. Aremburg will find a contractor to do this

required work and then firm up plans. Will take one Saturday to complete. Adam Aremburg made a motion to take money out of Hydrant Fund for Dreamcatcher hydrant and RHI hydrant, upon approval. If there are no funds in Hydrant funds once the first hydrant is completed, we will tap into Long Range Funds. When reimbursements are received, long range funds are to be replenished first. Ryan Aremburg seconded this move. Unanimously approved by all members.

Building:

Alpha Co. will do the cleaning of the station! Please remember to mop the floor. Compressor Pressure switch/Regulator is not working. Howard Jones is trying to get Sanel Co. to give a brand name component which is covered by warranty. Back door alarm sensor needs to be replaced.

When leaving the station: Enter your four digit code + 0. Exit the building and check the door to be certain it locked!!!

Desk and Furniture are needed for the station! Anyone have any connections?

General: None

Truck maintenance:

Meter #1 is wrong, ignore, for now. Jay W. will be called to check Forestry as the light bar is not running properly.

Engine 1 had \$6,000.00 work done. Power is back.

Tanker and Engine pump. Tanker ok. Engine out-of-service. Pump needs to be serviced. The clutch fan is not engaging and will be sent to Lakes Region Fire Apparatus for repair. Tanker failed pump test as well. Its seals are shot. Tanker is our primary response vehicle while E1 is out of service.

Engine has to be brought to Lakes Region for clutch fan work.

Critique:

DATE	INCIDENT #	ADDRESS	INCIDENT	TYPE	ZONE
07/03/2023	2023-86	6983 VT RT 18 HWY		EMS call	Area 3
07/03/2023	2023-87	1800 Higgins Hill RD	freight or transport vehicle	fire	Area 3
07/05/2023	2023-88	6983 VT RT 18 HWY		EMS call	Area 3
07/05/2023	2023-89	54 Freeman RD		EMS call	Area 3
07/06/2023	2023-90	7563 VT RtT18 HWY		EMS call	Area 3
07/10/2023	2023-91	413 High Ridge RD		Prescribed fire	Area 3
07/13/2023	2023-92	1242 Kidder RD		EMS call	Area 3

07/17/2023	2023-93	Shadow Lake RD	Motor vehicle accident with injuries		Area 3
07/17/2023	2023-94	6983 VT RT 18 HWY		EMS call	Area 3
07/25/2023	2023-95	23 Deer Run RD		EMS call	Area 3
07/28/2023	2023-96	6983 VT RT 18 HWY		EMS call	Area 3

Chief Notes: None

Unfinished business

SOG/BYLAWS- The plan is to discuss bylaws tonight. Everyone was sent a copy of the bylaws. K. Gillander had a change to propose on section D2. With this change made and some discussion, Jim Spaulding made a motion to approve the presented bylaws and Roy Ash seconded this move. Members voted unanimously to approve the change proposed by K. Gillander. All members will receive a copy of the new bylaws.

New Business: None

Where is that? Not done.

Eric/ Bunnell proposed that the meeting be concluded and Jim Spaulding seconded this idea. Members voted unanimously to conclude the August WFD Business meeting at 19:55 hr.

Minutes respectfully submitted by Colleen Cook Kozlowski

BE SMART! BE SAFE!