

Waterford Fire Department  
01.09.24

Attendance:

Adam Aremburg, Ryan Aremburg, Roy Ash, McKenna Beben, Kevin Colby, Jacob Fucci,, Kevin Gillander, Taran Gillander, Scott Gingue, Colleen Kozlowski, Roger Leroux, Betty Ann Ryan, Jim Spaulding, Michael Walsh, Barb Whipple, Colin Fucci

Public Comment: None

Minutes from December 2023: Jim Spaulding made a motion to accept last month's minutes and Barb Whipple seconded this motion. WFD members present unanimously approved the minutes for December 2023.

Treasurer's report: Treasurer's report is incomplete from Town Clerk's office.

Grants: Check for Hydrants \$6,000.00 was received.

Repeaters, mobiles, and portables will be requested for a radio grant

New members: Adam Baines from St. Johnsbury has completed an application.

The next step is for Adam to meet with Chief Fucci and Will Rivers. Welcome Adam!

EMS training: No more in-house meetings. There will be three trainings with Calnex throughout the year. BIG training opportunity the weekend of February 17 and 18, we will be hosting a VEFR course to include CPR recertification as well. This 2-day course will be a great stepping-stone for all to respond to EMS calls as well. Please plan on letting Ryan Aremburg know if you will be participating by January 19 to reserve your spot as we will be opening this up to the public and other departments if there is space. The course will run from 8:00-around 16:30 each day and lunch will be provided by the WFD.

Since there won't be any training on the second Tuesday of the month, we'd like to break topics down (i.e. SCBA) and work in small groups to practice. It will be toned out as a "Work Session".

Fire training: Jan 16 TBD and Jan 30<sup>th</sup> TBD.

Fundraising: February 25, 2024 Pancake Breakfast. More information will follow. Save this date, as all members will be needed to help/

Hydrants: High Ridge will get gravel in Spring 2024. Rabbit Hill Inn hydrant has been completed, although additional gravel is needed for the access road.

Building:

The new internet is in. BRAVO Company will do the cleaning of the station!

General:

On January 27, 2024 the annual dinner at Elks will take place. 6:00 drinks (cash bar) and 6:30 is dinner (buffet) Please RSVP to Will Rivers by the 17<sup>th</sup>.

At the last Select Board meeting: Truck choice RFP went out to two companies and hopefully they will be able to return the spec by January 19, 2024.

Bond article presented at Town Meeting 2024.

Australian Ballot not completed.

Waterford Select Board meets second Monday of the month. There will be a special meeting to discuss the truck purchase on January 22, 2024.

Truck maintenance:

Tires for Engine cost \$3,400.00 (rear tires). A larger size twelve tires were selected due to the weight capacity of the truck. The fuel filter on Rescue may be clogged.

Critique:

DATE	INCIDENT #	ADDRESS	INCIDENT TYPE	Zone
12/03/2023	2023-148	286 Woodland RD	EMS call	Area 3
12/04/2023	2023-149	2259 VT RT 18 HWY	EMS call	Area 3
12/04/2023	2023-150	286 Woodland RD	EMS call	Area 3
12/04/2023	2023-151	1492 Kirby Mountain RD	Power line down	Kirby
12/06/2023	2023-152	4058 Duck Pond RD	Good intent call, other	Area 3
12/11/2023	2023-153	MM 3.4 I-93 HWY N	Motor vehicle accident with injuries	Area 3
12/13/2023	2023-154	931 Duck Pond RD	EMS call	Area 3
12/15/2023	2023-155	2797 VT RT 18 HWY	EMS call	Area 3
12/17/2023	2023-156	361 VT RT18 HWY	EMS call	Area 3
12/18/2023	2023-157	345 Woodland RD	EMS call	Area 3
12/20/2023	2023-158	MM6.6 I-93 HWY N	Motor vehicle accident with no injuries.	Area 3
12/22/2023	2023-159	29 Walsh RD	EMS call	Area 3
12/23/2023	2023-160	253 Ladd RD	Building fire	Concord
12/25/2023	2023-161	1242 Kidder RD	EMS call	Area 3
12/26/2023	2023-162	1242 Kidder RD	EMS call	Area 3
12/28/2023	2023-163	345 Woodland RD	EMS call	Area 3
12/31/2023	2023-164	1242 Kidder RD	EMS call	Area 3

Chief Notes:

Chief Fucci plans to meet with each member of the department within the next 6-8 weeks to discuss personal goals and status.

An annual election of officers took place:

*Fire Chief:* Jim Spaulding made a motion for Chief and Betty Ann Ryan seconded this nomination of Colin Fucci as Fire Chief Unanimous approval from WFD members present. Our vote goes forward to the Select Board for their approval.

*President:* Ryan Aremburg made a motion to elect incumbent Kevin Colby and Betty Ann Ryan seconded this move. WFD unanimously approved

*Treasurer:* Ryan Aremburg put forth a motion to elect McKenna Beben and Betty Ann Ryan seconded this motion. McKenna was unanimously approved by WFD.

*Secretary:* Betty Ann Ryan made a motion to re-elect Colleen Cook Kozlowski and Jim Spaulding seconded this choice. Unanimous approval was voted.

*Grievance Officer:* Kevin Gillander made a motion to elect incumbent Jim Spaulding for this office and Michael Walsh seconded the move. WFD unanimously voted Jim for Grievance Officer.

Thank you Colin, Kevin, McKenna, Colleen, and Jim for accepting extra responsibility.

Unfinished business:

None

New Business: None

Where is that?

Waterford Hollow Rd., Campbell Rd., 1191 Old County North

Roy Ash made a motion to conclude our meeting and Barb Whipple seconded this suggestion. WFD unanimously agreed to close our January 2024 business meeting at 20:18 hr.

Minutes respectfully submitted by Colleen Cook Kozlowski

**BE SMART! BE SAFE!**