

## Waterford Fire Department

05.07.24

### Attendance:

Adam Aremburg, Ryan Aremburg, Roy Ash, Adam Baines, McKenna Beben, Kevin Colby, Ashton Fischer, Kevin Gillander, Taran Gillander, Scott Gingue, Howard Jones, Colleen Kozlowski, Jeannie Kroeger, Roger Leroux, Brody Payeur, Will Rivers, Betty Ann Ryan, Jim Spaulding, Chief Colin Fucci

### Public Comment: None

Minutes from April 2024: Roy Ash made a motion to accept the minutes and Howard Jones seconded this move. WFD unanimously approved the minutes for WFD April 2024.

### Treasurer's report:

Grants: Nothing to add.

### New members:

No new members. Jeff Moser is no longer a member of the WFD. Eric Bunnell is moving out of town and is now no longer on our Force, Thank you both for your service

EMS training: None this month

Fire training: Have you finished your VFR lights account ?? Send to Ryan A.

Work Session: May 14. Spring cleaning. Adam Baines will cook. If you're going to attend, contact Adam B.

3rd Tuesday (May 21, 2024) at 18:30 hr at the Shadow Lake Boat Launch. Portable Pumping and Turbo Draft are the topics to be reviewed with Concord at the Boat Launch.

Fundraising: Betty Ann Ryan is getting her food trailer registered.

Hydrants: Hydrant at RHI needs higher gallons per minute flow. We will flush all 14 hydrants starting on Monday May 13<sup>th</sup>. Ryan A will follow-up with an e-mail requesting help for this task.

### Building:

2nd Tuesday Cleaning Night. Building needs to be pressure washed and exit signs lit up. Roof repair has been discussed with Select Board, Insurance walk thru last week. Energy is being lost thru garage doors and the windows of the garage doors.

### Truck maintenance:

E 1: (Roger L.) Rear light has been replaced on back side. New headlights to be installed.

Inspection is due in June.

Forestry: (Tarran G.) Oct. inspection due. Insurance Co. is inspecting pump. Water is on the truck. Piping and drain valve will be replaced.

Tanker: (Jim S). All is well. Inspection is due in Dec.

Rescue: (Ryan A) inspection is due in May. Lancaster inspection completed and all is well now. Let Ryan know if there are any issues so they can be documented.

### Chief Notes:

Chief Fucci is visiting Waterford School to speak with eighth grade about volunteerism.

May Day is on Saturday, May 11. This is an opportunity for citizens to sign up to be a member of WFD.

General: None

### Treasurer's Report:

05/06/24  
10:48 am

Town of Waterford General Ledger  
Expenditure Report - Fire Department  
Current Year Period 5 May

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Account	Budget	Outstanding Encumbrance	Expenditures	Unencumbered Balance	FY-23/24 MTD Pd 5 May
<b>400-7-00-00 Fire Department Fund</b>					
400-7-00-00-102.000 Trans from Grant Maint to	0.00	0.00	0.00	0.00	0.00
400-7-00-00-102.002 wreath fund raiser	0.00	0.00	0.00	0.00	0.00
400-7-00-00-102.005 other fund raisers	0.00	0.00	503.07	-503.07	326.53
400-7-00-00-103.000 Trans from Hydrant to Spe	0.00	0.00	0.00	0.00	0.00
400-7-00-00-221.000 Insurance & Bond fd	14,500.00	0.00	0.00	14,500.00	0.00
400-7-00-00-221.001 Fire House Insurance	0.00	0.00	0.00	0.00	0.00
400-7-00-00-300.000 Lease Payment Engine I	0.00	0.00	0.00	0.00	0.00
400-7-00-00-310.000 Lease payment Rescue	0.00	0.00	0.00	0.00	0.00
400-7-00-00-320.000 New Fire Truck Lease Paym	0.00	0.00	0.00	0.00	0.00
400-7-00-00-430.000 Firehouse maintenance	1,225.00	0.00	136.76	1,088.24	0.00
400-7-00-00-440.000 General Repairs	5,000.00	0.00	817.93	4,182.07	-3,216.84
400-7-00-00-440.001 Jaws of Life	1,000.00	0.00	1,000.00	0.00	1,000.00
400-7-00-00-440.002 Flow Testing Airpack's	1,600.00	0.00	2,216.84	-616.84	2,216.84
400-7-00-00-440.003 Pump Testing E1	275.00	0.00	0.00	275.00	0.00
400-7-00-00-440.004 Pump Test Tanker	275.00	0.00	0.00	275.00	0.00
400-7-00-00-440.005 Truck maintenance	0.00	0.00	31.85	-31.85	0.00
400-7-00-00-440.006 Rescue truck maint	1,800.00	0.00	942.59	857.41	0.00
400-7-00-00-440.007 Tanker truck maint	1,000.00	0.00	735.54	264.46	0.00
400-7-00-00-440.008 Engine 1 truck maint	4,875.00	0.00	0.00	4,875.00	0.00
400-7-00-00-440.009 Forestry Truck F-1	1,000.00	0.00	176.30	823.70	0.00
400-7-00-00-440.010 Small Engine	1,000.00	0.00	0.00	1,000.00	0.00
400-7-00-00-441.000 Hydrant maintenance	850.00	0.00	0.00	850.00	0.00
400-7-00-00-445.000 Equipment purchase	5,000.00	0.00	3,765.59	1,234.41	1,935.60
400-7-00-00-450.000 Communications	5,500.00	0.00	0.00	5,500.00	0.00
400-7-00-00-530.000 Dispatch fd	0.00	0.00	0.00	0.00	0.00
400-7-00-00-532.000 Mileage fd	0.00	0.00	0.00	0.00	0.00
400-7-00-00-532.005 Training Fire Fighter fd	3,000.00	0.00	1,224.68	1,775.32	0.00
400-7-00-00-532.010 Training EMT fd	0.00	0.00	0.00	0.00	0.00
400-7-00-00-550.000 Grant exp - wildland	0.00	0.00	0.00	0.00	0.00
400-7-00-00-560.000 Fees fd	0.00	0.00	0.00	0.00	0.00
400-7-00-00-570.000 SERVICE AWARDS	0.00	0.00	482.47	-482.47	0.00
400-7-00-00-610.000 Supplies	0.00	0.00	76.42	-76.42	55.52
400-7-00-00-610.001 SUPPLIES-FOOD AND DRINKS	0.00	0.00	179.45	-179.45	0.00
400-7-00-00-610.002 SUPPLIES-FIREHOUSE	500.00	0.00	33.98	466.02	0.00
400-7-00-00-615.000 OFFICE SUPPLIES	1,000.00	0.00	130.00	870.00	0.00
400-7-00-00-620.000 PPE EQUIPMENT	14,500.00	0.00	0.00	14,500.00	0.00
400-7-00-00-622.000 Utilities Electric	3,000.00	0.00	782.51	2,217.49	0.00
400-7-00-00-622.001 Utilities LP gas	0.00	0.00	0.00	0.00	0.00
400-7-00-00-622.005 Telephone fd	1,200.00	0.00	216.69	983.31	0.00
400-7-00-00-622.010 Internet	3,000.00	0.00	729.80	2,270.20	0.00
400-7-00-00-624.000 Heating Fuel fd	7,500.00	0.00	1,707.99	5,792.01	0.00
400-7-00-00-626.000 Gas, Oil, Diesel fd	500.00	0.00	189.85	310.15	0.00

400-7-00-00-701.000 Annual Dinner	0.00	0.00	697.83	-697.83	0.00
400-7-00-00-705.000 Transfer to Purchasing Fu	0.00	0.00	0.00	0.00	-2,317.65
400-7-00-00-705.005 Transfer to Hydrant fund	0.00	0.00	0.00	0.00	0.00
400-7-00-00-888.000 FD misc exp	4,500.00	0.00	0.00	4,500.00	0.00
400-7-00-00-900.000 Uniforms	0.00	0.00	1,300.56	-1,300.56	0.00
<b>Total Fire Department Fund</b>	<b>83,600.00</b>	<b>0.00</b>	<b>18,078.70</b>	<b>65,521.30</b>	<b>0.00</b>

Account	Budget	Outstanding Encumbrance	Expenditures	Unencumbered Balance	FY-23/24 MTD Pd 5 May
400-7-00-10-100.000 Appropriations Reserve Ac	0.00	0.00	0.00	0.00	0.00
400-7-00-10-100.001 Fire Truck Purchase	48,865.00	0.00	0.00	48,865.00	0.00
400-7-00-10-100.002 Air Pak Purchase	16,000.00	0.00	0.00	16,000.00	0.00
<b>Total Fire Department</b>	<b>148,465.00</b>	<b>0.00</b>	<b>18,078.70</b>	<b>130,386.30</b>	<b>0.00</b>
<b>Total All Funds</b>	<b>148,465.00</b>	<b>0.00</b>	<b>18,078.70</b>	<b>130,386.30</b>	<b>0.00</b>

Select board meeting at the end of 2023 (Jan 22,2024 as Roger states): 50,000.00 AARPA money toward purchase of a truck NOT the repair of a truck. Now WFD would like to know, does WFD get this 27,000.00 to add to purchase amount?

Critique:

DATE	INCIDENT	ADDRESS	INCIDENT TYPE	ZONE
04/10/24	2024-51	Duck Pond Rd	EMS call	Area 3
04/16/24	2024-52	428 Old County Rd N,	Alarm system activation, no fire - unintentional	Area 3
04/17/24	2024-53	828 Lower Waterford Rd	Alarm system activation, no fire - unintentional	Area 3
04/19/24	2024-54	Woodland Rd	EMS call	Area 3
04/23/24	2024-55	Goss Hollow Rd / Old Prue Rd	Brush Fire	Saint Johnsbury

04/23/24	2024-56	1792 Spaulding Rd	Motor Vehicle Accident with no injuries	Saint Johnsbury
04/23/24	2024-57	1694 Concord Ave	Brush Fire	Saint Johnsbury
04/23/24	2024-58	941 Shadow Lake Rd	Brush Fire	Area 3
04/26/24	2024-59	Higgins Hill Rd	Brush Fire	Area 3

Unfinished business:

WFD plans to purchase a chemical cabinet (90 gallons) if there is any money available to us from VT League of Cities and Towns grant. A motion was made by Ryan A. to take money from our general maintenance fund (if there is no money in the above grant) and the move was seconded by Jim Spaulding. WFD unanimously agreed to take money from our maintenance fund to purchase a chemical cabinet with an \$1800.00 estimated cost.

New Business:

None

Where is that?

Do you know where these roads are located? Majestic View Road, Deer Run Lane, Denise Road, Davis Lane.

Will Rivers made a motion to end our meeting and Colin Fucci seconded this move. The WFD unanimously agreed to conclude our May 2024 business meeting at 19:50hr.

Minutes respectfully submitted by Colleen Cook Kozlowski

**BE SMART! BE SAFE!**