

CHARLTON FIRE DISTRICT

Meeting Minutes: April 2009

April 4, 2009

Meeting called to Order: 9:00am

Present: Dave Milne, Doug Sargent, Kevin O'Connor, Duane Rabideau; Bill Heilman (arrived at 9:03)

Absent: None

Next meeting: May 2nd, 2009 9:00am

I. Minutes from previous month:

Dave mentioned that he forgot to speak to the firemen at the department meeting but he will be at the next meeting. Doug Sargent made a motion accepting the minutes from March, Duane Rabideau 2nd, motion carried.

II. Correspondence

· Association of Fire District Banquet

III. Treasurer's Report

Interest for the month of March \$86.61, bills paid totaled \$36,078.97. Large expenses this month were insurance payments, medical supplies and firematic supplies. Duane Rabideau made the motion to accept the treasurer's report, Doug Sargent 2nd the motion, motion carried.

IV. Chief's Report

Calls for March – 15

EMS	10
Structure	3
MVA	1
Pump out	1

· Vests and gloves are received and in service.

· SEMO/FEMA paperwork is coming along, one more meeting to follow.

- Lights and fans are to be installed within the next two weeks.
- Problem with snowmobile club has been rectified. Kevin Riehl spoke with them.
- Ordered two water cans for 181 & 182. Will receive both on Monday, they are in the Chief's budget.
- Radios are coming and pagers will be received soon. We will keep the Minator 5's that we have, it will cost \$35 to change antenna. The pagers are coming as fast as Motorola can get them out.
- Eric Muscanell appointed 4th Lieutenant in place of Jim Anderson. Kevin O'Connor made a motion accepting Eric Muscanell as 4th Lt., Doug Sargent 2nd the motion, motion carried.
- Physicals are posted for signup.
- Fire News; the Charlton Tavern made the cover.
- Brackets to be ordered for the new pike poles.
- The chief would like to order a new cabinet for supplies (lockable, for the rehab stuff).
- Title 19, letter from Rick Moon. The chief will bring up under new business.

Dave Milne commended the job on the new lights and tiles in the meeting room.

V. Old Business

Resolution that the secretary did not get printed for last month due to computer issues.

65-2009: Beverage/Vandalism Resolution. Bill Heilman made a motion accepting the resolution, Doug Sargent 2nd the motion, motion carried.

Building assessment, Dave contacted one of the assessors mentioned but he now works for a bank is unable to do the assessment. Dave was given some other names, one was mentioned when the district was working on the old design at the Shadick property. Dave will get a hold of them for estimates or does the board want to authorize Dave to hire an assessor? Doug Sargent made a motion approving Dave to hire an assessor. Kevin O'Connor 2nd the motion, motion carried.

John Pennock; Bill Heilman said that John Pennock stated he has been tied up the past few months and that he would have the information for today's meeting. Bill Heilman never heard from John and Bill did not follow up.

Mike Emerich asked the commissioners to pass a resolution on fuel purchases from the town, the town is requiring a resolution stating we will buy fuel from the town. Doug Sargent made a motion accepting the resolution, Duane Rabideau 2nd the motion. All in favor, yes, resolution passed.

The blog (question & answer section) on the website has been fixed. We were aware of the issue and were trying to work out the bugs. Bill asked about the secretary's email, the email was sent because a few residents mentioned the issue with the blog which had been infiltrated by spammers, the residents were nice and understanding but when the secretary starts receiving not so nice emails from firemen's wives then there is an issue. Duane Rabideau felt any email in the negative nature coming from firemen or their wives is unwarranted and not acceptable. The email was sent so the commissioners could inform the firemen and their wives that we were aware of the problem and were trying to correct it.

ETA 185, John from Clifton Park was going to buy the fire truck and went to Wilde to view the fire truck. The fire truck has been scrapped by Wilde Fire. Dean called Wilde on Wednesday and has not received a call back.

VI. New Business

Title 19, letter from Rick Moon requesting a safety and fire inspection of the fire department. Chief states he feels this is being done due to his letter to the town about the below par state of the new town hall. Bill Heilman

mentioned that when he was chief and prior we had yearly inspections. From the information received so far, Rick Moon does not have the qualifications to do the inspections but there are those in the area that do. Arnold Brisco and Jack Frattes both have the qualifications to complete the inspection. The chief is looking into this further and will have an inspection completed.

Cabinet request from Chief, the chief states he would like to order a cabinet like the one ordered a year or so ago. Doug Sargent made a motion approving the purchase of a cabinet, Bill Heilman 2nd the motion, motion carried.

Association of Fire Districts banquet, no one has any interest in attending the banquet.

VII. Privilege of the Floor: None

VIII. Meeting Adjourned: 9:24 am