

## **CHARLTON FIRE DISTRICT**

Meeting Minutes: **DECEMBER**

***December 6, 2008***

Meeting called to Order: 9:01am

Present: Dave Milne, Bill Heilman, Doug Sargent, Kevin O'Connor, Duane Rabiduea

Absent: None

Next meeting: December 27th, 9:00 am

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### **I. Minutes from previous month:**

Doug Sargent made a motion accepting the minutes from November, Kevin O'Connor 2<sup>nd</sup>, motion carried.

### **II. Correspondence**

Letter from the ladies auxiliary

### **III. Treasurer's Report**

Bills paid in November \$19,484.27, interest collected \$52.48. No pending purchase orders. Kevin O'Connor made a motion to accept the treasurer's report, Duane Rabideau 2<sup>nd</sup> the motion, motion carried.

### **IV. Chief's Report**

Total Calls for November: 14

EMS - 8

Structure – 2

Hazmat – 1

Auto Accident – 2

Brush Fire – 1

- Need 181 for the children's Christmas party
- Need use of the fire house for the Christmas party
- Trucks need some minor repairs, will write up repairs and call Tyler to do all at once (all 4 trucks need minor repairs)

Bill Heilman mentioned that his pager was not working, the Chief will replace. The county has been testing the sirens

### **V. Old Business**

- Lights – Dean checked with Lowes, Home Depot and Graingers. \$60 for the same type of light and up to \$400 for the new style. Dean was going to check with Wolberg on prices. T16 are the new lights, \$180-200 per fixture, little amp draw. Bill Heilman asked how much the bulbs for these fixtures cost. Bill Heilman made a motion to spend up to \$1500 for new lights, Doug Sargent 2<sup>nd</sup> the motion, motion carried. Dean stated he would like to change some tiles at the same time he installs the lights.

- Furniture – Dave Milne looked at BJ's, Office Depot and stated the prices were much cheaper than those quoted by Dave Bertrand. Dave felt we could get the tables and chairs less than \$5,000. Bill Heilman made a motion approving up to \$5,000 for tables and chairs. Kevin O'Connor 2<sup>nd</sup> the motion, motion carried.
- CT Male – coming in after today's meeting
- 185 – Bill Heilman stated he would see if John Morgan can go and somehow get the fire truck to the station.
- Renovations – Per Dean the board may want to just skip this since Ed Cronin Jr. is ill and is in charge of this committee. Plus the committee has not presented anything in months.
- Smoke Machine – Dean had stated at the last meeting that the smoke machine parts would be as much as a new one. Bill Heilman made a motion to purchase a new smoke machine, Doug Sargent 2<sup>nd</sup> the motion, motion carried.
- Radio system – Dean does not have any new updates on the system. All he knows is that the county will replace our pagers (39) for the active firemen. They are high band Minator 5's.
- YMCA – Dave Milne would like to get the \$100 reimbursement for his membership

## **VI. New Business**

- Plowing, the secretary to send a letter to the town stating that other town highway departments plow the fire house lots, would it be possible for Charlton's town highway dept to plow our lot. Mention that this is a matter of public safety.
- Gas – According to Mike Emerich new fuel tanks are being cleaned on Monday. The new system is 2500 gallons and should be ready to go by mid-January. Dean was not sure how the system is going to work. Dave Milne stated that there has not been an issue with the district gas cards and use of them. The board asked if Mike could come to the next meeting and explain the new system.
- Out of district fireman – the board had decided to take this on a case by case basis. R. Smith has mentioned wanting to join and is one mile out of the district. Dave Williams maybe going active on Monday night.
- Kevin O'Connor made a motion approving use of the fire house for a pot luck supper. Duane Rabideau 2<sup>nd</sup> the motion, motion carried. The secretary is

to send a letter to the auxiliary stating they can use the firehouse on 2/17 from 6 pm – midnight.

· Kevin O'Connor made a motion for use of the firehouse for the Christmas party, Dave Milne 2<sup>nd</sup> the motion, motion carried.

· Yearend meeting to be held Sat. Dec. 27<sup>th</sup> at 9 am, the January meeting will be held Saturday 1/10 at 9 am.

· Bill Heilman mentioned the email received for use of the fire house for a birthday party, the secretary and chief also received the letter. The woman was notified that use of the firehouse was not an option due to insurance regulations.

**VII. Privilege of the Floor** *None*

**VIII. Meeting Adjourned:** *9:40am*