

CHARLTON FIRE DISTRICT

Meeting Minutes: September 2009

Wednesday September 2, 2009

Meeting called to Order: 7:07 pm

Present: Dave Milne, Kevin O'Connor, Doug Sargent

Absent: Bill Heilman, Duane Rabideau

Next meeting: Monday October 5th, 2009 7 pm

I. Minutes from previous month:

Kevin O'Connor made a motion accepting the minutes from August, Doug Sargent 2nd, motion carried.

II. Correspondence

· Letter from the fire police

III. Treasurer's Report

Interest for August was \$61.37. Kevin O'Connor made the motion to accept the treasurer's report, Doug Sargent 2nd the motion, motion carried.

IV. Chief's Report

Calls for July – 10:

EMS- 5

Pump Out - 1

Structure - 2

Electrical Emerg - 1

Mutual Aide - 1

· ETA 182 transmission complete, all problems solved, truck not sticking in the bay. Doug was going to talk to Mike regarding the fluid. The fluid was original, black and burnt. The filters were plugged.

· ETA 181 Rear lights complete.

· Need use of the trucks and firehouse for discover Charlton on 9/19 and 9/20. One ETA going to the Elms.

- Fire prevention needs \$3000 for day at school and NFPA material.
- Lights and boxes for 182,183 and 184 including ground lights for 184 repair, \$1512.50 installed.
- Jaws, the Chief is going to hold a drill and have manufacturers bring jaws to use before purchasing.
- Pagers- looks like it may be meeting night.

V. Old Business

Driveways at the new property. The secretary did not get quotes, Duane spoke to the neighbor and had them move their items out of the access. There is access to the property now that the material has been cleared. Dave asked about purchasing the drain pipes and having the county put them in. Duane could mark off where the driveways are to be located. Dean stated Mr. Wadsworth did inquire about the new firehouse, he said his wife was not happy. Dean explained where the fire house will be located.

VI. New Business

Swine flu was mentioned due to the media stating it would be a two shot process. The secretary will be calling Dr. Halbig's office to set up schedule.

Letter from the fire police- Ed Winslow stated the Fire Police Association has had to change where they hold their next meeting. He would like to hold at Charlton Fire House. The date is Tuesday 11/17 at 7pm. He stated we would supply food and drinks. The board told him not to submit a bill like the last time. Ed stated maybe the auxiliary would make something or the secretary could order from homestyle for him. Kevin O'Connor made a motion authorizing use of the fire house on 11/17, Doug Sargent 2nd the motion, motion carried.

Budget meeting- we must have a approved budget by 9/29 then the public hearing is in October. The board decided to meet on 9/29 at 7:15 for budget meeting.

Kevin O'Connor made a motion for the use of truck(s) and firehouse on 9/19 and 9/20. Doug Sargent 2nd the motion, motion carried.

Doug Sargent made a motion approving \$3,000 for fire prevention. Kevin O'Connor 2nd the motion, motion carried.

Kevin O'Connor made a motion approving \$1,600 for the boxes, Doug Sargent 2nd the motion, motion carried.

Doug would like to set up an appointment at Morris Ford for U183, the Chief agreed. The Chief mentioned that Arrowheads pricing was better than Tyler and they come to the firehouse. Also one of their reps lives nearby and can always take a truck in to work and bring back later. The costs were cheaper when you look at the cost of Tyler to come to the firehouse.

VII. Privilege of the Floor: None

VIII. Meeting Adjourned: 7:35pm