

Minutes

Board of Engineers Meeting

Tuesday 9/26/06

7:30p.m.

Chief Warren calls meeting to order at 7:30 p.m. Present were Ch. Warren, 1st Asst. Ch. J. Hartman, Ms. Hope Murphy, Ms. J. Leroux & Ms. J. Lukowicz. Also present were a few attendees including G. Cote, R. Carlow, and others.

Ch. Warren informs the body with updating remarks as follows:

The Board has signed a Labor Contract with the Union.

The purchase of a new rescue unit, a demo, for 119,680.00, the down payment will be made from the sale of the three older rescue vehicles. The 1st payment will be due on Dec. 15, 2006. Other surplus items are on the sale block and the monies to be applied to the rescue bill. Present rescue in use is on loan from the Central Cov. Fire Dist.

The purchase of a new updated stretcher for \$4,000. is also on order.

The Board is considering the purchase of a defibrillator for \$24,446.

Ch. Warren states that a new Board Member needs to be appointed.

Mr. David Hood, an advisory Board Member is interested in the position, Mr. G. Cote discussed the Board Appointment. The person selected will complete the vacated term.

Ch. Warren and members will study the Charter and By-Laws.

Ch. Warren relates on past due bills that are unpaid. The last annual meeting froze the expenses. He mentioned the past chief's pension as a must to be paid. He also stated that too many bills are past due and unpaid which will cause a tax increase at the next district meeting.

Ch. Warren plans to form a committee on finances in preparation of the new budget.

Ch. Warren discussed the district rental property. Tenants complaints and tenants rental in arrears.

Sale of the rental property was discussed. Sewerage problems also were discussed. Mr. Calci questioned the placement of the property for sale.

Ch. Warren wants to form a group to work on the 2007 budget.

Ch. Warren discussed the Mapledale Storage building property leased by the district. It needs cleaning. The heat and power has been shut off.

Ms. Jean Lukowicz, the tax collector reported that tax collections are good.

Ch. Warren plans to have a financial work session on the new budget.

He mentioned Mr. Calci, Ms. H. Murphy, Mr. G. Cote and the board to meet at a date which he will set. Presently there is no budget figure on line.

Ch. Warren related on necessary repairs needed to be done to the main building.

Mr. Calci expresses his feeling on various expenses.

Ch. Warren discussed working with other departments on the equipment needs and usages.

Former Chief's monthly payment is due and unpaid. No money was budgeted at the annual meeting.

Mr. R. Carlow will seek bids on new uniforms for presentation to the board.

Ch. Warren wants another meeting with the Advisory Board, on Thursday Nov. 6th, at 6:30 p.m.

Motion to adjourn meeting was made by Gary Cote and seconded by K. Matola and passed. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

John Golomb, Clerk