

# TRUMBULL CENTER FIRE DISTRICT

Meeting Minutes  
April 5, 2022

## Opening:

The regular meeting of the Trumbull Center Fire District was called to order at 7:02pm, by Commissioner Riggs.

## Present:

- Pat McCarty, Chairman
- Paul Kurtz, Commissioner (via phone)
- Ed Riggs, Commissioner
- Sandra Mulligan, Tax Collector
- Rich Gregory, Chief
- Marisa Petriello, Treasurer

### A. Approval of Agenda

The agenda was unanimously approved as distributed.

### B. Approval of Minutes

The minutes of the previous meeting were corrected and unanimously approved as distributed.

### C. Budget and Tax Report

The budget and tax reports were reviewed and unanimously accepted as presented.

### D. Open Issues and New Business

In attendance:

- Alex Relkin
- Abigail Whitmoyer
- Thomas Whitmoyer
- Scott Ralbovsky
- Paul Ruskay
- Kevin Mulligan
- Tom Dufficy

Chairman McCarty opened the floor for nominations for the position of commissioner for the term of 3 years starting July 1, 2022.

- Nomination of Alex Relkin by Thomas Whitmoyer; second by Paul Ruskay.
- Nomination of Paul Kurtz by Paul Ruskay, second by Ed Riggs.

Motion made by Chairman McCarty that the nominations for the May 11 annual meeting be closed. Second by E Riggs. All in Favor.

There will be no nominations from the floor at the annual meeting. All attendees need to be verified as tax payers of the Trumbull Center Fire District.

The second half of the budget workshop will be held on Wednesday, April 13, 2022 at Station 2 at 7:00pm.

*Pat McCarty:*

- Received a quote regarding the 4-wheel rescue vehicle. The final cost is \$25,270.52. This will replace the town owned unit. Motion not to exceed \$26k for the purchase. Second by Ed Riggs. APPROVED
- The commissioners will need to look into a trailer for the 4-wheel vehicle. Ed Riggs will contact Trailer Depot.
- 105 is on schedule. Parts are in and they are waiting for radio mounting and hood release.
- Waiting on quotes for the phone system. PD cable and tie-ins have been installed at Station 2.
- The Chief has reports regarding the call/alarm history for 105 and 102. He will distribute them to the commissioners.
- Inquired regarding the fire reporting system.
- Request was made for a 12x14 hard-top gazebo for the concrete pad at Station 1. It would be bolted down for safety. Motion by Ed Riggs to accept. All in favor. APPROVED
- Asked Paul Kurtz is he was in contact with the roofer. He advised they should be in touch now that the weather is getting better.
- Asked about the HVAC. Paul Kurtz would like to get this addressed before the roofing gets addressed.
- A/C at Station 2 in live-in side of the building: Would like to replace with gas fired unit. To be started at the close of the current semester and finished before the beginning of next semester (August). This will improve the air quality and living conditions of that side of the building. Will have a price at the next budget meeting.

*Kevin Mulligan:*

- ESO: Kevin has completed training. The Chief has completed most of the training. The system is ready to go live. The transfer of data needs to be complete. Kevin reached out to Sarah to see if she is ready to start working on the data. Information will need to be sent to a report only email address ([Firereport@tcfcd.com](mailto:Firereport@tcfcd.com)), to keep her personal email separate.
- There is an issue with the bill from Flagship. It was much higher than the initial quote and there was no correspondence regarding the price potentially going over budget.
- Ed Riggs will contact Flagship regarding the bill.
- Administrative passwords need to be provided.
- Will be seeking a refund from Firehouse Software for portion of contract/term not used. Credit may be for next year's bill, but will get something in writing.

*Ed Riggs & Paul Kurtz:* nothing to report

**Adjournment:**

Meeting was adjourned at 7:40pm by Chairman McCarty. An executive session followed the regular meeting and was adjourned at 8:10pm by Chairman McCarty. The next regular meeting will be at 7:00pm on May 4, 2022 at Station 2.

Minutes submitted by: S Mulligan, Secretary

Approved by: Trumbull Center Fire District Commissioners