

TRUMBULL CENTER FIRE DISTRICT

Meeting Minutes
May 3, 2022

Opening:

The regular meeting of the Trumbull Center Fire District was called to order at 7:05pm, by Commissioner Riggs.

Present:

- Pat McCarty, Chairman
- Ed Riggs, Commissioner
- Sandra Mulligan, Tax Collector
- Rich Gregory, Chief
- Marisa Petriello, Treasurer
- Alex Relkin

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

Pat McCarty:

- Reminded everyone that the Annual Meeting is on May 11, 2022 at 7:00pm at Station 1.

Station 1:

- A/C units are available. Waiting on the pads that they are to be placed on. Timeframe is 30-60 days.
- Norcom was at Station 1 the last 2 days. The new rack is in and will only affect one filing cabinet. This appears to be a beneficial setup.
- The flooring in the stairwell is finished. The stairs are done. Paint has been touched up.
- The railing for the back patio is at powder coat. Installation will take place within a couple of weeks.
- The gazebo will be installed soon.

Station 2:

- Not sure on the chimney. Spoke w/Norcom to make sure there won't be any interference with EMS.
- Need to determine what to do with the chimney.

- Live-in side will be shut down when live-in moves out. Mid-August availability expected. HVAC, closets, some electrical and plumbing to be done.
- Waiting on price for utility room/boiler. Should not have storage where boiler is located.
- Eric Fine is working up a price for antenna work (roughly \$6k).
- 101 is back. E1 and Cummins are going back and forth regarding the module that is causing a short. The recall on fuel system has been fixed.
- 105 is not back yet. They are waiting on some parts. It also needs a new front end.
- 104s annual inspection is due. Boughton has 2 factory certified people that can possibly do the inspection.
- Spoke with Mike Rolleri. He is back to work part time.
- The ATV won't be put together until all parts are in. Factory training is included. Will discuss with the supplier. The expected due date is the end of May/beginning of June.
- Recommends no change in the mill rate for the 2022-2023 fiscal year.
- Contacted district attorney to request a resolution be put before the district taxpayers for the purchase of a new engine with a cost not to exceed \$1.4million. \$250k would be taken from surplus.

Ed Riggs:

- Spoke with Flagship and they came to a resolution over the billing issue. The district will receive a credit of around \$5-6k.
- Quote for a trailer from Trailer Depot is \$7,643. A toolbox can be purchased somewhere else.

Rich Gregory:

- Advised that Long Hill is getting off of E-dispatch. The cost is \$1,128 per year. Scanners are having issues with E-dispatch. Will look into price for another option. Could be about \$400 per year.
- Request to replace 4 first aid kits at around \$500 each. Not to exceed \$3k. APPROVED
- Request to purchase RIT board, \$2,195. APPROVED
- Would like to update rope rescue equipment, \$12,513.46. APPROVED
- Vector rescue rope training cost would be \$9k. APPROVED
- Inquired regarding incentive program. Commissioners were not sure of the future of the program.

Adjournment:

Meeting was adjourned at 7:40pm by Chairman McCarty. An executive session followed the regular meeting. The next regular meeting will be at 7:00pm on June 1, 2022 at Station 2.

Minutes submitted by: S Mulligan, Secretary

Approved by: Trumbull Center Fire District Commissioners