

TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



Meeting Minutes January 4, 2023

Opening:

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

Present:

- Pat McCarty, Chairman (via phone)
- Ed Riggs, Commissioner
- Alex Relkin, Commissioner
- Sandra Mulligan, Tax Collector
- Marisa Petriello, Treasurer
- Rich Gregory, Chief
- Dave Tiago, Maintenance
- Abby Whitmoyer

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:

- Loan paperwork information from a December email: There are 2 scenarios; The District is not qualified for the first one. The remaining option has the first payment due in the next fiscal year (2023-24) and continues for 5, 7 or 9 years (5 year payments: 290k/year; 7 year payments: \$216K; 9 year payments 174K/year for 9 payments). Pat believes the 9 year plan is the most feasible option.

Vote made to bring this forward at the annual meeting and lock in the rate tomorrow (Initial payment plus 9 additional payments). APPROVED

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- MSRP for two Tahoe's – 4 red ones are available at \$55k each. A tentative commitment was made on 2 vehicles. Concern was raised regarding tires. Will make a request in the annual meeting in May for taxpayer approval to use funds from surplus. This would leave \$1M in surplus. Three vehicles would need to be upfitted with light packages. A licensed Whelen dealer would need to install them. Cost is roughly \$75k, not including radios.
- Asked Chief if paperwork was updated with quote for chargers. Chief will update and add 3 chargers to the quote.
- Pat has signed the year-end report from CPA Mike Roller.
- Asked Ed if office employee job notice has been posted. He is working on it.
- Asked if Website has been updated. Alex and Ed are working on it.
- Alex is working on paperwork for credit card.

Rich Gregory:

- Edispatch quote \$4560. APPROVED
- Bill for Penguin for annual payment, \$1140.
- Fiber discussion: waiting for Peter Gall to build a redundancy system in case the system goes down.

Dave Tiago:

- Other districts are on board with the redundancy system but would like to test it to ensure its functionality before eliminating the T1 line. Would like 30 days. Will table this for 1 month.
- Chief asked if TCFD has been billing the other districts for their portion of the T1 line. Cost for redundancy system will also be divided between the 3 districts.
- Flagship PO system will be going live next week.
- There will be a RAM upgrade on server tomorrow. Will discuss bringing FH historical data to the server.
- Garage door panel not in yet.
- 2 quotes for taking key system to the Cloud: \$5019 for upgrade and transferring of data and training; \$1769 for first renewal. APPROVED
- Camera system upgrade/update quote for Station 1 and 2: Adding 1 camera at St 1, updating camera at station 2 to a wider view camera. Will get quote with a doorbell for Station 2. Current quote \$37k. APPROVED for no more than \$37k.

Alex Relkin:

- Station 1 bay doors 5 and 6, repairs made.
- Service truck has arrived.
- Dave is working with flagship on a PO form which will include a R/B form.

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Adjournment:

Meeting was adjourned at 8:15pm by Commissioner Riggs. The next regular meeting will be at 7:00pm on February 1, 2023 at Station 2.

Minutes submitted by: S Mulligan, Secretary

Approved by: Trumbull Center Fire District Commissioners