

# TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



## Meeting Minutes February 1, 2023

### **Opening:**

The regular meeting of the Trumbull Center Fire District was called to order at 7:00pm, by Chairman McCarty.

### **Present:**

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

### **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:*

- Key system is almost complete, as of today. Dave Tiago is in charge of the system.
- PO system is up and running. Passwords need to be watched. Dave reviewed the system with the TCFC Board of Directors and members.
- The loan for the ladder truck was approved through the lending company. A preliminary number was sent from Greenwood to the financial institution. Waiting to hear back from the lender to confirm the interest rate.
- The 2021-2022 end of year information has been filed.

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- Tri-district Meeting: the District representatives will not be attending the meeting until all of the necessary information has been collected and reviewed.

## *Ed Riggs:*

- Gave job listing information to Alex Relkin, so it can be posted on the district website.

## *Rich Gregory:*

- Spoke regarding reporting system concerns.
- Joint office and board meeting. Felt it was very productive.
- Company asked for 2021 match for Christmas trees. Pat advised that the budget year has been closed and he does not believe a request had been made for the R/B within the time frame.
- Quote for r/r 2 thermal imaging cameras. MSAs were field tested and results were not as expected. Strategic Safety Dynamics - Cost of replacement is \$14,185.
- Fire house software to new ESO software – still some issues with getting data from April to current

## *Dave Tiago:*

- PO Program: need to get Ed Rigg's email up and running.
- Key system is not completely on line yet.
- Painting of the stations to begin in a couple of weeks.
- Skylights are in; contractor is waiting for good weather for installation.

## **Adjournment:**

Meeting was adjourned at 7:56pm by Commissioner McCarty. The next regular meeting will be at 7:00pm on March 1, 2023 at Station 2.

Minutes submitted by: S Mulligan, Secretary

Approved by: Trumbull Center Fire District Commissioners