

TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



Meeting Minutes April 20, 2023

Opening:

The regular meeting of the Trumbull Center Fire District was called to order at 7:08pm, by Chairman McCarty.

Present:

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

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:

- Advised Alex Relkin that the district needs a full LOSAP report before funds can be released.
- Winter, summer and matching funds have been released.
- Tower will be out of service for about 2 months as the alternator fan is broken.
- Ladder brackets: \$6k in parts. They were not completely compatible but most parts/pieces were made to work.
- Skylights finished at Station 1, with the exception of the large one which will be included in the next fiscal year budget.
- Nominations for Commissioner will be made at the May meeting.

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- Meeting dates:
 - May 4th: Regular monthly meeting
 - Budget meeting May 16th , with an Executive Session immediately following
 - Annual meeting: June 6th , 7pm at Station 1
 - Regular monthly meeting: June 7
- Upfitting cost for new Tahoe's, \$60K
- Truck payment will add roughly \$180k to the budget.
- VFIS checks, when received, with offset the Apparatus Repair line item.
- Contact for Verizon phone system: 860-608-2725, Lauren Wininski.

Rich Gregory:

- Inquired as to the status of the POs for 4 intakes. Commissioners say they have been approved.
- Budget items: Fire prevention, thermal imagers, cone lights, aero boards, SCBA replacement by 2025.
- Requests that any issues with members be presented to the Chief to address.

Alex Relkin:

- New phone system is up and running.
- ITS quote pending approved. Need to look into this.
- Zoli cell phone SIM issue: \$154? Not due for phone upgrade yet. District will provide a predetermined phone when applicable. Any desired upgrade would be paid by the member.
- Per Eric Levine: upfitting issues with vehicle. Chairman McCarty suggests getting a full list of issues and he will consult with an authorized dealer.
- Polaris and 108 striping: Will get a price.
- 101/100 will be taking turns going out for service.
- Tree situation at Station 1: Scinto will look at it.
- Dave: looking into a floor machine/cleaner.

Adjournment:

Meeting was adjourned at 8:23pm by Commissioner McCarty. The next regular meeting will be at 7:00pm on May 4, 2023 at Station 2.

Minutes submitted by: S Mulligan, Secretary

Approved by: Trumbull Center Fire District Commissioners