

TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



Meeting Minutes May 4, 2023

Opening:

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

Present:

- Ed Riggs, Commissioner
- Alex Relkin, Commissioner
- Sandra Mulligan, Tax Collector
- 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:

- Abigail Relkin
- Kevin Mulligan
- Tom Dufficy

Commissioner Riggs opened the floor for nominations for the position of commissioner for the term of 3 years starting July 1, 2023.

- Nomination of Tom Dufficy was made by Alex Relkin; seconded by Ed Riggs.

Motion made by Commissioner Riggs that the nominations for the June 6th annual meeting be closed. Seconded by Alex Relkin. 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.

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Pat McCarty:

- New skylights have been installed at Station 1. The large one in the entryway still needs to be done. It will be a budget item for next years from capital, \$30k. Need to decide on a clear one like those already installed, or tinted or bronze. Clear would add the most natural light to the area.
- 104 is still out of service. Repair time still unknown.
- Mike Rollereri will do this year's taxes. Pat has the name of the company used by the other two fire districts in town. They will be happy to do ours, going forward. We will be receiving a cost proposal at our PO Box soon for review. Expect the cost to be in the area of \$20k.
- Looking into setting up a sweep account with Newtown Savings Bank. This proposal will be coming next week. Spoke with Fairfield County in regard to this issue. NFD uses them. They would require us to move all our money including checking. This would not be a good idea as the last time we changed checking accounts there were some issues.
- The sweep account keeps all the district money protected under FDIC protection. A checking account dollar amount would need to be established, when it is set up.
- Emily is working with our EAP carrier. Somehow it is going to the company and is being changed over so it does not get missed and done on time.
- Dave & Emily are working with Verizon on the phone system issues today.
- E-101 being worked on today.
- A core hole was done for the cage area at station 2. Area is now secured.
- Fire Alarm testing at both stations is being done on May 19 and the change off of copper will be done on May 10.
- All major projects from the capital line will be completed by end of month.
- Chief is going to get an invoice for the new portables by June for payment in this year's budget.
- Zoli's phone issue appears to be resolved. He chose to upgrade at his cost above the district cost. He will be sending the district a check for \$300.
- This year's budget ends on June 30, so we can only charge open items until the end of the month. Both Marisa and Sandy will need to have their paperwork to Mike Rollereri at the start of August.
- Emily is very close to being up to date on fire reports and thinks she can be up to date by the end of month.

Kevin Mulligan:

- 3 portable radios are in and the bill will be forthcoming.
- Edispach: work in progress.

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Alex Relkin:

- Spoke to Scinto representative regarding the trees at Station 1. They need trimming, as they are touching the roof. Would like trees trimmed in back lot. Expecting a return call soon.
- Phone system is almost set up.
- 101: paint issue under warranty.
- Question raised regarding live-ins deposit checks. Will be looked into.

Adjournment:

Meeting was adjourned at 7:29pm by Commissioner Relkin. The next regular meeting will be at 7:00pm on June 7, 2023 at Station 2.

Minutes submitted by:

S Mulligan, Secretary

Approved by:

Trumbull Center Fire District Commissioners