

# TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



## Meeting Minutes November 2, 2023

### **Opening:**

The regular meeting of the Trumbull Center Fire District was called to order at 7:03pm, by Chairman Riggs.

### **Members Present:**

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

### **Others Present:**

- Pat McCarty
- Abby 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:*

- Presented Annual Audit Concerns:
  - Apollo was paid twice. Will need to get a reimbursement. Suggestion made to get a gas meter, at the amount of the reimbursement, or a credit towards one, as it is needed. This is the only item holding up the end of year audit.
  - Bill pay issue: All invoices will need to be signed first, with account number included, before initiating payment via bill pay.
  - ACH accounts should only be used for payroll and loans.

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- Mike Roller will stay on as the district accountant for now. He will try to make the December meeting.
- Ladder truck – February 25th estimate.
- VFIS (suggested) driver cutoff age is 65.

## *Ed Riggs:*

- Suggests making family members honorary company members so they may ride in district vehicles.
- Looked into instructors for Polaris. Suggested to look at Polaris website for companies that offer training.
- Motion that any member of the Trumbull Center Fire District and Trumbull Volunteer Fire Company be exempt from paying fire taxes. Second. APPROVED

## *Tom Dufficy:*

- Nothing to report.

## *Alex Relkin:*

- Presented Dave Tiago's Report:
  - Partitions for company hall, on hold. Dave will meet with rental company.
  - Old ERVs PMs are done.
  - Nov 6 - ladder testing.
  - ERV 1 in service (per Chief: 2 portable chargers weren't charging. This has been fixed).
  - Quote for striping was sent in an email. Price is for 2 vehicles. Dave will double check.
  - Floor machines are in. Training was today.
  - Four weeks for survey of Station 1. Architect has been retained.
- Motion to go into executive session after regular meeting.
- 104: generator does not work. Seymour has a generator that they are not using. Will have Richie Knecht look at it to see if it would work. Seymour would want \$800.
- Would like to look into selling/auctioning equipment that is no longer being used at either station. David Clark headsets would be first in line to sell.

## *Rich Gregory:*

- Proposal for striping: make sure it is for 2 vehicles; make sure that all information is accurate (such as district name, address, etc.).
- 150 radio for Nick's Tahoe. Not sure one is available. Temporary radio is in the Tahoe. Will get a PO in order.
- Officers meeting: talked about bigger projects coming up.
- Helmets and gear in circulation: need to stay on top of expirations. Fitting for boots was last night.
- Sunday night stand-by dinners are successful.

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- Will follow-up on the breakdown for the release of funds to the Company.
- Recognized a good job with fire prevention.

## **Adjournment:**

Meeting was adjourned at 8:13pm by Chairman Riggs. An Executive Session immediately followed and was adjourned at 8:25pm. The next regular meeting will be at 7:00pm on December 5, 2023, at Station 2.

Minutes submitted by:

S Mulligan, Secretary

Approved by:

Trumbull Center Fire District Commissioners