

TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



Meeting Minutes February 6, 2024

Opening:

The budget meeting of the Trumbull Center Fire District was called to order at 6:00pm, by Commissioner Relkin.

Present:

- Alex Relkin, Commissioner
- Tom Dufficy, Commissioner
- Sandra Mulligan, Tax Collector
- Marisa Petrillo, Treasurer
- Pat McCarty

Open Issues and New Business

- The district commissioners reviewed the current budget and began the budget process for the fiscal year 2024-2025.
- Nominations for a district commissioner, for a 3-year term, will take place at the April monthly meeting. Nominees must reside in the Trumbull Center Fire District, to be considered.
- There will be an Executive Session, to discuss personnel issues, after the March regular meeting. This will be added to the meeting notice.
- Should consider hiring an OSHA consultant. Will contact Long Hill Fire District to see who they are using.
- Would like to streamline the current chart of accounts.
 - There should be a line item for FDIC in the next budget.
 - Equipment Additions: A sub-category should be added for the new ladder truck outfitting.
- What category/line item are the open house invoices included in on the Treasurer's Report?
- The insurance payment becomes due at the end of the fiscal year. Remind VFIS to send an invoice so this gets paid on time.
- Should contact Jeff, at VFIS, to see if there will be an increase to the insurance bill for the next budget year. ARelkin will contact him.
- The district attorney should put together another resolution regarding LOSAP payment.

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- Open projects:
 - Skylight at Station 1: \$15-20K
 - Basement utility room division at Station 2: Need fire rated wall and door. Will have DTiago get prices.
- Will check with Chief Gregory to see if there are plans for new equipment purchase for the current budget year.
- Ladder pipe, \$25K. This is for truck outfitting and would be applied to the Equipment Additions line item in the budget.
- Need delivery date and current budget year invoice for new gear.

Adjournment:

Meeting was adjourned at 8:05pm by Commissioner Relkin.

Minutes submitted by:

S Mulligan, Secretary

Approved by:

Trumbull Center Fire District Commissioners