# TRUMBULL CENTER FIRE DISTRICT

860 WHITE PLAINS ROAD

TRUMBULL, CONN. 06611



Meeting Minutes April 4, 2024

### **Opening:**

The regular meeting of the Trumbull Center Fire District was called to order at 7:07pm, by Chairman Riggs.

### **Members Present:**

- Ed Riggs, Chairman
- Alex Relkin, Commissioner
- Tom Dufficy, Commissioner

## **Others Present:**

o Abby Relkin

## • Sandra Mulligan, Tax Collector

- Marisa Petriello, Treasurer
- Pat McCarty

## 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

Commissioner Relkin made a motion to open the floor for nominations for the position of commissioner for the term of 3 years starting July 1, 2024; seconded by Chairman Riggs.

• Nomination of Ed Riggs was made by Pat McCarty; seconded by Alex Relkin. Nomination was accepted. There were no other nominations.

Motion made by Commissioner Dufficy that the nominations for the annual meeting be closed. Seconded by Alex Relkin. All in Favor.

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There will be no nominations from the floor at the annual meeting. All attendees need to be verified as taxpayers of the Trumbull Center Fire District.

### Pat McCarty:

- End of April for Ladder truck.
- Does not think extra money will be needed for the ladder truck.
- Will confirm the change order (\$4300 Mars Light).
- Live-in program: Commissioners have all of the information which needs to be reviewed and approved. Renters insurance should be purchased by the live-ins.

#### Alex Relkin:

- Actively writing bathroom policy. Need to confirm if live-in contract states that they will have private bathrooms. Pat recommends looking at policies for both stations.
- Live-in contract needs to be reviewed by commissioners and then they will review with the chief/company.

#### Rich Gregory (via Alex Relkin):

• Stepstool/stepladders purchased, \$176 (new equipment) – for reaching smoke detectors.

#### Dave Tiago (via ARelkin):

- 100 going out for pump repair.
- April 9, PS Tracks Meeting. No roll out date yet.
- Basement quotes are in progress.

## Ed Riggs:

• Waiting on lawyer regarding addendum, if needed.

#### Tom Dufficy:

- Brick for building repair: very close match. Construction company wants to start on Monday.
- Sent information to lawyer, awaiting response.
- Colors for cabinets: neutral concrete, sterling ash for cabinets.
- Ceiling tiles: will sign the order.
- Met with Bismark (brick company), cabinet company regarding construction at Station 1.
- Estimate of \$7K for nook area/section. Will use insurance proceeds to cover this cost.
- There is a \$250 deductible.
- Ceiling fan to be eliminated. Will put recessed lights in nook area.
- Door from rec room to bays will not be replaced but the hardware and frame will. A refund should be issued for this.

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#### Sandra Mulligan:

• Question regarding firefighter exemption for fire taxes. How will it be handled and estimated number of exemptions? Ed will advise. Ed will contact the lawyer to see if it needs any approval from taxpayers.

### **Adjournment:**

Meeting was adjourned at 7:54pm by Chairman Riggs. An Executive Session immediately followed and was adjourned at 9:06pm. The next regular meeting will be at 7:00pm on May 2, 2024, at Station 2.

Minutes submitted by:	S Mulligan, Secretary
Approved by:	Trumbull Center Fire District Commissioners