

POUND RIDGE FIRE DISTRICT
MINUTES OF THE JUNE 13, 2023 REGULAR MEETING

**NB – All votes are assumed to be unanimous unless otherwise noted.*

PRESENT: Chairman Peter Gallagher, Vice Chairman Joe Roemer, Commissioner Edward Trail, Chief Vincent Zafonte

ALSO PRESENT: Secretary/Treasurer Justin Friedland

ABSENT: Commissioner Frank Tavalacci, Commissioner David Ekholm

CALL TO ORDER Chairman Gallagher called the regular meeting of the Pound Ridge Fire District to order at 7:41 P.M.

APPROVAL OF MINUTES:

Commissioner Roemer's motion to accept the April minutes was seconded by Commissioner Trail and was unanimously approved.

APPROVAL OF BILLS

Commissioner Roemer's motion to approve payment of the bills as submitted was seconded by Commissioner Trail and was unanimously approved.

APPROVAL OF TREASURER'S REPORT:

Commissioner Roemer's motion to approve the Treasurer's Report was seconded by Commissioner Trail and was unanimously approved.

CHIEF'S REPORT:

30 calls last month. 5 fires, 1 EMS/Rescue, 2 Hazardous condition, 1 service, 7 Good intent, 14 False alarms.

MEMBERSHIP

1 new member accepted by department – Anthony Lalli approved by department, and one member of Junior corps. **Commissioner Trail makes motion to accept Anthony Lalli, seconded by Vice Chairman Roemer, unanimously approved.**

CHIEF'S PURCHASES

Okay Matt Schelling to drive Utility to Fire One training classes when necessary.

Request lift gate for utility @cost of \$6,170 from apparatus maintenance

Request for Polaris training for 11 members @ cost of \$7,500 from Equipment Purchase budget of Chief in concert with Continental Village who will provide food, space, etc. Sept 11-14.

Motion to approve both made by Commissioner Trail, seconded by Vice Chairman Roemer.

LONG TERM PLANNING UPDATE:

Proposal received from Arris for construction manager for pre-construction phase of addition.

Motion made to approve Arris, and specify not to exceed \$5,000 by Commissioner Trail, seconded by VC Roemer.

WATER SUPPLY: NR

INSURANCE: NR

COMPUTER: NR

TOWN & PLANNING BOARD MEETINGS: NR

MEDICAL: 51 physicals given last month. Still have 5 members who need to see docs.

ADDITIONAL BUSINESS:

CT Dodge resubmits a PO for forestry supplies at total of \$2,103.90 which is about a \$400 increase over amount approved last month.

Also submits a PO for radio cases @\$636.58

Motion by Commissioner Trail to make both purchases, seconded by VC Roemer.

Company who maintains our radio equipment at Adams Lane and at the VAC at a cost of \$8,798.49, came back to say given most of our gear is no longer supported and every call is at least \$150, they recommend not continuing the contract.

Agreement that we need to start planning for replacing existing radio set up for the future.

Received response from CPA to do our 2021 and 2022 Audits at a cost not to exceed \$8,750 each.

Motion made to retain CPA Robert Allgier to do both by Commissioner Trail, seconded by VC Roemer.

Motion made to enter executive session to discuss a personnel issue by Commissioner Trail and seconded by VC Roemer

In at 8:30....out at 8:35.

There being no additional business to come before the Board Vice Chairman Roemer's motion to adjourn the meeting was seconded by Commissioner Trail and unanimously agreed to by all the attending Commissioners. Accordingly, the meeting adjourned at 8:35 P.M.

Respectfully submitted,
Justin Friedland
Secretary/Treasurer