

PVFD Monthly Meeting Minutes

April 6, 2021

Attendance Attached

The meeting was called to order at 19:38 by Francis Lattizori.

I. **Secretary's Report**—

Minutes from the February 2021 meeting were read (The March meeting did not take place due to a call).
M/S/C Storm Connors/Karl Jacobs

II. **Treasurer's Report** by—Karl Jacobs

The written Treasurer's report is attached. M/S/C Don Markure/Rebekah Lagassie

III. **Chief's Report**—James Shanley

A. The written Chief's report is attached.

IV. **Training**—Andy Fenn

- a. 4/13 District wide FIT testing at PVFD
- b. 4/20 Car & Grill Fires at LCRFS
- c. 4/27 District wide Search & Rescue with map reading
- d. 5/11 Brush Fires
- e. 5/18 Extrication & Air Bags
- f. 5/25 District wide ATV training
- g. 7/11-13 & 7/25-27 Rope Rescue (free) training.

V. **Trucks & Equipment**—Andy Fenn

- A. The boat has been ordered. Delivery on the boat is expected in 1 week, delivery of the outboard is expected in 16-20 weeks.
- B. The Quartermaster has completed gear inspection.
- C. There was nothing to report concerning the attempt to sell the generator transfer switch.
- D. E6 is okay.
- E. E5 is on loan in Riverton.
- F. R3 has a fault report from the Federal Q.
- G. U4 Hand light has been installed.

VI. **Truck Committee**—

A. Nothing to report.

VII. **Grants**—

- A. The grant accounts have been reconciled and closed out. PV paid \$1,356 as their share
- B. The radio grant has been resubmitted. We expect to hear the decision in July. The match will come to approximately \$9,566 to be paid by the District.
- C. Sam Lagassie was awarded the DEEP scholarship for attending the one-week Introduction to the Fire Service program at the Connecticut Fire Academy.

VIII. Building—

- A. The District is making plans to replace the department's roof this spring.
- B. We are still in need of the compressed air system being installed.

IX. Membership—Shawn Wainman

- A. Juan Jaramillo was voted from probationary to full membership. M/S/C Richard Marcus/Rebekah Lagassie.

X. Uniforms— Shawn Wainman

- A. Nothing

XI. Parade Committee—

- A. Nothing to report.

XII. Juniors—James Lagassie & Ed Connors

- A. Nothing to report.

XIII. Correspondence—

- A. Handmade Valentines cards were sent to the department by the children at Barkhamsted Elementary School.

XIV. Old Business

- A. Concerning fund raising, 127 checks were received totaling \$9,125. \$315 of this was via Facebook.

XV. New Business

- A. Juan Jaramillo and Chris Warner were selected to be the officer nominating committee.
- B. Andy Fenn proposed that we purchase a better flagpole than the one we have. A 25-ft model will cost \$600. He will price a 40-ft model. He will also price installation.
- C. Andy Fenn pointed out that painting is due for the stairway enclosure, the second floor, and the closet in the bays that is being repaired. Quotes will be obtained.
- D. Andy Fenn found out that the cost to put laminate flooring in the foyer will be \$1,200.
- E. A price will be obtained to upgrade the keyless entry system. Keypads will be placed on all the exterior doors. The current system cannot be upgraded, and new codes cannot be added. Security cameras will also be priced.
- F. Jim Shanley stated that the District has a life insurance policy available from VESO. It covers \$5,000 if you are under 65, \$2,500 if over 65 and nothing if 70 or older. They are looking at dropping the policy but self-funding the same benefit.

Adjourned at 20:31 M/S/C Shawn Wainman/Chris Warner

April 2021 Treasurer Report
Pleasant Valley Fire Department

| | | | | |
|-------------------|--------------|----------------|--------|--|
| Deposits: | \$2.40 | x8755 CD | 13-Mar | Interest |
| | \$0.61 | x7716 Savings | 31-Mar | Interest |
| | \$315.00 | x3643 Checking | 5-Apr | Facebook Payment |
| | PEND: \$6230 | x7716 Savings | 6-Apr | Fundraiser donations |
| Transfers: | | | | |
| Withdrawals: | \$237.50 | x3643 Checking | 16-Mar | Check # 1816 to Printmaster; Membership signs |
| | \$595.07 | x3643 Checking | 22-Mar | Check # 1817 to Printmaster; Fundraiser letters |
| Checking Balance: | \$3,649.32 | x3643 Checking | 6-Apr | |
| Savings Balance: | \$14,375.40 | x7716 Savings | 6-Apr | |
| Scouts Balance: | \$5,066.40 | x2276 Scouts | 6-Apr | |
| CD Balance: | \$15,628.07 | x8755 CD | 6-Apr | |
| Total: | \$38,719.19 | | 6-Apr | |

Karl Jacobs

6-Apr-2021

April 2021 Monthly Meeting attendance is not available.

PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT

FIRE CHIEF MONTHLY REPORT

DATE: 4/6/21

1. Staffing:

| | |
|--------------|--|
| INTERIOR | 10 |
| EXTERIOR | 2 |
| FIRE POLICE | 0 |
| JUNIORS | 3 |
| INACTIVE/LOA | Neher, Field, Cyr, Jenna Jacobs, Quimby, Tarrant, TFenn |
| APPLICANTS | None |

2. Staffing changes: none
3. Incident Summary: 9
4. Apparatus and equipment
 - a. E-6: no issues
 - b. E-5: in Riverton as reserve
 - c. R-3: fault code
 - d. U-4: hand light installed
 - e. Boat 1: approved and ordered
 - f. Boat 2: in service
 - g. Quartermaster: gear inspections partially complete, deficiencies
5. Sale of generator switch equipment- no report
6. FEMA Grant update
 - a. Final accounting completed
 - b. Total spent: \$74,833.46, total award \$73,477, over by \$1356.46
 - c. PV 5% \$4855.36, PV excess \$1356.46
 - d. All money dispersed by FEMA; last payment 2/8/21 \$2376.81
7. FEMA radio grant update- submitted
 - a. PV share \$191,128, 5% match \$9556.38
8. Corona virus update
 - a. PPE requirements
 - b. Decon of apparatus and station
 - c. Vaccine update
9. Required training and fit testing status
10. District personnel changes and committee
11. Repeater project update
12. Emergency Reporting change
13. PV roof replacement- spring 2021
14. Budget items for 2021-2022
15. House check- Ed Connors

PV EMERGENCY RESPONSES- MARCH 2021

| | |
|--|--|
| 03/31/2021 13:52:50 Station: ST2 Disp. #: 2021-PV-027 | 363 - Swift water rescue 95 Cottage Street New Hartford CT 060572304 |
| 03/30/2021 14:50:40 Station: ST2 Disp. #: 2021-PV-026 | 571 - Cover assignment, standby, moveup 118 Danbury Quarter Road Winsted CT 06098 |
| 03/30/2021 14:10:57 Station: ST2 Disp. #: 2021-PV-025 | 611 - Dispatched & cancelled en route 538 East Hartland RD Barkhamsted CT 06063 |
| 03/25/2021 15:46:49 Station: ST2 Disp. #: 2021-PV-024 | 611 - Dispatched & cancelled en route 20 School St Barkhamsted CT 06063 |
| 03/20/2021 15:56:00 Station: ST2 Disp. #: 2021-PV-023 | 551 - Assist police or other governmental agency 62 Ripley Hill RD Barkhamsted CT 06063 |
| 03/19/2021 18:12:07 Station: ST2 Disp. #: 2021-PV-022 | 352 - Extrication of victim(s) from vehicle East Hartland RD Barkhamsted CT 06063 Deer Run Rd |
| 03/11/2021 11:22:47 Station: ST2 Disp. #: 2021-PV-021 | 341 - Search for person on land 0 River RD Barkhamsted CT 06063 River Road & New Hartford Road |
| 03/04/2021 11:47:22 Station: ST2 Disp. #: 2021-PV-020 | 324 - Motor vehicle accident with no injuries. 390 New Hartford Road RD Barkhamsted CT 06063 |
| 03/02/2021 19:18:07 Station: ST2 Disp. #: 2021-PV-019 | 114 - Chimney or flue fire, confined to chimney or flue 45 BOETTNER RD BARKHAMSTED CT 06063 |
| 03/02/2021 08:16:04 Station: ST2 Disp. #: 2021-PV-018 | 324 - Motor vehicle accident with no injuries. 0 GAVITT RD BARKHAMSTED CT 06063 E HARTLAND RD (RT 219) |