PVFD Monthly Meeting Minutes March 1, 2022

Attendance Attached

The meeting was called to order at 19:04 by Ed Connors.

I. Secretary's Report—

M/S/C to approve the February 2022 minutes James Lagassie/Chris Kulinski

II. Treasurer's Report by—Karl Jacobs

The written Treasurer's report is attached. M/S/C Chris Kulinski/Andy Gibb

III. Chief's Report—James Shanley

- A. Attached
- B. The Chief needs print outs of our CPR cards.

IV. **Training**—Shawn Wainman

- a. 3/8 Local Drill SCBA
- b. 3/12-13 Pump Ops at LCRFS
- c. 3/15 B EMS Classroom with NHVA
- d. 3/22 ATV
- e. 3/29 Safety Stand Down
- f. 4/23 Boating License Course

V. Trucks & Equipment—

A. The extrication tools have been serviced.

VI. Truck Committee—

A. Nothing to report.

VII. Grants—

A. We have asked that ARPA money be made available for pagers and first responder equipment. We are getting bids for 30 pagers. It looks like they will cost \$15,000. EMS equipment will be about \$6,000.

Building—

- A. Air line replacement has been finished.
- B. Eversource is still waiting for parts in order to fix the light in the parking lot.
- C. There are problems with the ice machine. This will be looked into.
- D. We need to organize equipment in the bays.
- E. There was a discussion on framing out the 2nd floor room where the air conditioning equipment is located. This will be used for gear and Quarter Master types of storage. An estimate will be obtained.

VIII. **Membership**—Shawn Wainman

A. Nothing

IX. Uniforms— Shawn Wainman

A. Parts have been arriving for Class A uniforms. Turnout gear is all set.

X. Parade Committee—

A. WE were invited to the Millbrook (New York) Hook & Ladder annual parade on July 9, 2022. Shawn Wainman will respond.

XI. Correspondence—

- A. We received a thank you note from the Rebeck family.
- B. We received a note from Raymond Roy thanking us for our response to his automatic alarm on Fuller Rd

XII. Old Business

A. The annual fund-raising letter has been drafted. Suggestions were made and it is going through its second draft. George Gibb suggested that the headlight LED upgrade be included in the letter.

XIII. New Business

A. James Shanley brought up entering in the annual ski race for first responders at Mohawk Mountain Ski Area. He was not sure if we have enough members to participate. M/S/C James Shanley/Andy Gibb to register if we have enough to enter.

The meeting was adjourned 20: M/S/C James Lagassie/Chris Kulinski

Active Members	E Shanley, Megan		
P_ Connors, Ed	A Shilosky, Brandon		
P Connors, Storm	A Thompson, Jerry		
P Fenn, Andy	P Wainman, Shawn		
E Fenn, Thomas	E Warner, Christopher		
P Ferraresso, Peter	A Wilson, Tom		
P_ Foxe, Amy	A Winn, Richard		
P Gibb, George			
A Heacox, Richard	Juniors		
A Jacobs, Jenna	A Dileo, Anthony		
P Jacobs, Karl	E Lagassie, Sam		
<u>E</u> Jaramillo, Juan	A Nguyen, Braedon		
A Johnson, Nils	P Winkler, Ayden		
P_ Kulinski, Chris			
P Lagassie, James			
A Lattizori, Francis	P = Present A = Absent		
P Marcus, Richard	E = Excused		
A Markure, Don			
A Neher, Russ			
P_Shanley, James			
E Shanley, Kieran			
	l		
Meeting date <u>03/01/2022</u> Meeting/Drill <u>Meeting</u>			

March 2022 Treasurer Report Pleasant Valley Fire Department

Deposits:	\$2.66	x8755 CD	13-Feb	Interest
	\$0.19	x7716	28-Feb	Interest
				Check # 1001; Jim Shanley;
Withdrawals:	\$26.59	x3643 Checking	31-Jan	Marq's jacket embroidery
				Check # 1002; Smart Products
	\$271.00	x3643 Checking	19-Feb	Group; Chem-x foam cleaner
				Check # 1003; Jim Shanley;
	\$252.47	x3643 Checking	19-Feb	Magnetic mike and speaker.
Checking Balance:	\$841.14	x3643 Checking	1-Mar	
Savings Balance:	\$12,242.47	x7716 Savings	1-Mar	
Scouts Balance:	\$2,689.59	x2276 Scouts	1-Mar	
CD Balance:	\$15,656.95	x8755 CD	1-Mar	
Total:	\$31,430.15		1-Mar	

Karl Jacobs

1-Mar-2022

PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT

FIRE CHIEF MONTHLY REPORT

DATE: 3/1/22

1. Staffing:

INTERIOR	13
EXTERIOR	6
FIRE POLICE	0
JUNIORS	3
INACTIVE/LOA	Field, Cyr, Quimby, Torrant,
	TFenn, RLagassie
APPLICANTS	0

- 2. Staffing changes: none
- 3. Incident Summary: 14 (detail attached)
- 4. Apparatus and equipment
 - a. E-6: DEF level sensor- TBD; headlights- installed
 - b. E-5: no issues
 - c. R-3: no issues
 - d. U-4: M Johnson investigating diesel leak
 - e. Boat 1: ongoing work
 - f. Boat 2: not in service; replacement purchased, work needed, lettering
 - g. Boat 3: in service
 - h. Quartermaster: gear check completed; needed items identified being ordered
- 5. Supplemental First Responder program update
- 6. Corona virus update
 - a. PPE requirements
 - b. Test kits and masks
- 7. Research of plumber for air lines- completed
- 8. Full-time FF update; Marq Johnson status- last day 3/11/22.
- 9. CPR cards needed

10.

INCIDENT LIST

02/28/2022 14:54:00 Station: ST2 Disp. #: 2022-PV-026	622 - No incident found on arrival at dispatch address 64 LAVANDER RD Barkhamsted CT 06063
02/28/2022 09:42:36 Station: ST2 Disp. #: 2022-PV-025	531 - Smoke or odor removal 168 Old North Road Barkhamsted CT 06063
02/26/2022 08:33:04 Station: ST2 Disp. #: 2022-PV-024	324 - Motor vehicle accident with no injuries. 68 Ratlum Road New Hartford CT 06057
02/26/2022 04:38:03 Station: ST2 Disp. #: 2022-PV-023	611 - Dispatched & cancelled en route 424 East Hartland Road Barkhamsted CT 06063
02/24/2022 15:46:18 Station: ST2 Disp. #: 2022-PV-022	324 - Motor vehicle accident with no injuries. New Hartford Road, US-44 East, Barkhamsted CT 06063 RIPLEY HILL RD (RT 318)
02/23/2022 13:26:58 Station: ST2 Disp. #: 2022-PV-021	444 - Power line down 240 New Hartford Road Barkhamsted CT 06063
02/19/2022 16:09:54 Station: ST2 Disp. #: 2022-PV-020	611 - Dispatched & cancelled en route 106 Ratlum Road Barkhamsted CT 06063
02/19/2022 13:41:18 Station: ST2 Disp. #: 2022-PV-019	611 - Dispatched & cancelled en route 317 West River Road Barkhamsted CT 06063
02/18/2022 17:05:26 Station: ST2 Disp. #: 2022-PV-018	322 - Motor vehicle accident with injuries Saville Dam RD Barkhamsted CT 06063 RESERVOIR RD (RT 219)
02/18/2022 06:53:46 Station: ST2 Disp. #: 2022-PV-017	733 - Smoke detector activation due to malfunction 12 Fuller Road Barkhamsted CT 06063
02/15/2022 20:51:00 Station: ST2 Disp. #: 2022-PV-016	321 - EMS call, excluding vehicle accident with injury 69 Pleasant Valley RD Barkhamsted CT 06063
02/12/2022 08:06:00 Station: ST2 Disp. #: 2022-PV-015	321 - EMS call, excluding vehicle accident with injury 3 Hermance RD Barkhamsted CT 06063
02/10/2022 14:06:01 Station: ST2 Disp. #: 2022-PV-014	611 - Dispatched & cancelled en route 562 Colebrook Road Colebrook CT 06021
02/01/2022 13:47:38 Station: ST2 Disp. #: 2022-PV-013	611 - Dispatched & cancelled en route 380 New Hartford Road Barkhamsted CT 06063