PVFD Monthly Meeting Minutes February 1, 2022

Attendance Attached

The meeting was called to order at 19:31 by Ed Connors.

I. Secretary's Report—

M/S/C to approve the January 2022 minutes Francis Lattizori/Shawn Wainman

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

The written Treasurer's report is attached. M/S/C James Lagassie/Russ Nehr

III. Chief's Report—James Shanley

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

IV. **Training**—Shawn Wainman

- a. 2/8 Local EMS Drill
- b. 2/15 Local Drill
- c. 2/16 Officer Training
- d. 2/22 Cold Water Training
- e. 2/26 Cold Water Training at West Hill Pond
- f. 3/8 Local Drill
- g. 3/15 B ATV Classroom
- h. 3/29 Safety Stand Down
- i. 4/23 Boating License Course

V. Trucks & Equipment—

A. Chris Kulinski asked that we please check our equipment when putting it away. Make sure it is back in service.

VI. Truck Committee—

A. Nothing to report.

VII. Grants—

- A. Shawn Wainman announced that a Fire House Subs grant will be submitted in our second quarter.
- B. We should be hearing about the AFC grant next month.
- C. We requested an extension on the Forestry Grant due to delivery delays. We have been granted a 6-week extension.
- D. We have asked that ARPA money be made available for pagers and first responder equipment.

VIII. Building—

- A. Snow plowing went better last month.
- B. Eversource is still waiting for parts in order to fix the light in the parking lot.

IX. **Membership**—Shawn Wainman

A. Nothing

X. Uniforms— Shawn Wainman

A. Parts have been arriving.

XI. Parade Committee—

A. Nothing to report

XII. Juniors—James Lagassie & Ed Connors

A. Nothing to report.

XIII. Correspondence—

A. Nothing.

XIV. Old Business

A. The annual fund raising letter is being drafted.

XV. New Business

- A. The membership was made aware that the Commissioner's will only hold their meeting when a meeting is needed. The department's President will make the decision if a meeting is needed or not. It was felt that at a minimum, a meeting should be held quarterly. The meeting times will be pushed back to 18:30 for the Commissioner's meeting, if held. The membership meeting will be pushed back to 19:00.
- B. Shawn Wainman is boats that will replace our 12-foot boat. New Hartford FD's new boat was investigated. It is a 14-foot Sea Eagle Rescue 14 and costs \$3,699. We can use our current motor. Shipping is free until 2/28/22. M/S/C to purchase this boat by Russ Neher/ Juan Jaramillo.
- C. Chris Kulinski discussed a Touchless Wash System that is compatible with our pressure washer. A starter kit that will allow us to try the system costs \$280. M/S/C Shawn Wainman/Russ Neher to purchase the starter kit.

The meeting was adjourned 20:30 M/S/C James Lagassie/Russ Neher

Active Members	A Shanley, Megan		
P_ Connors, Ed	A Shilosky, Brandon		
_A _ Connors, Storm	_A_ Thompson, Jerry		
 P Fenn, Andy	_ P_ Wainman, Shawn		
	A 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			
A Jaramillo, Juan	A Nguyen, Braedon		
A Johnson, Nils	P Winkler, Ayden		
P_ Kulinski, Chris	<u></u> (vilide), 11, delt		
P Lagassie, James			
P_ Lattizori, Francis	P = Present A = Absent		
P Marcus, Richard	E = Excused		
P Markure, Don			
P Neher, Russ			
P Shanley, James			
A Shanley, Kieran			
Meeting date02/01/2022			
Meeting/Drill <u>Meeting</u>			

February 2022 Treasurer Report Pleasant Valley Fire Department

Deposits:	\$2.66	x8755 CD	13-Jan	Interest
	\$0.20	x7716	31-Jan	Interest
				Check # 1764; Patch Plaques &
Withdrawals:	\$80.45	x3643 Checking	8-Jan	More; Juan's award
Checking Balance	\$1,391.20	x3643 Checking	1-Feb	
Savings Balance:	\$12,242.28	x7716 Savings	1-Feb	
Scouts Balance:	\$2,689.59	x2276 Scouts	1-Feb	
CD Balance:	\$15,654.29	x8755 CD	1-Feb	
Total:	\$31,977.36		1-Feb	

Karl Jacobs

1-Feb-2022

PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT

FIRE CHIEF MONTHLY REPORT

DATE: 2/1/22

1. Staffing:

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

- 2. Staffing changes: R Neher and T Wilson interior
- 3. Incident Summary: 11 (detail attached)
- 4. Apparatus and equipment
 - a. E-6: DEF level sensor- TBD; headlights- being ordered
 - b. E-5: no issues
 - c. R-3: no issues
 - d. U-4: M Johnson investigating diesel leak
 - e. Boat 1: received, not in service; ongoing work
 - f. Boat 2: in service; replacement being priced
 - g. Boat 3: in service
 - h. Quartermaster: gear check in January; notify of any needs
- 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- report from George/Don on progress
- 8. Fit-test: all completed or current; note Winsted no longer doing
- 9. Full-time FF update; Marq Johnson status
- 10. District patch contest- update
- 11.

INCIDENT LIST

01/31/2022 15:30:41 Station: ST2 Disp. #: 2022-PV-011	542 - Animal rescue 106 East River Road Barkhamsted CT 06063
01/27/2022 11:37:47 Station: ST2 Disp. #: 2022-PV-010	733 - Smoke detector activation due to malfunction 79 East River Road RD Barkhamsted CT 06063
01/26/2022 07:02:44 Station: ST2 Disp. #: 2022-PV-09	424 - Carbon monoxide incident 260 Steele Road New Hartford CT 06057
01/16/2022 12:20:40 Station: ST2 Disp. #: 2022-PV-008	520 - Water problem, other 168 Old North Road Barkhamsted CT 06063
01/16/2022 10:49:05 Station: ST2 Disp. #: 2022-PV-007	322 - Motor vehicle accident with injuries 485 Riverton Road Hartland CT 06027
01/13/2022 20:52:35 Station: ST2 Disp. #: 2022-PV-006	324 - Motor vehicle accident with no injuries. Saville Dam RD Barkhamsted CT 06063 Center Hill Rd
01/09/2022 10:57:32 Station: ST2 Disp. #: 2022-PV-005	111 - Building fire 371 Sandy Brook Road Colebrook CT 06021
01/08/2022 17:47:06 Station: ST2 Disp. #: 2022-PV-004	114 - Chimney or flue fire, confined to chimney or flue 24 Morgan Brook Road Barkhamsted CT 06063
01/06/2022 09:38:58 Station: ST2 Disp. #: 2022-PV-003	114 - Chimney or flue fire, confined to chimney or flue 162 Riverton Road Hartland CT 06027
01/05/2022 07:55:00 Station: ST2 Disp. #: 2022-PV-002	611 - Dispatched & cancelled en route 65 Reservoir Road New Hartford CT 06057
01/04/2022 12:51:00 Station: ST2 Disp. #: 2022-PV-001	412 - Gas leak (natural gas or LPG) 428 Town Hill Road New Hartford CT 06057