

Nichols Fire District Monthly Meeting

May 19, 2015

Attendees

Commissioner Rick Perachio
Commissioner Ron Butz, Sr.
Commissioner Leonard Szustak
Tax Collector Hank Owen
Secretary Curt M Robinson
Chief J. Brian McGovern

Absent

Treasurer Barbara Plofkin

Meeting called to order at 20:23 – There was no printed agenda going from the standard agenda.

1. April 2015 Meeting Minutes

Secretary Robinson report for the April 2015 meeting. Commissioner Butz asked if there were any questions about the report.

Motion made by Commissioner Perachio, seconded by Commissioner Szustak. Passed unanimously.

2. Tax Collector Report

Presented during the Annual District Meeting held earlier in the evening.

3. Treasurer's Report

Presented during the Annual District Meeting held earlier in the evening.

4. Introductory Interviews

Brenden Murray of Stratford, CT.. He is applying for senior membership. Is married and has children. Works for CT Basement Systems from Seymour, CT. Wishes to serve his community. Discussed training and other requirements, as well as outlining all aspects of the Department.

5. Kitchen / Bathroom Renovation Project Report

Lt Mark Hilinski reported project has started.

- The current sub-floor will stay until the floor is ready to be done
- They are waiting for 3-4 clear days before he will remove the roof.
- They are recommending that we change the bathroom to be one large bath/shower room instead of two separate rooms. There are concerns against the shower being “water tight”. The committee is suggesting the layout be changed, but the contractor will be giving us an estimate for the change. The Commission has concerns about increasing the cost of the project.
- He noted that there were some ceiling tiles that were broken in the Truck Room that was a result of the demolition of the kitchen.
- Lt. Hilinski asked about next payments for the project.
- There was a letter from the Fire Marshal’s office about items they will be inspecting for.
- Discussion about the heating system and re-doing the heat profile, moving away from the “toe-kick” heaters.

6. Chief’s Comments

- Chief McGovern inquired about the budget items and remaining monies that are available. There was discussion about the building improvements line.
- There was discussion about the generator issues at Station #2.
- Discussion about repairs on Service 307, are about \$4,700 for repairs and \$500 on decals.
- Discussion about the Administrative Administrator position and the applications.

7. Other Discussion

Meeting adjourned approximately 21:40.

Respectfully Submitted,

Capt. Curt Robinson
Secretary
Nichols Fire District