

WINDHAM FIRST TAXING DISTRICT
Monday, June 4th, 2007
Monthly Meeting Minutes

Call to Order:

President Victor Rayhall called the monthly meeting of the Windham First Taxing District to order at 1904 hours.

The following members were present: Victor Rayhall, Ian Mott, Ted Colwell, Brad Wojick, Diana Fiasconaro, Mark Herrick, Pat Carey, Don Potter and Elaine Rogers.

Approval of Minutes:

Elaine Rogers moved to accept minutes dated May 7th, 2004, .Jan Mott .second the motion. All were in favor.

Treasurer's Report:

Ian Mott gave the treasurer's report and read the following information:

Checking Account Balance:	\$	397.67	
Savings Account Balance:	\$	<u>179,179.28</u>	
Total:	\$	179,576.95	
Bills to Pay:			
• Staples	\$	116.00	FM Office
• International Code Council	\$	110.00	FM Dues-Ronnie
• Nextel	\$	<u>296.48</u>	FM Cell Phones
Total:	\$	512.48	

Elaine Rogers moved to accept the treasurer's report and pay the outstanding bills. Don Potter seconded the motion. All in favor with One Ney; Pat Carey questioned the International Code Council Bill and who it was for, they are dues for the fire marshal.

Public Comment:

Ted Colwell brought in copy of an article from the Fire House Magazine (attached) which had an article under Close Calls regarding the Oxbow Drive Fire and referenced a paragraph on how well the career fire fighters (Willimantic) and the volunteers (North Windham, South Windham. & Windham Center) were able to work together & get the job done.

Fire Marshal's Report:

Ron Miles read the May monthly Deputy Fire Marshal's report.
Michael Licata: Bill submitted for Nextel phone, he will submit a P.O. for the \$146.25, his portion of the bill. He will be getting his own bill.

The district still received payment from the town for equipment.

Fire Department Reports:

SWFD-Chief John Chapman presented the monthly report (attached).

NWFD-Chief John Wylie presented the monthly report (attached).

WCFD-Stan McClure reported Lloyd Niles was not available, report will be given at next monthly meeting.

Old:

Volunteers for the By-Laws Committee: Marvin Edelman, Elaine Rogers, Diane Rayhall.
There will be no meeting during the month of July & August, our next monthly meeting will be September 10, 2007.

New:

Deputy Fire Marshal's portable radio is not working, bids submitted.
Gator-Mike Licata will meet with the chiefs to go over the specs.

Elaine Rogers made a motion to accept 2 bids, second by Ted Colwell.
Discussion: Brad Wojick, should have been brought up earlier, all in favor.

NFPA bill-membership for Deputy Fire Marshal for 1 year \$150.00. Mark Herrick made a motion to pay, second by Brad Wojick. All in favor.

Public Comment:

George Gillette is the new President in North Windham effective June 11th, 2007.

Don Potter moved to adjourn @1922, second by Ted Colwell, all in favor.

Respectfully Submitted
Diana Fiasconaro-Clerk