

Windham First Taxing District~ Regular Meeting

Monday, September 12, 2016 ~ 7 p.m.

Windham Center Fire Department

President Diane Rayhall called the regular meeting of the Windham First Taxing District to order at 1906 hours.

Members present were: Diane Rayhall, Helene Chapman, Elaine Rogers, Theodore Colwell, Andrew Carey III, Peter Bruscato, Joseph DeMarchi and Jan Mott were present. Bill Powers was absent.

Treasurer's Report~ Jan Mott presented the bills and account balances. He noted two bills for the month:

Account balances ~

Checking	\$12,024.88
Operations Savings	\$50,554.70
Reserve Grant Match	\$63,912.00
Reserve Grantee Improvement	\$205,156.00
Total	\$422,622.70

Bills to Pay ~

South Windham Fire Dept.	\$81,116.00	WSFCA (911 Dispatch)	\$29,094.00
North Windham Fire Dept.	\$84,295.00	Guilford Smith Memorial Library	\$24,662.00
Windham Center Fire Dept.	\$89,398.00	Windham Free Library	\$22,837.00
WYO	\$14,000.00	HD Segur	\$6,537.00
Total	\$351,939.00		

We have spent \$384,765.00 of our \$880,506.00 budget to date. Total income to date is \$375,889.51. Motion to accept the report and pay the bills was made by Andrew Carey, seconded by Elaine Rogers. Motion accepted, unanimously.

Public Comment ~

President Rayhall presented an email from Jean Chaine requesting action on a proposed ordinance. (see attached) Attorney Kepple reminded everyone that the Taxing District cannot act on an ordinance. Joseph DeMarchi made a motion to add the item as a new line, seconded by Andrew Carey. 2 yay votes, no other responses from the Board members. Motion failed.

Dawn Niles spoke about the upcoming holiday season. They will be a "Stuff a Fire Truck "at Walmart in North Windham event again this year. She hopes that the fire departments will participate again. Last year each child was given two toys and a book. Dawn also stated that over 500 children benefited from the event last year. She thanked the four fire departments for their continued support.

Jean Chaine would like to discuss the status of the taxing District owning property under "Old Business".

RECEIVED FOR RECORD Sept. 30, 2016
 AT 10:03 AM
 ATTEST [Signature] TOWN CLERK
[Signature] , asst.

Guilford Smith Library ~

New librarian Margaret Kurnyk introduced herself to the Board. She is a graduate of Eastern Connecticut State University and is a Willimantic native. Margaret presented the monthly report noting that the addition of the Wednesday extended hours was a success. There were a total of 130 attendees for the Wednesday night activities. There were 23 programs over the summer with an attendance average of 18. A flyer was presented with the upcoming programs. The library will be holding its annual fundraiser Book and Bake Sale on Saturday, November 19th. (See attached report and flyer)

Windham Free Library ~

Carol Santa Lucia presented the quarterly report. Circulation total for June, July and August was 2,216. Windham Center School had a total of 27 classes visit during the Spring. New classes will start visiting in October. Several activities were noted for the Spring and Summer, most notably was the "Jazz in the Garden" event on Sunday, September 11th. More information will be available at the October meeting. Carol also stated that a generous anonymous donor donated a new rug for the library. Book Hunter's continues to meet the 4th Wednesday of the month at Douglas manor. A new heating is going to be installed in The Dr. Hunt Office (see attached report). Joseph DeMarchi what kind of system will be installed. Paul Seige stated that it is a wall mounted split system.

Report from WYO (Windham Youth Organization) ~

None

Cooperative Purchasing Discussion-

President Rayhall asked that Treasurer Mott explained the program. The program is through the Houston Galveston Area Council (HGAC). The program is designed to assist local governments in reducing cost through government to government procurement services. The program is available to local government entities and qualifying non-profit corporations. Jan stated that 501(c) (3) corporations could join the program after filling out the application. By joining the program departments, (not just fire departments) could make purchases through the program vendors without having to go through the bid process. The Windham representatives asked that this be shared with the Taxing District. Michael Lessard stated that there were high reviews from other towns using the program.

Report from Elaine Rogers / Windham Fire Departments Liaison ~

None / She did note that there would be a demonstration of the ParaJacks possibly on September 20th with a location to be determined. Chief Wrana stated that he needed to check but the location would be Northeast Recyclers on Boston Post Road.

Report from Bill Powers / 3 Windham's Firefighter's Incentive Program Committee ~

Bill Powers stated that the draft would be presented soon. Joseph DeMarchi questioned if this would be a recommendation or a vote. Bill stated that the draft would be presented to the Board of Director's then it would go to the Town for approval. He stated that there might need to be a modification to the Town Ordinance. Mark Herrick gave an overview of how the Tax Abatement came about. Jean Chaine stated that the town has to approve the modification because they are responsible for the tax collection. The report included a few clarifications to existing requirements and revised classification of personnel, such as "EMT (Emergency Medical Technician) to State Certified Emergency Services Providers. Also noted was the addition of a reduced amount of abatement for 10% percent response. Joseph DeMarchi questioned item 3 "Should a firefighter lose his/her life in the line of duty, the surviving spouse be provided the same las abatement to which the firefighter was entitled on a continuing basis. This will remain in effect until the time of the spouse's death or should the spouse no longer reside in town." President Rayhall stated that she wanted all committee members to attend the meetings. The meetings are scheduled for the last Wednesday of the month and the recommendations are being sent back to committee. Jean Chaine stated that the abatement was a good idea for the \$30,000.00 a year that it cost. Brief discussion was held.

Windham Center Fire Department ~

Chief Lloyd Niles presented the June report noting (59) calls for the month. There were (8) training sessions for the month. He also presented the report noting (67) calls for the month of August. There were (6) training sessions for the month. * See attach report. Chief Niles stated that the Annual Memorial will be held on October 2, 2016 at 2pm. All are invited to attend.

South Windham Fire Department ~

Chief Patrick Farley also presented the monthly report noting (46) calls for the month of June with (2) being mutual aid and (29) being automatic aid. There were (6) training sessions for the month. Chief Farley also submitted the report for July noting (50) with (5) being mutual aid and (29) being automatic aid. There were (5) training sessions for July. The August report showed (55) calls for service with (6) being mutual aid and (33) being automatic aid. Training for August noted (6) sessions. *See attached report. Chief Farley advised the Board that South Windham Fire Department received a response from FEMA AFG Program and the department was denied a grant this year. The Annual Chicken BBQ will be September 24th from 12-2 pm and 4-7 pm. Adult tickets are \$12, Senior and Child tickets are \$10.

North Windham Fire Department ~

Chief Jeff Wrana presented the monthly report noting (166) calls combined for the months of June, July and August with (22) of them being mutual aid. There were (12) training sessions noted for June, July and August. Chief Wrana also stated that the NWFD attended the Columbia 4th of July Parade and the Willimantic Boom Box Parade. *See attached report.

Old ~

President Rayhall addressed the ethics issue brought up by Bill Powers. She stated that Town is one entity and the district is another. It is not in the By-laws and we are separate from the Town. If we choose will can follow the Town ethics but not required to do so. Also that the District does not own property which includes the libraries, WYO or the fire departments.

Jean Chaine stated that according to Chapter 105, section 7-328 under Taxation and Bonds, the district can commit to credit and attain bonds. He requested legal opinion from Attorney Kepple.

Susan Herrick, Windham Center, stated that she was on the last By-Laws Revision committee. She stated that at that time the committee asked for a legal opinion then. Paul Seige, Windham Center, stated that he felt the property and equipment was better left in the fire department hands. Either way its taxpayer monies, the IRS is specific on how to handle the funds. Dawn Niles stated that in the Willimantic Service District the buildings are town owned and in the Windham villages the District contracts for the fire service. (People are taxed to provide the service) Theodore Colwell questioned if the Windham Center Fire Department was a 501 (c) (3) organization. Susan Herrick stated that there are not. However, it states that they would follow as is they were a 501(c) (3) organization.

Attorney Kepple stated that according to section 7-326 purposes, it is not specific. The authority by statute general rule states that authority must be expressly given or not given. The core function is for fiduciaries to provide service in a cost effective manner. Kepple stated that the District gets a terrific value for its expenditures. If the fire departments leased the property then it would revert back to the District.

Jean Chaine stated that he had sent certified letters to the Attorney General's Office for clarification of the statutes as it applies to the District. He also requested what is done with apparatus that is replaced. Chief Farley stated that when South Windham has replaced vehicles they have sold the old ones and put the money back into truck replacement, for future apparatus purchases. Mark Herrick, Windham Center, stated that it's hard with standards being updated, equipment becomes obsolete and out of code before it actually wears out. It becomes worthless and has to be destroyed.

Susan Herrick stated that in 1992 a group of taxpayers insisted on an open audit. The only question was what the fire departments were doing with "cow tags". Once it was explained that they were used for identifying the firefighters they were satisfied. Susan also explained that the firehouse and land had been purchased years ago with money from the firefighters and their families. When the addition was needed the fire department held fundraisers to pay for it. (The large hall used for functions and meetings such as the District meetings). The smaller addition was built by the firefighters. She also stated that she felt insulted with the accusations being made that the fire departments are just social clubs where people

hang out. The members of the departments spend time with building upkeep, equipment maintenance and training. It's appalling to think that some people would publish comments like these.

Peter Bruscato stated that he has seen various fire departments own their buildings and equipment. It all depends on how the District has been setup. He has been involved in the fire service for 17 years. He wanted to be on the Board to be able to serve the community. He has been impressed with the impeccable service that the District gets from the volunteers. There is impressive transparency. Any time that the District has asked to see finances the fire departments have complied. Peter also stated that in 2008 his department (Willimantic Fire Department) purchased a truck for \$450,000.00 and that their old truck was sold for only \$2,500.00. The apparatus depreciate heavily once they don't meet standards and cannot be used for firefighting purposes.

Jean Chaine stated that he wanted to know what happens with the left over funds at the end of the budget. There is no line item in the fire department budgets.

Chief Niles questioned whether the District could act on the proposed ordinance, he deferred his question to Attorney Kepple. Attorney Kepple stated that the Town of Windham would have to approve the ordinance. Clerk Chapman read the proposed ordinance to the public in attendance. Theodore Colwell asked if the same would apply to the libraries, that the district would own the buildings and land if it received monies form the District.

Dawn Niles stated that she was not going to comment on the comments published but felt that the support of the fire departments was necessary. All of the firefighters take on the responsibility when they joined the departments to respond when needed, train when they need to and participate without asking. They walk away from their families during holidays and family functions. Dawn also said in light of recent events around the country at any time someone could get hurt or killed. When her husband Chief Niles leaves the house she is not guaranteed that he will return, such is the case with all emergency personnel. How dare anyone call what they do a social club. President Rayhall stated that the Town Council needed to keep the taxing district as The Windham First Taxing District. It has been transparent and follow the statutes for our District.

New ~

President Rayhall stated that there would be a by-laws revision committee on Wednesday, September 14th at 7p.m. at the Windham Center Fire Department. Committee members will be Andrew Carey III, Diane Rayhall, Elaine Rogers, Helene Chapman and Afton Seal. If anyone else would like to attend they are welcomed. She also directed that all questions regarding the Taxing District go through the president.

Public Comment ~

George Gillette felt that it was disrespectful to not allow the public to speak to Board members about the district.

Michael Lessard, Town Council, stated that the would be a Public Safety meeting on Wednesday, September 14th at the Windham Town Hall, Bellingham Room, at 7p.m. Dawn Niles, Town Council, also stated that there would be a public hearing on Tuesday, September 13th regarding what to name the Willimantic Library or if to change it all. There have been suggestions to call it the Windham Public Library or naming just the Children's section the Marylou DeVivo Children's Library. They will also be discussing the review of the Town Manager Neal Beets.

Dawn Niles also advises that a committee has been setup to celebrate the 325th Anniversary of the Town of Windham. She and Mayor Ernie Eldridge are Co-Chairs of the committee. There has been a Facebook page also setup for information and suggestions. They would like to do a time capsule on the Town Green. Please share the page and information.

Motion made by Elaine Rogers to adjourn the meeting, seconded by Andrew Carey III. Motion accepted and meeting adjourned at 2055 hours.

Respectfully submitted,

Helene E. Chapman

Clerk, W.F.T.D.

Windham First Taxing District

Treasurers Report

September 12, 2016

INCOME:	Actual	Budget	Diff
INCOME OTHER	\$8,929.00	\$8,000.00	\$929.00
INCOME PREV YR	\$103,000.00	\$103,000.00	\$0.00
INTEREST	\$16.36	\$200.00	-\$183.64
TAX INCOME	\$263,944.15	\$769,306.00	-\$505,361.85
TOTAL INCOME	\$375,889.51	\$880,506.00	-\$504,616.49
EXPENSES	Actual	Budget	Diff
ADMINISTRATION:			
AUDIT		\$6,000.00	\$6,000.00
CONTINGENCY		\$40,000.00	\$40,000.00
ELECTIONS		\$1,000.00	\$1,000.00
EQUIPMENT		\$1.00	\$1.00
INSURANCE BONDS	\$6,682.00	\$7,000.00	\$318.00
LEGAL COUNSEL	\$1,500.00	\$3,000.00	\$1,500.00
LEGAL NOTICES		\$3,000.00	\$3,000.00
OFFICE SUPPLIES		\$1,796.00	\$1,796.00
TAX COLLECT		\$12,000.00	\$12,000.00
TREASURER		\$1.00	\$1.00
TOTAL ADMINISTRATION	\$8,182.00	\$73,798.00	\$65,616.00
GENERAL:			
911 DISPATCH	\$29,094.00	\$65,088.00	\$35,994.00
FF SERVICE AWARD	\$31,181.00	\$32,000.00	\$819.00
FF TAX ABATEMENT	\$0.00	\$27,000.00	\$27,000.00
FIRE MARSHALL	\$0.00	\$1.00	\$1.00
HYDRANTS	\$0.00	\$1.00	\$1.00
GUILFORD SMITH LIBRARY	\$24,662.00	\$49,325.00	\$24,663.00
WINDHAM FREE LIBRARY	\$22,837.00	\$45,674.00	\$22,837.00
NW FIRE DEPT	\$84,295.00	\$168,590.00	\$84,295.00
POLICE	\$0.00	\$1.00	\$1.00
RECREATION	\$14,000.00	\$14,000.00	\$0.00
SW FIRE DEPT	\$81,116.00	\$162,231.00	\$81,115.00
WC FIRE DEPT	\$89,398.00	\$178,797.00	\$89,399.00
WORKMANS COMP		\$13,000.00	\$13,000.00
MATCHING GRANT FUND		\$1,000.00	\$1,000.00
GRANTEE IMPROVEMENTS FUND	\$0.00	\$50,000.00	\$50,000.00
TOTAL GENERAL	\$376,583.00	\$806,708.00	\$430,125.00
TOTAL EXPENSES	\$384,765.00	\$880,506.00	\$503,923.00
ACCOUNT BALANCES			
Checking	\$12,024.88	Operations Savings	\$50,554.70
Reserve Grant Match	\$63,912.00	Res Grantee Improve	\$205,156.00
Total	\$422,622.70		
SW Fire Dept	\$81,116.00	Guilford Smith Lib	\$24,662.00
NW Fire Dept	\$84,295.00	Windham Free Lib	\$22,837.00
WC Fire Dept	\$89,398.00	HD Secur	\$6,537.00
WSFCA	\$29,094.00		
WYO	\$14,000.00		
TOTAL	\$351,939.00		

Proposed Ordinance

Purpose: the purpose of this Ordinance is to better ensure the proper use or disposition of value received by any private nongovernment organization to which any governmental function of the Windham First Taxing District is assigned, whenever said organization receives consideration for the sale of property acquired using funds received from Windham First Taxing District taxpayers.

Whereas, real and personal property purchased by private nongovernment organizations serving the Windham First Taxing District and paid for with funds generated by taxes paid by owners of property located in the Taxing District may be subsequently sold by any such organization; and

Whereas, any such private nongovernment organization is currently free to do as they please with any such funds realized by any such sale of property without regard to the wishes of the taxpayers of the District;

Now Therefore:

Be it ordained by the Windham First Taxing District that:

Whenever real or personal property purchased by a private nongovernment organization with tax receipts provided to the organization by the Taxing District for its benefit is later sold, any value received for such property must be applied to the purchase of other alternative or replacement property approved by the First Taxing District for the exclusive use and benefit of the District, or the proceeds received from the sale of such property must be deposited into the First Taxing District contingency account.

ADOPTED AND APPROVED THIS _____ DAY OF _____, 2016

ATTEST:

PRESIDENT
FIRST TAXING DISTRICT

Guilford Smith Memorial Library
First Taxing District
Monday, September 12, 2016

- Success of Wednesdays
 - July and August we attracted a total of 130 attendees to seven Wednesday night programs
 - Children's programming will continue mainly on Wednesday nights through December.
 - This past week we started keeping a tally of the number of walk-ins we get on a daily basis. By having these numbers, hopefully we can use them to maximize our outreach and best serve our community.
- Past programs
 - Summer Reading was a big success!
 - We had 23 programs with an average of 18 attendees (ranged from 5 to 53).
- Upcoming programs
 - Fall programming for children and teens
 - Flyers given to Windham Center School and St. Mary's St. Joseph's
 - Plans for technology classes for adults have been set in motion
 - Advertising for an unpaid internship through ECSU
 - Ideas for adult programming are being considered. The library is on track for having regular adult programs by the New Year.
- Fundraiser
 - Our main fundraiser is our Book and Bake sale which will be on Saturday, November 19th
- Maintenance
 - Ordering updated sign to display our new hours
- Grants
 - Kim, our children's librarian, has been awarded the Leo J. and Rose Pageau Trust Grant, which will be awarded September 13th.

Guilford Smith Memorial Library
Fall Programs for Children and Teens
17 Main Street, South Windham
860-423-5159
www.guilfordsmith.org

- Wednesday, September 14th at 6:30pm - **Miss Kim's Cooking and Craft!** Bake an apple sun catcher and prepare caramel apple slices to nibble.
- Friday, September 16th at 4pm - **Washi Tape Desk Organizer** - Get organized for the upcoming school year with a Washi Tape desk organizer!
- Wednesday, September 21st at 6:30pm. We will say good bye to summer with a bang! Celebrate with us outdoors with glow in the dark games and a sparkler and fireworks show!
- Saturday, September 24th from noon to 4:00pm - **"Munchies and Music"** - Come to GSML for an end of summer dance out on the lawn. DJ Dwayne will bring the music and GSML will bring the snacks! All are welcome! Rain date on October 1st from 12 to 4:00pm.
- Wednesday, September 28th at 6:30pm - **"Tinker Time"** - build indoor blasters to shoot large marshmallows!
- Wednesday, October 5th at 6:30pm - Denison Pequotsepos Nature Center presents **"Owl Prowl"**. Get up close and personal with a live owl! Learn about owls' unique adaptations for nocturnal life, and dissect an owl pellet to find prey bones that can be taken home with you!
- Wednesday, October 12th at 6:30pm - **Miss Kim's Cooking and Craft** - Let's bake owl cookies and create an owl to take home.

- Wednesday, October 19th at 6:30pm - **"Tinker Time"** - Find out how to dissolve gum while chewing it, inflate a marshmallow without using a microwave, and more candy experiments!
- Friday, October 21st at 4pm - **Glow in the Dark Pumpkins** - Come make this spooky and fun craft!
- Wednesday, October 26th 5:00-8:00pm - **HAUNTED HOUSE!** The upstairs of the library will be transformed into a spooktacular place to walk through during our business hours. Stop in if you dare!
- Wednesday, November 9th at 6:30pm - **Miss Kim's Cooking and Craft** - Bake a scarecrow treat and make a mini scarecrow to stick in your garden or flower pot.
- Wednesday, November 16th at 6:30pm - **"Tinker Time"** - Build a no magnet motor.
- Tuesday, November 22nd at 6:30pm - **Holiday Bake Off!** A practice run to make a dessert before Thanksgiving! Items will be judged and all will receive a ribbon.
- Friday, November 18th at 4pm - **Touchscreen Gloves** - Have access to your touchscreen device in the cold without taking your gloves off! We will be making gloves using special thread that will allow you to use your touchscreen device while wearing gloves.
- Friday, December 16th at 4pm - **DIY Wall Art** - Come to the library to make a beautiful work of art to give as a holiday gift or keep for yourself!

Windham Free Library Report
June July August 2016

June Circ	July Circ	Aug Circ	Total
773	702	741	2,216
Borrowed books from other libraries (Evergreen system)			Total
June 93	July 92	Aug 92	277
Our items circulating at other libraries (Evergreen system)			Total
June 23	July 45	Aug 32	100

Book Hunters: Meet every 4th wed. at Douglas Manor.

June *A Walk in the Woods* by Bill Bryson

WCS: Windham Center School –Classes ended May 31st.

We spent next few weeks getting the books back from the school.

We had total 27 class visit for this spring and will be starting up the fall trips in early October.

Vol.: Sandy Lemire, Cheryl McClain, Denise Champagne, Lori Guillard
(17 hrs.) (12 hrs.) (4 hrs.) (29 hrs.)

Maintenance: We have to replace another light fixture in the children's room.

Dr. Hunt Office: Plexiglass along the walls and rug has been added to the Dr. Hunt Office enabling it to be used for upcoming programing. A heating system will also be added to the building.

Improvements: New rug was purchased for the library by a very generous donor who would like to remain anonymous . The rug was ordered and we are awaiting an implementation date.

June 18 Horizon Wings Presents: The Secret Lives of Owls

June 29 Karl Guillard on the acoustic guitar.

July 13 Café Gutars- classical and flamenco guitarists

July 15 Windham Concert Band, David Vaughan Conductor

(ice cream sold donated Farmer's Cow, subsidized UCONN DB)

July 23 Drawing on the green with Shirlee Sheathelm

July 27 The Heidi and Pete Set, singing and guitar

Aug 3 Val Rogers and Friends

Aug 5 Frog festival, songs, stories and games with Cheryl McClain

Aug 24 Seldom Heard, acoustic band

Sept 11 Jazz in the Garden

GENERAL PURPOSE
& EMERGENCY
VEHICLESINFRASTRUCTURE
EQUIPMENT &
SERVICESCOMMUNICATIONS
EQUIPMENT &
SERVICESGROUNDS
FACILITIES &
PARKS EQUIPMENTPUBLIC
WORKS
EQUIPMENTEMERGENCY
EQUIPMENT &
SUPPLIESCONSULTING
LEASING & STAFFING
SERVICESEMERGENCY
PREPAREDNESS &
DISASTER RECOVERYCOOPERATIVE
ENERGY
PURCHASING

You are here: Home > Information About The Program > Interlocal Contract Form (ILC)

INFORMATION ABOUT THE PROGRAM**INTERLOCAL CONTRACT FORM (ILC)**FREQUENTLY ASKED
QUESTIONS**JOINING HGACBUY BY EXECUTING AN INTERLOCAL CONTRACT (ILC)**

In order to participate in HGACBuy, you must:

1. Be a state agency, county, municipality, special district, or other political subdivision of a state, or a qualifying non-profit corporation (providing one or more governmental function or service); and
2. Possess legal authority to enter into the Contract.

End User warrants that both requirements are fulfilled by execution of an ILC.

Steps for completing and executing the ILC:**Step 1:** Fill in all required information, including the date of your governing body authorization and print a copy of the appropriate HGACBuy ILC form.**Step 2:** Secure signature by an individual with authority to contractually bind your entity.**Step 3:** Scan and email a copy to H-GAC at epcontractfax@h-gac.com or Fax it to 713-993-2424. The contract may also be mailed to H-GAC Cooperative Purchasing Program, P.O. Box 22777, Houston, TX 77227-2777.**Step 4:** H-GAC will execute the contract and return a copy to you electronically.**Special Requirements For Non-Profit Corporations:**

Qualifying non-profit corporations providing one or more government services (e.g. Volunteer Fire Departments, Emergency Medical Services) must also submit the following items together with the ILC documents:

1. Copy of 501(c)(3) Form
2. Copy of Charter and By-Laws highlighting section(s) demonstrating that your organization performs a governmental service.
3. Certification of the governmental service(s) that your organization performs. (Form included in the Non-Profit ILC below)

(If you require a contract original, print and sign two (2) contracts. Send both documents to H-GAC at the address indicated on the ILC form)

**Interlocal Contract Form!!!**
(Membership Form for
Government End Users)Click here to download the ILC
form to join HGACBuy..**Interlocal Contract Form!!!**
(Membership Form for
Non-Profit End Users)Click here to download the ILC
form to join HGACBuy..***Note:** ILC form can be filled and printed online.

First Taxing District Sub-Committee - Report to the Board

The following are ideas that were discussed at committee meetings. All three Volunteer Fire Departments were represented during the discussions. The names of those who served on the Committee are found below.

1. Change the minimum number of calls attended by a volunteer (20% to 10%) in order to be eligible for the correspondingly prorated tax abatement. Thus a revised scale would appear as follows:

Yrs of Service	Percent of Abatement	20% Attendance Tax Abatement	10% Attendance Tax Abatement
2 to 4	25%	\$ 125.00	\$ 62.50
5 to 6	50%	\$ 250.00	\$ 125.00
7 to 9	75%	\$ 375.00	\$ 187.50
10 or more	100%	\$ 500.00	\$ 250.00

2. Change in terminology in the Town Ordinance tax abatement wording in SECTION 12-4(a), DEFINITIONS - from "EMT (Emergency Medical Technician)" to read "State Certified Emergency Services providers." This is presented in order to be more inclusive as terminology for levels of certified practice change.

3. Should a volunteer firefighter lose his/her life in the line of duty, the surviving spouse be provided with the same last abatement to which the firefighter was entitled on a continuing basis. This will remain in effect until the time of spouse's death or should the spouse no longer reside in town.

4. The abatement maximum cap be increased to reflect economic changes since instituted in 2002 and in the future to changes concerning this in related state statute.

5. Abatement available to retired firefighters that have achieved abatement for at least 10 years at their last abatement figure upon time of retirement.

6. When an active member of one of the departments resides in another town, can something be done to provide comparable compensation to those living in Windham.

7. 12-4 c (1) "Limitations" - "Commercial and non-member occupied investment property shall not be covered by this abatement." These categories should also be eligible.

8. (g) "Application" - change so that abatement can be applied first based on the firefighter's choice.

Respectfully Submitted: Bill Powers, Elaine Rogers, John Wylie, Jan Mott, Pat Farley, Josh Niles, Ray Miles and R.J. Miles.

Chief- Lloyd Niles

President- Josh Niles

WINDHAM CENTER FIRE DEPARTMENT

P.O. Box 265 --- Windham --- Connecticut --- 06280

Phone: (860) 423-4038 --- Fax: (860) 456-5256

June 2016

Activity Report For Windham First Taxing District

Summary As Follows:

04 FIRES

Rescue & Emergency 49

Hazardous Condition 01

Service Call 03

Good Intent Call 02

Total Calls 59

Training For Month

6/9 Driver Training

6/13 Medical Training Epi Pen

6/20 Communications Drill

6/23 Boating Training

6/25 Fire Figther E xam

6/25 Emt Refresher

6'25 Strategic & Tractical Cfa

6/30 Pump TRAINING

Meeting Attended For Month'

WCFD Monthly Meeting Officers

3 Windham Meeting Wsfca Meeting

Lloyd Niles Chief

Lloyd Niles Chief

Windham Center Fire Department

Average Turnout per Incident

Alarm Date Between {06/01/2016} And {06/30/2016}

Total Number of Incidents	59	Total Number of Responding Personnel	259
Average Turnout per Incident		5	

Windham Center Fire Department

Incident Type Report (Summary) (Modified)

Alarm Date Between {06/01/2016} And {06/30/2016}

Incident Type	Count	Percent
1 Fire		
140 Natural vegetation fire, Other	2	3.38 %
142 Brush or brush-and-grass mixture fire	1	1.69 %
160 Special outside fire, Other	1	1.69 %
	<u>4</u>	<u>6.77 %</u>
3 Rescue & Emergency Medical Service Incident		
300 Rescue, EMS incident, other	4	6.77 %
311 Medical assist, assist EMS crew	41	69.49 %
321 EMS call, excluding vehicle accident with injury	4	6.77 %
	<u>49</u>	<u>83.05 %</u>
4 Hazardous Condition (No Fire)		
400 Hazardous condition, Other	1	1.69 %
	<u>1</u>	<u>1.69 %</u>
5 Service Call		
500 Service Call, other	2	3.38 %
561 Unauthorized burning	1	1.69 %
	<u>3</u>	<u>5.08 %</u>
6 Good Intent Call		
611 Dispatched & cancelled en route	2	3.38 %
	<u>2</u>	<u>3.38 %</u>
Total Incident Count:	59	

Chief- Lloyd Niles

President- Josh Niles

WINDHAM CENTER FIRE DEPARTMENT

P.O. Box 265 --- Windham --- Connecticut --- 06280

Phone: (860) 423-4038 --- Fax: (860) 456-5256

August 2016

Activity Report For Windham First Taxing District

Summary As Follows:

46 Ems calls

04 Fires Calls

06 Service Calls

09 Good Intent

02 False alarm

Meeting Attended For Month'

WCFD Monthly Meeting Officers

3 Windham Meeting Wsfca Meeting

8/8 Boat Training

8/11 Scba Training

8/15 Cold Water Rescue Training

8/22 Building Walk Through Airport

**8/28 Tanker and drop tank drill 140 plains rd plains
apt**

8/29 Back Board / Scoop Stetcher Training

Respectfully Submitted

Lloyd Niles

Lloyd Niles Chief

Windham Center Fire Department

Average Turnout per Incident

Alarm Date Between {08/01/2016} And {08/31/2016}

Total Number of Incidents	67	Total Number of Responding Personnel	257
Average Turnout per Incident		4	

Windham Center Fire Department

Incident Type Report (Summary) (Modified)

Alarm Date Between {08/01/2016} And {08/31/2016}

Incident Type	Count	Percent
1 Fire		
100 Fire, Other	2	2.98 %
140 Natural vegetation fire, Other	2	2.98 %
	<u>4</u>	<u>5.97 %</u>
3 Rescue & Emergency Medical Service Incident		
300 Rescue, EMS incident, other	1	1.49 %
311 Medical assist, assist EMS crew	41	61.19 %
320 Emergency medical service, other	1	1.49 %
321 EMS call, excluding vehicle accident with injury	3	4.47 %
	<u>46</u>	<u>68.65 %</u>
5 Service Call		
500 Service Call, other	5	7.46 %
561 Unauthorized burning	1	1.49 %
	<u>6</u>	<u>8.95 %</u>
6 Good Intent Call		
611 Dispatched & cancelled en route	9	13.43 %
	<u>9</u>	<u>13.43 %</u>
7 False Alarm & False Call		
700 False alarm or false call, Other	2	2.98 %
	<u>2</u>	<u>2.98 %</u>

Total Incident Count: 67

South Windham Fire Department, Inc.
Continuously serving the Community for 100 years

Monthly Activity Report For Windham First Taxing District

September, 12 2016

55 calls for the Month Of August, 2016

Summary As Follows:

-39 EMS calls
-2 Brush/Outside Fires
-5 Service Call
-5 False Alarms
-4 Structure fires
(6 Mutual Aid 33 Auto Aid Given Calls)
Total Firefighter Hours **71.26**
Average Turnout **3**

Meetings Attended For The Month

SWFD Monthly Meeting & Officers Meeting/Training
Three Windham's Officer Meeting
8/29 8/30 & 8/30 Fundraising events

Training For The Month

8/8 Boat Training
8/11 SCBA Qtrly
8/15 Cold Water Rescue
8/22 Windham Airport review
8/25 Windham Airport Review
8/28 Water Supply
Total Man Hours: **118**

Respectfully Submitted,



Patrick Farley, Chief

South Windham

Average Turnout per Incident

Alarm Date Between {08/01/2016} And {08/31/2016}

Total Number of Incidents	55	Total Number of Responding Personnel	136
Average Turnout per Incident		3	

South Windham

Incident Type Report (Summary)

Alarm Date Between {08/01/2016} And {08/31/2016}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	1.81%	\$0	0.00%
113 Cooking fire, confined to container	3	5.45%	\$0	0.00%
140 Natural vegetation fire, Other	1	1.81%	\$0	0.00%
141 Forest, woods or wildland fire	1	1.81%	\$0	0.00%
	<u>6</u>	<u>10.90%</u>	<u>\$0</u>	<u>0.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	36	65.45%	\$0	0.00%
322 Motor vehicle accident with injuries	1	1.81%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	2	3.63%	\$0	0.00%
	<u>39</u>	<u>70.90%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
444 Power line down	1	1.81%	\$0	0.00%
	<u>1</u>	<u>1.81%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
500 Service Call, other	4	7.27%	\$0	0.00%
	<u>4</u>	<u>7.27%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
730 System malfunction, Other	1	1.81%	\$0	0.00%
733 Smoke detector activation due to	1	1.81%	\$0	0.00%
744 Detector activation, no fire -	2	3.63%	\$0	0.00%
745 Alarm system activation, no fire -	1	1.81%	\$0	0.00%
	<u>5</u>	<u>9.09%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 55

Total Est Loss: \$0

North Windham's Monthly Report June-August 2016

We had 166 calls for the 3 months. 22 of them were mutual aid to other departments, 7 Windham Center, 6 South Windham, 6 Chaplin, 2 Mansfield and 1 Willimantic

We responded to 122 medical incidents, 19 Auto Accidents 11 fire alarms, 4 Structure or structure type fires, 3 stand by, 2 Brush Fires, 2 Smoke Investigation

2 Misc and 1 Outside fire

Average turnout per incident was 6

Training

4 EMT classes

2 Driver training classes

2 - Pump operator Training

1-MVA-EMS Drill

1-Airbag and Cribbing Training

1-water Rescue Drill

1-extracation training (class Room)

Activities Columbia parade and boom box parade

Respectfully submitted,

Chief

Jeff Wrana

North Windham Fire Department

Incident Type Report (Summary)

Alarm Date Between {06/01/2016} And {08/31/2016}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Fire				
00 Fire, Other	1	0.60%	\$0	0.00%
001 Fire Alarm	1	0.60%	\$0	0.00%
11 Building fire	1	0.60%	\$0	0.00%
13 Cooking fire, confined to container	3	1.80%	\$0	0.00%
41 Forest, woods or wildland fire	1	0.60%	\$0	0.00%
42 Brush or brush-and-grass mixture fire	1	0.60%	\$0	0.00%
	<u>8</u>	<u>4.81%</u>	<u>\$0</u>	<u>0.00%</u>
Rescue & Emergency Medical Service Incident				
000 Rescue, EMS incident, other	51	30.72%	\$0	0.00%
011 Medical assist, assist EMS crew	30	18.07%	\$0	0.00%
020 Emergency medical service, other	8	4.81%	\$0	0.00%
021 EMS call, excluding vehicle accident with	27	16.26%	\$0	0.00%
022 Motor vehicle accident with injuries	6	3.61%	\$0	0.00%
024 Motor Vehicle Accident with no injuries	6	3.61%	\$0	0.00%
	<u>128</u>	<u>77.10%</u>	<u>\$0</u>	<u>0.00%</u>
Service Call				
000 Service Call, other	3	1.80%	\$0	0.00%
010 Person in distress, Other	1	0.60%	\$0	0.00%
051 Assist police or other governmental agency	1	0.60%	\$0	0.00%
071 Cover assignment, standby, moveup	2	1.20%	\$0	0.00%
	<u>7</u>	<u>4.21%</u>	<u>\$0</u>	<u>0.00%</u>
Good Intent Call				
011 Dispatched & cancelled en route	14	8.43%	\$0	0.00%
	<u>14</u>	<u>8.43%</u>	<u>\$0</u>	<u>0.00%</u>
False Alarm & False Call				
700 False alarm or false call, Other	9	5.42%	\$0	0.00%
	<u>9</u>	<u>5.42%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 166

Total Est Loss: \$0