

President . . . . . Peter G. Burk  
Vice President . . . . Guy Beck  
Clerk . . . . . Margaret Guyette  
Commissioners. . . . Peter Burk  
  Scott Beiler  
Treasurer . . . . . Glen Bentz

## SHAKER PINES FIRE DISTRICT # 5

The regular meeting of the Shaker Pines Fire District was held on Tuesday November 19, 2024 at the fire station.

Those present were President Peter G. Burk, Vice President Guy Beck, Clerk Margaret Guyette, Commissioner Peter Burk, Commissioner Scott Beiler, and Fire Chief Jim Nolan,

President Burk called the meeting to order at 7:00 p.m.

**MINUTES:** The minutes for October, 2024 were presented to the Board Members. A motion to accept the minutes was made by Vice President Beck and Commissioner Burk made a second to the motion, and a vote was taken. It was unanimous and the motion carried.

**TREASURER’S REPORT:** Treasurer Scott Wyllie left the treasurer’s report for October, 2024 for the Board Members. A motion to accept the treasurer’s report was made by Commissioner Burk and Vice President Beck made a second to the motion, and a vote was taken. It was unanimous and the motion carried.

**CORRESPONDENCE:** None.

**FIRE CHIEF REPORT:** Fire Chief Jim Nolan submitted his report verbally. The Fire Department attended the Halloween celebration at the Town Green and the Shaker Pines Lake Association. We are again participating in the bottle drive to support the Enfield Loaves and Fishes. Completed the Sam.gov paperwork, that permits the Department to apply for grants. The department sent a crew down to Berlin Ct to assist in their brush fire, that had been burning for two weeks. Firefighters Matt Gagnon and Lila Smyth both completed Fire Fighter 2 classes. Administrative Assistant Jolene Bauckman was able to secure one hundred smoke detectors, donated by Carrier.

The town fire departments will be holding a Thanksgiving dinner at the Enfield Fire Station.

**FIRE MARSHAL REPORT:** Deputy Chief Prajzner read the report and it was placed on file. We had 119 incidents; 2 plan reviews and 87 inspections. Several members of the department had training hours in October: Chief Nolan – 8 hours, D. Chief – 6 hours, Captain Mele – 4 hours, and Captain Davis – 16 hours.

**REPORTS OF COMMITTEES:** The Consolidation Committee was held on October 3, 2024. Enfield Department voted not to participate in the consolidation. Thompsonville did not attend the meeting, so the committee was unsure of their status. The Teams program will still be updated by Paul Meunier of Enfield Fire. At the meeting, Vice President Beck made a motion to hire The Freeman Group. The original proposal was \$ 87,000 but they plan on reducing the scope of duties for the Freeman Group, so the price should be reduced. North Thompsonville was in favor of the Resolution, but wanted to change some of the wording, eliminating the Shoreline Group in it. Because of the changes, Hazardville and Shaker Pines will have to have another vote on the Resolution.

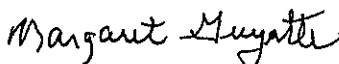
**OLD BUSINESS:** None.

**NEW BUSINESS:** President Burk and Chief Nolan both spoke about the conference in Florida they attended. There were various subjects that they attended, including one on Consolidation.

**BILLS:** The Board members reviewed the bills. A motion was made by Vice President Beck to pay the bills as submitted and Commissioner Beck made a second to the motion, and a vote was taken. It was unanimous and the motion carried.

A motion to adjourn the meeting was made by Commissioner Beck and Commissioner Beiler made a second to the motion, and a vote was taken. It was unanimous and the motion carried. The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

  
Margaret Guyette  
Clerk.