

**MINUTES
BOARD OF SELECTMEN
Regular Meeting March 1, 2022
5:00 P.M.
Waterford Town Hall (APPLEBY ROOM)**

Members Present: First Selectman Robert Brule and Selectwoman Elizabeth Sabilia, Selectwoman Jody Nazarchyk

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

1. **Call to Order & Roll Call** First Selectman Brule called the meeting to order at 5:00pm.
2. **Pledge of Allegiance**
3. **Public Comment:** N/A
4. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$8,200.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

5. Appointments and Resignations:

5a. Amended: To consider and act on the re-appointment of George Harran to the Flood and Erosion Board to fill the term of 3/1/22 to 2/28/27

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

5b. Amended: To consider and act on the appointment of Ryan Healy to the Waterford Shellfish Commission to fill the term of 1/6/22 to 1/5/26

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

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WATERFORD, CT
2022 MAR -3 PM 12:26

5d. Amended: To consider and act on the re-appointment of Eva Bunnell to the Harbor Management Commission to fill the term of 2/18/22 to 2/17/25

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

6. Correspondence: Fire Report (See attached)

7. Old Business

8. New Business: Selectwoman Sabilia (See attached)

9. Consent Agenda

9a. Tax refund

9b. Minutes February 8, 2022 Budget Minutes-Table

9c. Minutes February 9, 2022 Budget Minutes-Table

9b. Minutes February 15, 2022-Table

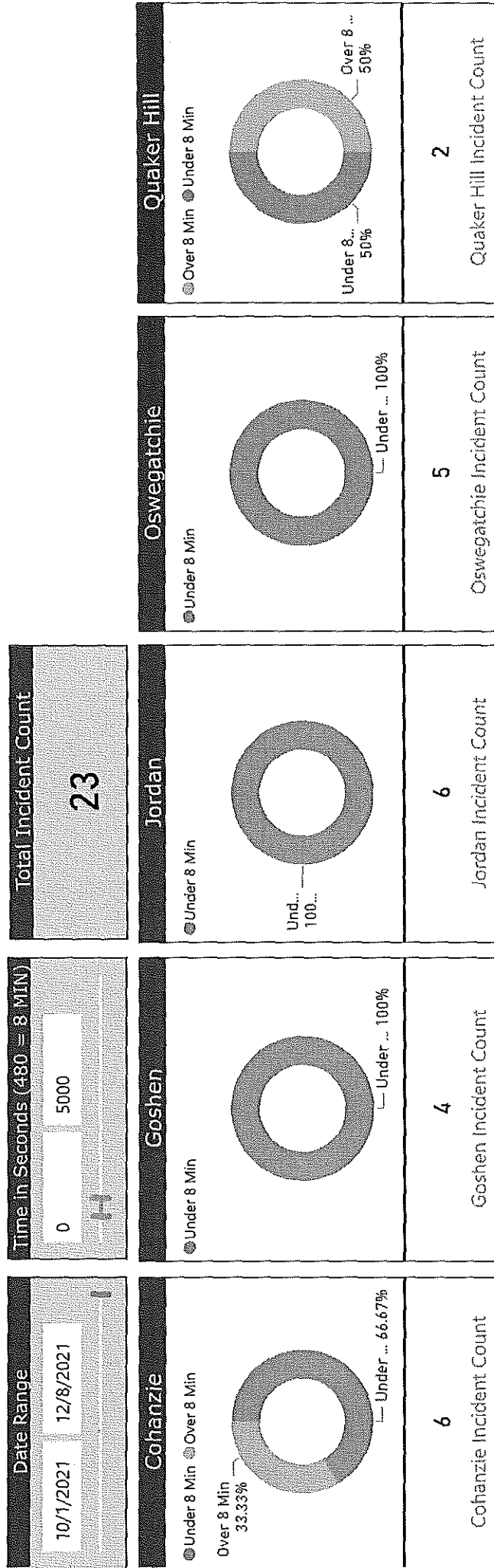
10. Adjournment- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 5:16pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary

Fire P1 Response Time Met in % Over Time



Fire P1 Incidents

ID	Master_Incident_Number	Response_Date	Response_Area	TP_DURATION	Problem	Priority_Description	Agency_Type
1	OPS-2021-0016261	11/7/2021 11:18:58 AM	Cohanzie	00:11:06	STRUCTURE FIRE	P1	FIRE
1	OPS-2021-0014535	10/7/2021 1:00:29 PM	Cohanzie	00:08:40	RUBBISH/TRASH FIRE	P1	FIRE
1	OPS-2021-0015904	10/31/2021 1:55:01 PM	Quaker Hill	00:08:04	VEHICLE FIRE	P1	FIRE
1	OPS-2021-0015524	10/24/2021 6:03:05 PM	Quaker Hill	00:07:58	STRUCTURE FIRE	P1	FIRE
1	OPS-2021-0015323	10/20/2021 9:39:42 PM	Oswegatchie	00:07:15	STRUCTURE FIRE	P1	FIRE
1	OPS-2021-0015288	10/20/2021 1:32:55 PM	Oswegatchie	00:06:50	BRUSH FIRE	P1	FIRE

Fire Assignment to Arrival Time (Top 10)

Date Range

10/1/2021 12/8/2021

Time In Seconds (480 = 8 MIN)

1 5000

Cohanzie

Incident ID	Incident Date	Assigned to Arrived Time	Reason for Call
OPS-2021-0016261	11/7/2021 11:18:58 AM	00:11:06	STRUCTURE FIRE
OPS-2021-0014535	10/7/2021 1:00:29 PM	00:08:40	RUBBISH/TRASH FIRE
OPS-2021-0014669	10/9/2021 7:42:47 PM	00:06:19	VEHICLE FIRE
OPS-2021-0016990	11/21/2021 11:31:50 AM	00:05:39	VEHICLE FIRE
OPS-2021-0014356	10/4/2021 2:31:17 PM	00:05:13	STRUCTURE FIRE
OPS-2021-0016478	11/11/2021 10:38:17 AM	00:04:51	VEHICLE FIRE

Goshen

Incident ID	Incident Date	Assigned to Arrived Time	Reason for Call
OPS-2021-0017505	12/1/2021 3:52:21 PM	00:06:43	BRUSH FIRE
OPS-2021-0016235	11/6/2021 6:04:14 PM	00:06:20	STRUCTURE FIRE
OPS-2021-0015206	10/19/2021 7:39:11 AM	00:06:06	STRUCTURE FIRE
OPS-2021-0016554	11/12/2021 1:40:27 PM	00:03:53	STRUCTURE FIRE

Jordan

Incident ID	Incident Date	Assigned to Arrived Time	Reason for Call
OPS-2021-0014239	10/2/2021 1:07:40 PM	00:07:15	STRUCTURE FIRE
OPS-2021-0015490	10/23/2021 10:48:18 PM	00:06:50	BRUSH FIRE
OPS-2021-0015525	10/24/2021 8:01:55 PM	00:06:37	VEHICLE FIRE
OPS-2021-0017488	12/1/2021 11:22:09 AM	00:05:11	STRUCTURE FIRE
OPS-2021-0018808	10/29/2021 3:53:50 PM	00:02:44	STRUCTURE FIRE
OPS-2021-0017633	12/3/2021 6:55:53 PM		

Quaker Hill

Incident ID	Incident Date	Assigned to Arrived Time	Reason for Call
OPS-2021-0015904	10/31/2021 1:55:01 PM	00:08:04	VEHICLE FIRE
OPS-2021-0015524	10/24/2021 6:03:05 PM	00:07:58	STRUCTURE FIRE

Oswegatchie

Incident ID	Incident Date	Assigned to Arrived Time	Reason for Call
OPS-2021-0015323	10/20/2021 9:39:42 PM	00:07:15	STRUCTURE FIRE
OPS-2021-0015288	10/20/2021 1:32:55 PM	00:06:50	BRUSH FIRE
OPS-2021-0017758	12/6/2021 4:21:42 PM	00:06:37	VEHICLE FIRE
OPS-2021-0014913	10/14/2021 10:52:58 AM	00:05:11	STRUCTURE FIRE
OPS-2021-0017147	11/24/2021 1:49:38 PM	00:02:44	STRUCTURE FIRE

Fire Aggregated Average of Call Response Time

Date Range

10/1/2021 12/8/2021

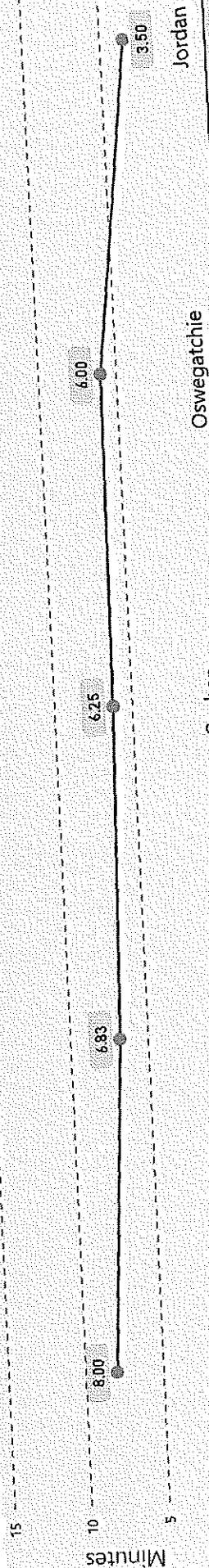
Time in Seconds (480 = 8 MIN)

0 4327

Total Incident Count

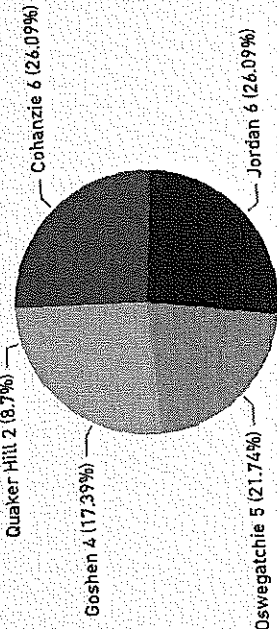
23

Average Fire Response Time to Response Area



% with Count of Fire Incidents per Response Area

● Cohanzie ● Jordan ● Oswegatchie ● Goshen ● Quaker Hill



Waterford Fire Service Incident Report

Date Range

10/1/2021 12/8/2021

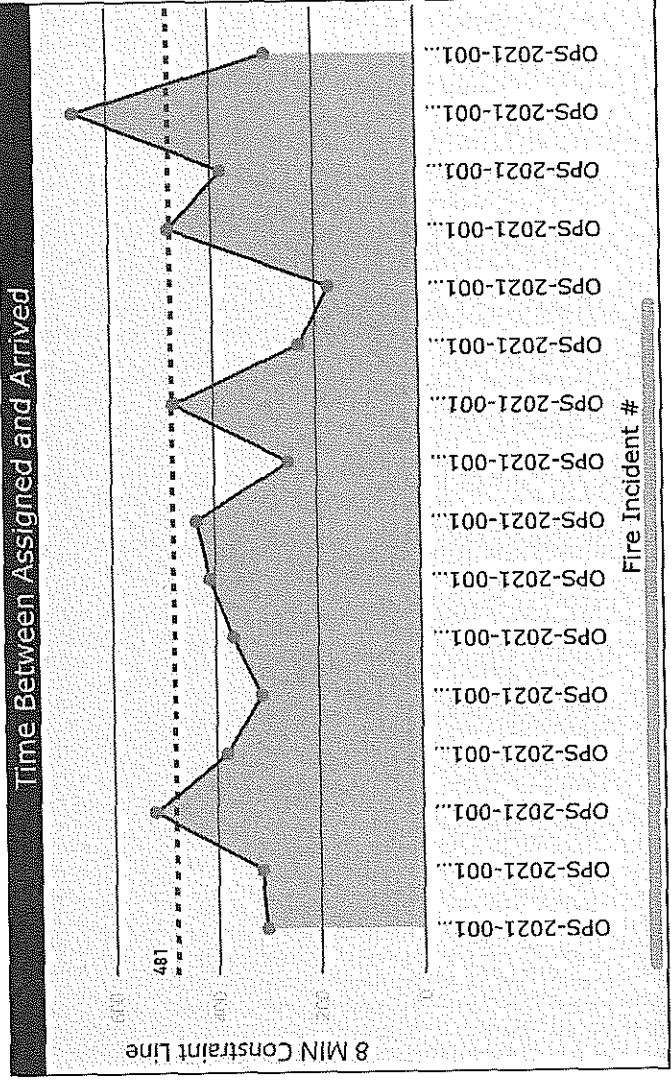
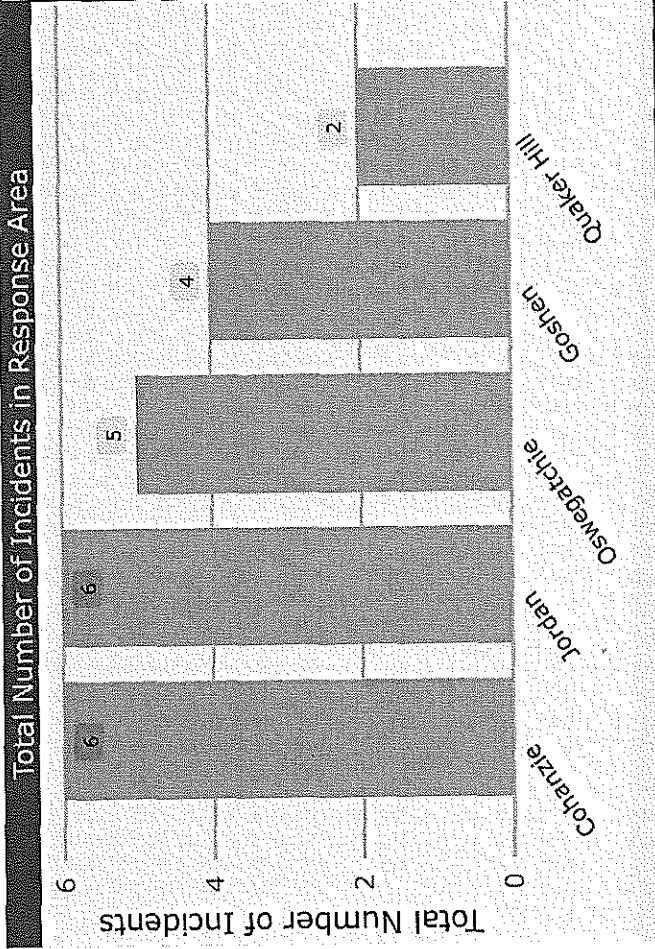
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0 5000

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1	OPS-2021-0015478	11/11/2021 10:38:17 AM	Cohanzie	00:04:51

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Requests Under Future Business

March 1, 2022

Beth Sabilla

1. Status of Agreements with Fire Companies.
2. Status of Ethics Ordinance and Advisory Opinion Dissemination to Boards and Agencies (as discussed in January).
3. A outline of the Charter Revision process for the Town of Waterford.