

## **Fire Department Capital Equipment Committee**

**April 30, 2019**

Attendees: Bob Lenox, John Bunce, Barbara Roland, Jason Walters and David Upton.

Meeting called to order at 7:15 pm.

Discussion of putting together specifications to create the bid for the tanker were discussed including delivery cost (\$2250); Foam Tank (\$6700); Front Suction (\$4300); Radio (\$2800), new hose 4" and 2.5" size and Rear dump. These should be able to be added without exceeding the amount (\$220,000) voted on at town meeting. Delivery for Foutes Brothers is up to 250 days currently. Bob will create the generic specifications from the Foutes Brothers quote and send to Jason by Monday to review with the fire department volunteers. Goal is to present at the Select Board on May 8<sup>th</sup>. John Bunce will attend Select Board meeting to answer any questions that may come up. Jason will get better terminology for the rear dump option for the tanker.

Housing for the tanker was discussed. Jason has spoken to the buildings committee last year, they approved the minor change to the header in the Granite lake station. The monies for this maintenance will come from the Fire Department Budget.

We discussed recruiting of volunteers with Jason including articles in Lake Association (Dita England); Grapevine (Mary Ann Jarvala) and Meeting House (Hope Lathrop). Jason will follow up with these individuals to get articles in these publications.

David will tell Edie of our next meeting on Tuesday, May 14<sup>th</sup> at 7 pm at the Town Offices.

Motion to adjourn made by John Bunce, seconded by Barbara Roland, and unanimously accepted at 8:25 pm.