

Fire Equipment Committee

Meeting Minutes

DATE: 5-14-19 7 PM

Google Hangout (online format)

Meeting Called BY:	Bob Lenox
Meeting Type:	Committee Meeting
Meeting Facilitator's Name	Bob Lenox
Time Keeper's Name	Barbara Roland
Number of Attendees	5; Bob Lenox, John Bunce; Barbara Roland; Gary Robinson and David Upton.

18 minutes

Meeting Minutes

Discussion Summary	Meeting Minutes from 4-30-19, one correction the name of Lake Association contact is Dita England. Bob motioned for us to accept the corrected minutes, John seconded, with this correction, minutes were accepted unanimously.	
	David Upton clarified the process for doing building projects. Any building projects would be brought to the town meeting as a special warrant article by the selectman with the assistance of the buildings	
	Committee. Any project would be brought to the select board and work through them to establish details and create article for town meeting.	
Conclusions		
Items of Action	Responsible Person	Deadline

19 minutes

Equipment inventory

Discussion Summary	John Bunce brought up that we may not need the Keene Pumper truck after the new Tanker is delivered. If so modifications to the Granite Lake Station may not be necessary. This is something we should discuss prior to making alterations to the Granite Lake station. Bob brought up that we want to look into a Quick Response Brush Truck with the coming grants as this seems to be the next piece of equipment that needs to be updated as the current truck is from the 1960's.	
Conclusions	This will be an area we work with the Fire Department on for future planning.	
Items of Action	Responsible Person	Deadline

25 minutes

Request for Bid--Tanker

Discussion Summary	Bob wanted to review where we are with the Request for Bid. Select Board reviewed and signed, Jason signed. Request for Bids went out on 5-9-19.
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Bids will be opened at the June 19th Select Board meeting. A line item will need to be added for the radio. We will need Jason to get a quote for the radio by June 3rd. Bob noted that the only thing we will need to be sure to include with the Tanker order is what needs to be lettered on the Tanker.

Conclusions	We will hold our next meeting at 7pm on Tuesday, June 4 th at the Town Offices
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Items of Action	Responsible Person	Deadline
Quote for Radio for Tanker truck to Equipment Committee for Inclusion in the totals for Tanker cost	Jason Walters	June 3, 2019

1 minute

Meeting Adjournment

Discussion Summary	Barbara motioned that we adjourn meeting, Gary seconded, passed unanimously.
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Conclusions	
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Items of Action	Responsible Person	Deadline

Observers	
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Resource Persons	
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Notes: Opening of Bids at June 19th Select Board meeting.
