

Fire Equipment Committee

Meeting Minutes

DATE 6-19-10 7 PM

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; John Bunce, Bob Lenox, Gary Robinson, Barbara Roland and Jason Walters.

60 minutes

Old Business

Bob Lenox

Discussion Summary	Meeting Minutes accepted with several action items carried over. Bob made the motion, John seconded. Passed unanimously. Brush truck has been requested and will be in Nelson today or tomorrow. It is in mint condition & Will be inspected. Seabrook used the truck until they could purchase a new truck and then returned it to the Forestry Department. There was discussion about whether to paint the truck and duplication of vehicles. Jason found that Bellview is out of business. He did find a company in Swanzezy that can hopefully give us a second quote on the radio for the tanker truck. Bob shared with the committee that we were accepted for the second round of the federal grant for the tanker truck, but unfortunately because our SAM's number was incorrect we were disqualified. The federal grants will be opened early this year in late August or early September. Reminder this grant has a 30 day window to complete. There was a discussion about how the grant will be input. Edie will do that, but Gary is confirming this for the next meeting. There was discussion about the fact that the windows for entering in the grant information are not all known prior to filling in the information and this could cause Edie to have to call the committee to get information we did not know was needed.	
Conclusions		

Items of Action	Responsible Person	Deadline
Ask Select Board to confirm that the committee will get information to Edie and she will input federal grant	Gary Robinson	7-2-19
Second quote for radio	Jason Walters	7-2-19

Discussion Summary		
Conclusions		
Items of Action	Responsible Person	Deadline
15 minutes	New Business	Bob Lenox

Discussion Summary	Two bids were received by the Nelson select board from Midwest (\$249,707) & from Fouts (\$212.065). Jason will review with fire department the quotes and get feedback for the committee. John will contact other fire departments that bought trucks from Fouts to see if they are happy with their trucks.	
Conclusions	Bob made a motion to adjourn, John seconded. Passed unanimously.	
Items of Action	Responsible Person	Deadline
Check with Edie to see if Bob can scan the quotes for Jason and the committee	Gary Robinson	6-20-19
Check with Fire Department for feedback on tanker quotes	Jason Walters	7-2-19
Contact reference other fire departments on Fouts trucks	John Bunce	7-2-19

Observers	
Resource Persons	
Notes:	