

Fire Equipment Committee

Meeting Minutes

DATE 6-4-19 7:10 PM

Google Hangout (online format)

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| 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, Gary Robinson, Jason Walters and Barbara Roland. |

40 minutes

Old Business

Bob Lenox

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| Discussion Summary | Motion was made to accept the 5-14-19 minutes as read by John, Barbara seconded. Passed unanimously. Jason has the radio quote from the Keene Company. Since the quote exceeds the \$3000 limit, we will have to get other bids. Jason updated on new Member recruitment through Grapevine, Lake association and the Meeting House. Jason said the fire Department will have an Old Home Day display. | |
| Conclusions | | |
| Items of Action | Responsible Person | Deadline |
| Quote for radio for tanker truck from Belview | Jason Walters | June 19th |
| Attend 6-19 Select Board Meeting for opening of bids | John Bunce | |
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55 minutes

New Business

Bob Lenox

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| Discussion Summary | Jason was made aware of a '89 Brush truck from the US Forestry and Lands Department. Rich Pratt has been in contact and getting additional information. This truck would be able to be obtained without bid or payment. This was looked at by Rich and Jason and is in decent shape would need to be safety inspected. There was additional discussion on the questions the committee had. Barbara made a motion that we accept the truck but do additional research. That we do not put more than \$500 into the truck until we find out what additional work may have to be done to the truck and why Seabrook gave it bck. Bob Seconded. For Barbara and Bob, against John. Passed. John made a motion that we adjourn the meeting, Barbara seconded. Unanimously passed. | |
| Conclusions | | |
| Items of Action | Responsible Person | Deadline |
| Speak with Richy to get more information on the Truck | Gary and Jason | June 19 th |
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| Discussion Summary | | |
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| Conclusions | | |
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| Discussion Summary | | |
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| Observers | | |
| Resource Persons | | |
| Notes: John's concern with accepting the Brush truck was the maintenance and care of two brush trucks, as Jason indicated that he would not get rid of the current brush truck because | | |
| It has 4 wheel drive and the one from the Forestry department does not. There are places in Nelson | | |
| That the Forestry Brush Truck could not go. | | |
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