

# Fire Equipment Committee

## Meeting Minutes

**DATE 7-16-19 7:05 PM**

<b>Meeting Called BY:</b>	Bob Lenox
<b>Meeting Type:</b>	Committee Meeting
<b>Meeting Facilitator's Name</b>	Bob Lenox
<b>Time Keeper's Name</b>	Barbara Roland
<b>Number of Attendees</b>	5: Bob Lenox, Jason Walters, Gary Robinson, John Bunce and Barbara Roland.

**65 minutes**

**Old Business**

**Bob Lenox**

<b>Discussion Summary</b>	John made a motion to accept the minutes for 7-2-19 meeting, Bob seconded.	
<p>Approved unanimously. Jason reported that the Fire Department is very happy with the quote from Fouts Brothers. Jason said that he spoke with R &amp; R Communication in Swanzey and they will have a bid for the radio with proگرامing at under \$5000. When cost of plates, registration and insurance was discussed for the tanker Gary indicated that those costs would come from the Fire Departments operating budget. Bob recommended that we send a letter to the select board recommending the Fouts quote with the radio quote Jason is getting, the 250 feet of 4" hose that was part of the bid package, but was not included in the quote, and the wheel chocks with under truck storage. Barbara seconded, passed unanimously. There was confusion about the SAM's number, Gary will get clarification from Edie. Gary reported that Edie is ready, willing and able to do the FEMA grant. She is willing to attend any instructional meeting.</p>		
<b>Conclusions</b>	The committee will provide Edie with the information for the narrative as	
<p>best we can, Edie understands there will be drop down boxes that will need to be completed and that there will be a short 30 day window for grant completion. She will reach out to the committee and Jason and will need timely responses. Jason will probably be the person that can get Edie the answers and he is willing to provide those as quickly as possible. Bob made a motion t adjourn the meeting, John seconded. Passed unanimously.</p>		
<b>Items of Action</b>	<b>Responsible Person</b>	<b>Deadline</b>
R & R Communication Radio quote for select board	Jason	7-17-19

Clarification on SAM's number from Edie	Gary	Next meeting
Pictures of current Fire truck lettering to Edie for inclusion in Purchase and sale	Jason	7-17-19
Letter to Select Board to recommend purchase of Fouts tanker	Bob	7-17-19

**minutes**

<b>Discussion Summary</b>		
<b>Conclusions</b>		
<b>Items of Action</b>	<b>Responsible Person</b>	<b>Deadline</b>

<b>Discussion Summary</b>	
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<b>Conclusions</b>	
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<b>Items of Action</b>	<b>Responsible Person</b>	<b>Deadline</b>

**[Time Allocated]**      **[Topic of Discussion]**      **[Presenter Name]**

<b>Discussion Summary</b>	
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<b>Conclusions</b>	
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<b>Items of Action</b>	<b>Responsible Person</b>	<b>Deadline</b>

<b>Observers</b>	
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<b>Resource Persons</b>	
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<b>Notes:</b>