

# Fire Equipment Committee

## Meeting Minutes

DATE 8-13-19 7:05 PM

Google Hangout

<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, John Bunce, Gary Robinson, Jason Walters & Barbara Roland

**20 minutes**

**Old Business**

**Bob Lenox**

<b>Discussion Summary</b>	Motion by John Bunce to accept the meeting minutes of 7-16-19, Gary seconded. Unanimously passed. Gary is confirming that the Tanker order has been signed and sent to Foutes Brothers. (Committee has had no communication about this.) Richey is the new Fire Warden and the Forestry truck we are using from the US Forestry Dept. has been received. It is in the process of being inspected. Quotes for painting are being obtained. The committee discussed preserving resources by not painting the brush truck. Bob made a motion to send a letter to the select board urging them to move forward with reflective detail and lettering for brush truck only, Barbara seconded. Passed unanimously.	
<b>Conclusions</b>		
<b>Items of Action</b>	<b>Responsible Person</b>	<b>Deadline</b>
Contact Foutes Brothers with specs for lettering	Jason	9-10-19
Letter to Select Board urging them to put reflective detail & lettering on brush truck only	Bob Lenox	8-14-19
Sam's number what is the correct number	Gary Robinson	8-26-19

**50 minutes**

**New Business**

**Bob Lenox**

<b>Discussion Summary</b>	Discussion of upcoming FEMA Homeland Security grant for Brush Truck. Bob shared some quick quotes he received for starting point for Brush truck specs. Bob made a motion that we sincerely move forward with the grant for brush truck. Jason, Richey & Fire Department discuss specifications of Brush Truck, Barbara seconded. Passed unanimously. Jason discussed Concern about AED's in the town. Although checked on a regular basis, several have had batteries that are	
<b>Conclusions</b>	Not working. Jason would like us to apply for a grant for replacement of the AED's. Bob said that the FEMA grant has a window in February or March that would include them. There was also discussion of gear & the need to replace. Barbara made a motion to adjourn meeting, John Seconded. Passed unanimously.	
<b>Items of Action</b>	<b>Responsible Person</b>	<b>Deadline</b>
Check on possibility of grant for Granite Station Lake runoff	Gary Robinson	8-26-19
Specifications from Fire Department for Brush truck	Jason/Richey	9-5-19

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

**[Time Allocated]**

**[Topic of Discussion]**

**[Presenter Name]**

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

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