Minutes of the of the C.I.P. Meeting

August 18, 2015

Committee Members Present: Bob Montagno, Dick Reinhold, Carl Schafer, Karen Foss, Trevor Presby.

Guests: John Monaghan & Rick Gaudette

The meeting was called to order at 3:00 pm by Carl Schafer.

Reading of the minutes of August 4, 2015 will be waived. Carl made the motion to accept the minutes as written, Dick seconded with all voting in favor.

John Monaghan - Police

2010 Ford Expedition was replaced in 2015 with a Ford Utility Interceptor.

2011 Crown Victoria to be replaced in 2016 with a Ford Utility Interceptor. John would like to keep the old Crown Victoria as a spare vehicle but the committee didn't feel that would be cost effective. Bob questioned whether or not the Crown Victoria should be replaced in 2016 or to be purchased later. John felt that it was a problem of safety if we were to keep the Crown Victoria longer, even though we have low mileage. The committee had asked John to take the car to FAST and have them go over it and then come back to the committee with their recommendation for its longevity and an assessment of the rust etc. to see if it would last another 25,000 to 30,000 miles.

Rick Gaudette – Fire Department

2008 Suthphen Pumper- Rick has changed the Project Priority on the 2008 Sutphen Pumper since the actual chassis is 1993. Rick is seeing some problems with the valves etc and they feel that it may need to replace it sooner than scheduled. The committee asked that Rick get a quote for repairing the truck and servicing the pumps. Trevor suggested putting money for preventive maintenance into the operating budget.

Rick feels the town should think about purchasing a used ladder truck (100 foot reach would be ideal) because so many of the homes in the town have a metal roof and the only way to knock down a house fire is to punch a hole in the roof.

The technology on all of the new tucks are changing all the time but our old truck were custom made to fit in the old building but now any new trucks would be less expensive because of the size of new building. The committee asked Rick to get standard pricing for the replacement cost to have a more realistic idea of what we need to put aside for each truck.

The committee asked about the breathing apparatus and questioned the fact that we will need to replace all ten sets of breathing apparatus once the date on them has expired.

Rural Water Supply – Trevor questioned what this was for and Rick explained that there are water storage sites, i.e. ponds and cisterns in and around the town but aren't maintained so we voted to set up the fund to maintain them.

Next meeting is September 29th with the Library, Frost Place and Heritage Museum.

Karen made a motion to adjourn the meeting, Carl seconded with all in favor to adjourn the meeting at 4:35pm.

Respectfully submitted,

Sally Small Administration Assistant