

Town of Franconia
Capital Improvement Planning Advisory Board
28 August 2023 • Time: 1530 • Town Hall

Present: Steve Plant, Monica LaFlamme, Jan Cole, Dan Walker, Danielle Dawson,

Others: Asst. Chief Tyler Gaudette

Regrets: Libby Staples

Absent: Larry Plate, Peter Grote

I. Call to Order / Opening Remarks

- A. The meeting was called to order at 1532.

II. Approval of the Minutes from 14 AUG 2023

Motion: To approve the minutes of 14 August 2023 as amended

Motion By: J. Cole

Seconded By: D. Walker

Carried

III. Approval of the Agenda - Accepted as circulated

IV. Fire Department - Asst. Chief Tyler Gaudette

- A. Asst. Chief Tyler Gaudette reviewed the line items for the Fire Department.

The replacement for Engine 2 has an anticipated delivery date of May/June 2024. The Ladder Truck is starting to show age as it approaches its 10 year useful life. The demographic and usage of the truck was discussed within the mutual aid system. Lincoln and Twin Mtn are significant contributors to the truck's usage. Franconia also has a number of roof mounted solar panels and metal roofs that contribute to the truck's usage as opposed to strictly using the ladder for taller buildings. Rescue 2 is in good condition for sale. It would be ready to sell by August 2024.

The rural water supplies are in good working order with no known issues. There are estimated to be 8 cisterns and a series of dry hydrants.

- B. No motions made during this session

C. Follow-Up

1. Review NFPA requirements for ladder trucks to be removed from service -
Asst. Chief T. Gaudette

D. Task:

1. Review contribution to expendable trust for the SCBA tanks to ensure it reflects 12 units - *J. Cole*

V. Franconia EMS Equipment

- A. The EMS equipment items remain on the fire department sheet for status. It is recommended to continue to status but not fund the equipment until a recommendation is made by the auditors.
- B. No motions made during this session
- C. No follow-up required
- D. Task:
 - 1. Confirm the path for funding and status w/ the auditors - *S. Plant*

VI. Western Star Update

- A. Current estimate to receive the truck fully outfitted is by end of the year. The truck has been delivered, however, Viking adds the dump body and frame modifications.

VII. Rink & Dow Ownership

- A. There was continued discussion on Rink and Dow funding.

VIII. Adjournment

- A. The meeting was called to adjourn at 1654.

IX. Next Meeting - 11 September 2023

Danielle Dawson - 28 August 2023