

# Capital Asset Planning Committee

## Minutes of the 29 January, 2025 Meeting

The meeting was called to order at 6:30

**Members Present:** Paul Schumann, Cuyler Feagles, Jan Pieter van Beest,  
Theresa Lofgren

**Guests:** Select Board Member Andy Obrien  
Fire Rescue Department Head Jesse Peters

The minutes of 6 January, 2024 were unanimously approved.

**Public Comment:** None

**Other Comments:** Andy Obrien noted that an invitation from the Select Board will be sent to CAP members to further discuss Impact Fees.

In discussing the CAP spending threshold, Andy Obrien has advised us that the threshold, currently at \$10,000 has not been revised in a number of years. The threshold is established by this committee, and a reasonable recommendation to increase that threshold would no doubt be accepted by the Select Committee.

### **New Business:**

- Fire Rescue Department:

Jesse Peters presented current Capital Projects Projections:

<b>Item</b>	<b>Replacement Year</b>	<b>Cost</b>	<b>Comment</b>
Communications	35/36	88,000	Unchanged
Radio Dispatch	29/30	16,500	Down from 20,000
Repeater System	35/36	17,400	Unchanged
Exhaust System	41/42	14,000	Up from 12,000
Tanks 4 Replacement	37/38	887,000	Up 8% from 882,000 due to revised Rate of Inflation (ROF)
Squad 3 Replacement	28/29	183,000	Up 8% ROF from 171,000
Engine 2 Replacement	29/30	845,000	Up 8% ROF from 783,000
Air Pack Replacement	25/26	109,500	On order. Expected cost to be less than 109,000
Air Bottle Replacement	34/35	2738.5	From 36,600 (current price of bottles)

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<b>Item</b>	<b>Replacement Year</b>	<b>Cost</b>	<b>Comment</b>
Air Compressor System	26/27	89,000	Up from 84,900. Jesse can extend service life for another year, to 27/28
Thermal Imaging	29/30	23,100	Up from 22,000
Engine 1 Replace	32/33	1.103M	Up 8% ROF from 1,02M
Replace extrication Equipment	40/41	45,000	Up from 42,000, general ROF
N. Pownal Generator	44/45	11,200	New item which should be included in the plan

### **Other Comments:**

- Changed the Year in Service for the following items that were included in the FY 2025 expenditures: Repeater System, Communications, Air Packs, and Truck 2.
- Changed the Service Life for the Air Compressor from 2022 to 2023 as requested by Chief Peters.
- The committee had previously determined that the N. Pownal generator would not be added to the Asset Schedule. The committee, with urging from Chief Peters, agreed to look again at the generator item subject to Chief Peters providing an itemized cost for the generator project.

- Open Discussion: None

The next meeting is scheduled for: 26 February, 2025

The meeting was adjourned at: 7:39 PM