

Capital Improvement Planning Committee

Minutes of the 01/06/2016 meeting

The meeting was called to order at 6:30 P.M.

Members present: Rodney Richard, Paul Schuman, Andy Wyatt and Jan Pieter van Voorst van Beest.

Guests: Fire Chief Jesse Peters, Selectman Tim Giddinge (6:45)

The minutes of the 12/9/2015 meeting were unanimously approved.

Jesse Peters discussed and reported back to the committee on the status of the Air Compressor System. The vendor has assured him that only the Compressor Unit has to be replaced. This will reduce the amount for this item from \$52,000 to \$ 25,000. The service life will not change.

Rodney Richard inquired about the status of Engine 2, will it have to be replaced in 2022 or is it more efficient to refurbish it. Jesse will research and get back to the committee on this. The status of the exhaust systems for both fire stations was discussed. The current estimate is \$41,000. The date has been moved to 2017. Jesse will be getting some more quotes and will go with the lowest price. A decision will be made after discussion with Tim Giddinge.

There were also questions about the Squad Truck, currently up for replacement in 2027 for \$ 133,000. There is the possibility to re-chassis the truck, which would change the cost to \$128,000. The service life would remain the same.

There was a discussion about the utilization of fire department equipment. Paul Schumann stated it would be beneficial for the committee to have some of this utilization information so that better informed decisions about equipment can be made in the future. Jesse Peters agreed to get this information for the committee.

Rodney Richard discussed Calvin's road plan and his ability to construct roads "In House". He would still most likely need funds from the Capital Budget. A line item could be added for fiscal 2017. This has to be worked out on the model, (next meeting) it might amount to approximately \$ 150,000 a year for three years.

Jesse Peters brought up the possible need for a new fire station. The committee agreed that this is an issue that will need some research in the near future and to keep the issue on the agenda for future meetings.

The next meeting was scheduled for February 3rd, at 6:30 P.M.

The meeting adjourned at 7:35 P.M.