

# Capital Improvement Planning Committee

## Minutes of the 11/11/2015 meeting

The meeting was called to order at 6:32 pm.

Members present: Rodney Richard, Paul Schumann and Jan Pieter van Voorst van Beest

Absent: Andy Wyatt, David Steckler

Guests: Fire Chief Jesse Peters.

Minutes were approved as unanimously as corrected.

Jesse and the committee discussed updates for the Safety Department. The following changes to the schedule were approved:

The amount for the Air Compressors was changed from \$ 52,000 to \$ 63,800. The service life went to 20 years, to 2024.

Air Packs went to a 15 year service life, to 2019.

The replacement cost of Air Packs changes from \$ 86,000 to \$ 87,000. The exhaust system for the two fire stations was changed from \$ 37,000 to \$ 41,000.

The replacement cost for the repeater system went from \$9,500 to \$ 9,800.

Communications replacement went from \$ 14,000 to \$14,500 while the replacement cost of Engine 2 (under the "Bonding" issues) was raised from \$ 371,000 to \$ 378,000.

There was a discussion of the use and capabilities of the Squad Truck, and the determination of what's is needed when this vehicle is to be replaced or updated.

The next meeting was scheduled for Wednesday 11/25 at 6:30 pm with Calvin Beaumier.

We will try to meet with the selectmen at 12/9, with Jesse Peters on January 6<sup>th</sup> at 6:30 pm.

The meeting was adjourned at 7:30 pm.