

Capital Improvement Planning Committee

Minutes of the 11/14/2017 meeting

The meeting was called to order at 6.34 pm.

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

Guest: Jesse Peters, Fire Chief.

It was noted that David Steckler has resigned from the committee.

The minutes of the 10/10/2017 were approved as amended.

Some items on the spreadsheet were discussed with the fire chief Jesse Peters:

Air Bottles and Air Packs. An application for a grant for the Air Bottles will be submitted this spring. The Bottles will have to be replaced in fiscal 2019 (\$27.675) Only the bottles will need funding that year as the Chief feels that the life of the Air Packs can be extended two years to year 20/21. (90K). This is a temporary two year life extension.

The chief handed out a copy of his Equipment Utilization Report dating back to 2012. The report is very detailed and well organized. It will be of great use in the establishment of future equipment replacement needs, equipment lifespans and equipment functionality. There was also a brief discussion on the impact of eventual equipment refurbishment on equipment lifespan.

The date for the next meeting was set for December 12th. Guest will be Dick Clark, the new Road Commissioner and the selectmen.

The meeting was adjourned at 7.40 pm.