

Capital Improvement Planning Committee

Minutes of the 12/17/3019 Meeting

The Meeting was called to order at 6.35 pm

Members Present: Rodney Richerd, Paul Schumann, Andy Wyatt and Jan Pieter v. Voorst v. Beest

Guest: Fire Chief Jesse Peters

The minutes of the 12/10/2019 meeting were unanimously approved.

The meeting started with a discussion of the report distributed by Jesse Peters containing updated equipment projections with current replacement costs.

Discussed were the life expectancy of engine #2 after refurbishment. Should the replacement date be pushed ahead 10 or 12 years? Expected replacement cost would be expected to increase from \$ 425,000 to \$450,000. The \$ 16,550 cost for refurbishment will be reviewed by Jesse.

Engine 1 replacement cost would change from \$ 575,000 to \$609,000, the replacement year being 2032.

The cost for Tank # 4 increases from \$ 450,000 to \$477,000.

Jesse stated that he does not need to replace the Air Packs as long as they are serviceable and does not expect replacement this year. The expectation is they may have to be replaced in 2 years and the Chief will get updated replacement costs for this item.

Communication cost, the cost of the exhaust system and the extrication cost are not expected to change.

There was a discussion about Squad #3. What are the needs for the town and would refurbishment of this piece of equipment make sense?

Jesse also presented an equipment user report which was welcomed by the committee.

The meeting adjourned at 7.45 pm.

The next meeting was scheduled for January 7th at 6.30 pm.

The next meeting with the Fire Chief was set for February 4th

Jan Pieter v. Voorst v. Beest