Present: Terry French, John Bagley and Chief David Coursey

Chairman Terry French opened the meeting at 7:15 pm.

The minutes of October 12, 2015 were approved as corrected.

Dan Medaglia and Becky Bordonaro were invited to this meeting to discuss the future of EMS with the Commissioners. Becky declined to attend, thus no meeting was held with them.

**Fire details** - John presented some issues and concerns he had with events being held in town such as the permitting process and under what circumstances coverage is needed by the fire department. A statute regulating these events will be researched. The town is in the draft stage of a permitting process and copies of this draft were provided to the Commissioners to review.

Detail fees were discussed at length and it was agreed that the department would charge $40/hr for personnel and $60/hr for the forestry truck to remain on site. Should an engine be required instead of the forestry truck, the fee would be higher.

**Warrant articles** - Protective clothing (3 sets at $1500 plus helmets, boots, gloves etc) $5,000
SCBA (Self-contained breathing apparatus) bottles 5 @ $900 $4,500 (Capital Reserve Fund for fire equipment)

Establish a non-lapsing or revolving fund for forest fire-fighting $10,000

The small fire this last summer cost the town over $10,000

Building addition (if necessary) $25,000

Paving in front of and beside the fire station - quotes must be gotten

**Vehicles** - Engine 3 needs tires for inspection. One quote for three different brands was received from Kirks. Additional quotes will be obtained prior to the purchase.

The meeting adjourned at 9:10 pm.

Respectfully submitted,

Diana Kindell
Secretary