Commissioners: Cam Brown, Tim Lewis and Terry French  
Fire Chief: David Coursey  
EMS members: Brett Durham, Dan Medaglia, Rachel Legg, Sean Zaikowski  
Guest: Josh Nossaman  
Secretary: Diana Kindell  

Chairman Cam Brown opened the meeting at 7:03 pm.

Bills were signed as needed. The minutes of May 14th were approved as written.

The Chief updated the Commissioners on the SCBA pack pricing as reflected by Dean Erickson at the members meeting. They approved placing an order as per the warrant article approved at Town Meeting.

**EMS**: Dan provided a briefing of the report he submitted for May to the Selectmen as to the calls for the month and how many were responded to.

Cam questioned the status of their equipment and Dan provided information on the monitor which needs to be replaced. It would cost $4000 +/- to repair it and this unit will be obsolete by year end. He knows a replacement would cost between $25,000 and $35,000 but needs to do more research before having a firm price. Refurbished may be available, an unknown factor at this time.

The ambulance is working well right now. The battery issue has been resolved.

A lengthy discussion was held between EMS members and the Commissioners as to their merging with the Fire Department and work as parallel groups. EMS members took a vote to merge and work out joint SOP’s, protocol and chain of command. Again it was stressed that communication is a key component to making this a success.

**2 School St**: Life safety issues exist in the building which presently has tenants on all three floors. The Chief has made several appointments to go in with the owner, however, the owner keeps cancelling. A meeting for Saturday the 16th at 2 pm hopefully will work for both.

**Beckett**: Beckett has purchased the former Hawkensen building on Rte. 25. They plan to have a wood shop, metal shop, a gym and vehicle maintenance for only their vehicles located there. The State Fire Marshall will be present Tuesday morning for a safety inspection and recommendations of needed safety features therein.

**CIP**: CIP meetings with the Planning Board start in August. A few items noted were protective clothing, packs, a boat, truck replacement and possibly per diem for fire fighters. It is important to have the fire equipment Capital Reserve Fund funded as it should be.

**Chimney**: Nate Myles will remove and replace the chimney but we do not have a scheduled time frame for that.
**Furnace:** The Chief needs to inquire if the Facilities Committee is researching the replacement as it needs to be done this year.

**Lighting:** Two more quotes are needed and a call placed to the Coop to see if we can get 50% rebate for this.

**Active Shooter Gear:** The Administrative Assistant was going to check and see how that grant could be covered financially to apply for this. He will be asked about this.

The meeting adjourned at 9:25 pm.

Respectfully submitted,

Diana Kindell
Secretary