Rumney Fire Commissioners Meeting Minutes December 13, 2021

Commissioners present: Chairman Cam Brown, Jim McCart

Chief: Deputy Chief Nick Coursey

Secretary: Cathy Hacker

Guests: Capt. Evan Hacker, Ray Bushee and Garth Brooks from Desorcie Emergency Products

Meeting opened at 6pm, with Chairman Brown introducing our guests from E-One, DeSorcie Emergency Products; Garth Brooks, and Ray Bushee.

A discussion followed with Garth and Ray about what they could offer us in terms of a new build for a fire truck, including: warranties, specifications, financing, prices, and what options from the wish list that the truck committee provided to them, would be available.

It was noted that the actual finished truck would not be available for 540 days, also that a price cannot be locked in, until a contract is signed. The first payment for the new truck would be due 1 yr. from the contract signing. It was agreed that Garth would make a spread sheet of all the financing options, as well as including the warranty's for each truck, on a spread sheet and email to us.

At 7:20pm. The meeting with E-One ended.

At 7:30pm the regular meeting was opened. The Minutes from November 8, 2021 were approved and accepted as written. Chairman Brown approved, Jim seconded, all approved.

It was agreed by all that the Fire Dept would look into getting on the agenda for the Selectmen's meeting to discuss Budget items, and also to present the information we have been able to gather so far, from both E-One and Pierce trucks, regarding the purchase of a new fire truck. We are still waiting for information that was requested from E-One, but will move forward with what we do have.

At 8:05pm. Chairman Cam Brown made a motion to enter non-public session, per RSA-A:3:ll (c), seconded by Jim, and agreed to by all.

At 8:27pm. Cam made a motion to leave non-public session, seconded by Jim, agreed to by all. Cam then made a further motion to permanently seal the minutes, seconded by Jim, and agreed to by all.

A motion was made at 8:30pm. to end the meeting, by Cam Brown, seconded by Jim.

Respectfully submitted,

Cathy Hacker