RUMNEY FIRE COMMISSIONERS MEETING MINUTES SEPTEMBER 10, 2018

Commissioners present: Terry French, Tim Lewis Fire Chief: David Coursey Secretary: Diana Kindell

Terry French opened the meeting at 5:38 pm.

The minutes of August 13, 2018 were approved as written. Bills were approved.

Building condition: The outside of the fire station is showing cracks and breakage of the concrete blocks. A structural engineer should be hired to inspect this.

Furnace: There are three bids to replace the furnace but a decision has not been reached.

CIP: The Commissioners and Chief are scheduled at 7:45 to present the department CIP to the Planning Board. Few changes are being made - five (5) additional MSA packs will be purchased in 2019 as the current pricing has been held by the company.

Two (2) mobile radios will be added to 2019. The forestry truck needs a stronger radio and one with more operability to reach other frequencies when on a Mutual Aid call.

Most important is for the town to fund the Fire Dept. Equipment Capital Reserve Account as this was not done the last two years. Should a pump on one of the trucks need a rebuilt we are currently looking at a \$20,000 expense. Should it need to be replaced we are looking at \$50,000.

The meeting adjourned at 6:05 pm.

Respectfully submitted,

Diana Kindell Secretary