## RUMNEY FIRE COMMISSIONERS MEETING MINUTES DECEMBER 20, 2017

Present: Terry French, Cam Brown Chief: David Coursey Secretary: Diana Kindell

Chairman Terry French opened the meeting at 6:30 pm.

Terry stated he had spoken with Brain Zurkowski of Weatherstrong Overhead Door and he will be contacting the Chief to give an additional quote on replacing the three door openers.

The warrant articles were the concern of this meeting -

The request for SCBA replacement packs has been reworded to show \$19,000 being requested from the Fire Department Capital Reserve Equipment Fund and \$16,000 being raised by taxes. The Commissioners recommend this article as presently written.

A change of location for the dry hydrant repair was discussed as the Stinson Brook has changed its course since the heavy rain storm. The Chief discussed dredging the pond and repairing the hydrant on Buffalo Road located in a town owned pond. The warrant article was revised to read – To see if the town will vote to raise and appropriate the sum of \$8000 to defray the cost of repairing the dry hydrant in the town owned pond on Buffalo Road, and of that amount we request the \$4000 raised in 2017 be encumbered to 2018 and authorize the withdrawal of \$4000 from the Water Supply Capital Reserve Fund (established in 2009). The Commissioners are in agreement with this change and recommend this article.

The Commissioners are receptive to receiving the \$10,000 insurance settlement from the Quincy Rd. forest fire in 2015. They do recommend building the fund created in 2016 by \$1000 a year to establish this account prior to another major expense from a forest fire.

The overhead door openers were discussed at the December 11<sup>th</sup> meeting and an article to replace them was approved at that time.

**New:** The Chief spoke with Brian Weeks regarding the lighting in the station. Some needs to be replaced and some of the 8 footers Brian can repair with a new style ballast. Brian will work up a quote for this; however, we are looking at 2018 prior to any work being done.

The meeting adjourned at 7:40 pm.

Respectfully submitted,

Diana Kindell Secretary