

**Board of Fire Engineers
Meeting Minutes
12/21/2017**

In Attendance: Michael Dwyer, Ben Jennell, and Dave Evans

Called to Order: 7:30pm

Budget:

Chief Dwyer updated the BOFE on the upcoming budget. Chief Dwyer introduced a "Level Funded" budget for FY2018.

Motion to Accept Made (Level Funded Budget for FY2018): Mike Dwyer 2nd: Ben Jennell

Approved (3-0)

Chief Dwyer discussed Capital plan: In regards to upcoming needs in apparatus and equipment.

*Based on a phone conversation with Selectman Joe Anderson

E22 - Estimated Worth: \$350,000 (still a viable piece of apparatus) (Due to Be Replaced - 2023)

E23 - Estimated Worth: \$400,000 Replacement Cost: \$500,000 (2028)

E24 - Estimated Worth: \$350,000 Replacement Cost: \$500,000 (2029)

T25 - Rehabbed in 1985 (?) Replacement cost: \$350,000 **Looking into AFG Grant**

T28 - Estimated Worth: \$750,000 Replacement Cost: \$1,000,000

R1 - Looking into Downsizing: Estimated Replacement Cost: \$200,000 ** New Jaws - \$20,000

F26 & F27: Both are in good shape for the future

Boat - will reassess in the spring time (when we can put it in the water)

SCBA: New (2017) - **Replacement in 15 years

PPE: Looking into AFG Grants and Micro Grants - Need to replace all gear

* \$2,800/FF - Looking for \$100,000 for PPE in 2018

Communications: \$25,000 - \$55,000

Hose: \$10,000 for Replacement of failed lines during testing.

Chief Dwyer made motion to accept Review of Fire Department Capital Plan (2019-2029)

2nd- Ben Jennell

Approved (3-0)

Licenses: Zoll (ePCR), Radios & Public Relations (Guilfoyle)

Motion made by Chief Dwyer: Not to exceed \$2,500 2nd – Ben Jennell

Approved (3-0)

Personnel:

Driver Training Program: Asst. Chief Jennell will check in with Capt. Evans regarding implementation and updating 2018 SOP's.

Probationary Firefighter's (2-3 years) – C2/C3 will set up a meeting:

* Review: Rules & Reg's
Driver Training
Patient Privacy Rules/Reg's (HIPPA)
Roles & Responsibilities

Officer's Meeting: C2/C3 will set up a meeting after the holidays

Stations:

Central Station: Needs lights replaced in apparatus bay and training room.

Garden Street Station: Chief Dwyer will check on Paving project and new desk radios.

Santa's Ride:

Dave and Ben will be overseeing Santa's Christmas Eve Ride and Food Collection

Next Meeting: TBA based on upcoming meetings with FINCOM

End Time: 8:45pm