

Fire District #1 Prudential Committee

Open Session May 16, 2013

Call to order at 6pm

Members present- Kevin Taugher, Greg Sheehan and Ray Miner

Nominations and appointment of officers for FY 2014

GS- nominated Kevin Taugher for Chairman

2-0 in favor, 1 abstention

KT- nominated Greg Sheehan for Clerk

2-0 in favor, 1 abstention

Signing of the Warrants

Request by Pamela Bourgeois for ambulance abatement

Ms. Bourgeois thought that the school may have acted a little quick in requesting an ambulance for her son. She explained that her son has some issues and takes medication to control them. She works right down the street from the school and had hoped the school would have given her time to respond before calling an ambulance and triggering a bill that falls within her annual deductible. After a short discussion the board agreed that there were unique circumstances surrounding this request and the following motion was made.

GS- Motion to abate the ambulance bill for the transport of Tyler Bourgeois in the amount of \$1,2868.60 resulting in a remaining balance of \$25

RM- 2nd

UA Vote

Ambulance Director Report and recommendation for Ambulance receipts

Capt. Schenker requested an adjustment of \$61,493.18 in ambulance receipts.

GS- Motion to adjust the ambulance receipts by \$61,493.18

RM- 2nd

UA Vote

Review and vote on the DOD Firefighting program and Federal Excess Property Cooperative Agreements per Chief's recommendation.

Chief explained that we have access to surplus equipment through the DOD but that there were certain strings attached to taking certain types of equipment. Chief explained that we have received equipment

in the past from the program and doesn't have a problem with the criteria around accepting equipment from the program. He asked that we accept the agreements as presented.

KT- motion to accept the agreements as presented

GS- 2nd

UA Vote

Chiefs Monthly Report

There were some repairs that were needed to some of the equipment. The Ladder truck needed 2k worth of maintenance.

There was \$2800 for engine repair on our rescue boat. Chief explained this is a piece of equipment that we received from the DOD excess property program. It is by far the best piece of rescue equipment on the river and critical to the department's ability to execute a water rescue. The engines need some maintenance and these dollars were used for that maintenance.

There was no inspection report. Chief said that Capt. Stark was on vacation and he didn't want to speculate on the numbers.

Chief attended a technical rescue seminar where there was discussion around charging people for certain types of rescues like boating in a high river that leads to a rescue. The Oversight Committee was taking it under consideration but no decision was made.

Generator Project- Chief said that Columbia Gas had finally set a date to come out. Chief is hoping things start moving quickly.

There was a request to put a sign in the front of the station advertising the towns Memorial Day parade.

GS- motion to approve a lawn sign promoting the Memorial Day parade

RM-2nd

UA Vote

Chief said he was still working on the Lieutenants test. GS asked for a vision and structure of how this realignment fit into the Chiefs vision and business plan for the Department going forward into the future.

Chief's evaluation was tabled until the June meeting so that we could collect as many peer reviews as possible before compiling the information.

A short discussion on setting District objectives for FY2014 some examples were

- Fire/ Ambulance budget updates and forecasts
- Ambulance receipts forecast and tracking process

- Updating the Firefighters handbook
- Comprehensive list and tracking of fire inspections
- Five year budget and capital expenditure plan

New Business

Capt. Schenker said he would like a new ambulance with a set rotation for a new fleet.

KT- said that is something that should be outlined in the 5yr capital plan

Capt. Schenker said that he has some money left in his budget so he may buy some equipment to get all of the ambulances up to date

Motion to adjourn

GS- MOTION

RM- 2ND

UA Vote

Meeting adjourned 7:47pm

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Greg Sheehan', written over a horizontal line.

Greg Sheehan, Clerk