



MONTHLY TOWN FIRE MEETING April 24, 2017

Town fire meeting was brought to order at 18:43 by Chief Jason Brown.

Last Month

| | TBD | TBD | TBD |
|-------------|-----------|----------|-----------|
| Budget | 16,301.72 | 17189.70 | 17036.82 |
| Reserve | | | |
| Association | TBD | 3883.59 | 16,185.59 |

This Month

| | North | | East | West |
|-------------|-------|-----------|----------|-----------|
| Budget | | 16,301.72 | 17189.70 | 17036.82 |
| Reserve | | | | |
| Association | | TBD | 3883.59 | 16,185.59 |

Clerk's report from March was distributed and accepted.

Clerk's report from Special Meeting on April 10th was distributed and accepted.

Received budget balances from town. Did not receive reserve amounts and association balances.

Combined Business Items – Old Business.

- Third session of mandatory training will be moved to May 13th.
- Bruce Crawford interviewed and sworn in as Assistant Chief of the town of Baldwin.
- Previous approved foam has been purchased.
- Airbag covers have been purchased. Will demonstrate usage during May meeting.

Combined Business Items – New Business

- With the approval from the April 10th meeting, the Family of Medium Tactical Vehicles truck has been purchased for \$10,000.
- New Truck discussion. \$10k for poly tank, \$17K for Stainless Steel.
 - Motion to acquire poly tank from Macleans in Limerick. Seconded and passed.

- Motion to fund work on new truck from now until end of year from North Baldwin operating budget and reserve account.
- Motion to start with ½ of operating budget (\$10K) first then into reserve amount. Will review this plan in September.
- Report from Town Warden
 - A firefighter can't go into someones property that they see burning and ask them if they have a permit. Only Town Warden, Chief and Assistant Chief.
 - \circ People can order burn permits online, but only good 5:00 pm 10:00 pm.
 - The service is called "Warden's Report". Available as 6 month trial, then \$75 a year.
- Discussion on CPR Certification and Recertification.
- Discussion on AED equipment. Will check if funding from Stephen King foundation.

North Baldwin Station – Old Business

•

North Baldwin Station – New Business

• Forestry 5 currently in service.

East Baldwin Station - Old Business

• Discussion on antenna. This is intended for emergency communication, in case of loss of normal communication equipment. Will look to contract work to be done.

East Baldwin Station - New Business

- Discussion on raising the entry way to station 1. Nothing concluded.
- A workday is scheduled for May 20th at station 1.
- Eric Flint has requested membership. Start of 90 day parole effective April 24th.

West Baldwin Station – Old Business.

- Expect to receive SCBA equipment the week of April 30th.
- Small generator, pump and indian tanks on squad.
- Tom Caron will order tarp for tank 2.
- Stokes stretcher at station.

West Baldwin Station – New Business

- Motion made and accepted to buy electrical cord reels.
- Discussion on work needed for Station 3. Realistically even with central station research, would still need to maintain existing building for 3 5 years.
 - Need insulation above bays. Need new siding.
 - Reserve account for WBFD < \$10,000.
 - Will budget \$15,000 to come from reserve and operating budget.
 - Jason and Howard will get quotes
- Josh Guptill plans on resigning. We will acknowledge his years of unselfish service when we receive his letter of resignation.

Officer Elections

| | Station 1 | Station 2 | Station 3 |
|------------|--------------|----------------|----------------|
| Captain | Steve Moody* | Steve Thorne | Howard Burnell |
| Lieutenant | Jake Tarr | Steve McKenney | Kyle Estes |

st Steve Moody position is probationary for 6 months, in order to get sign-off on driving all the trucks.

Adjourn at 19:55 pm. Next meeting is May 22nd at Station 1.