

MONTHLY TOWN FIRE MEETING

January 25, 2016



Town fire meeting was brought to order at 6:34 hours by Fire Chief, Jason Brown

Last Month

	North	East	West
Budget	4,843.45	4,843.45	2,247.52
Reserve	3,964.10	11,925.07	1,821.00
Association	2188.79	3,794.17	16,068.00

This Month

	North	East	West
Budget	-613.18	-336.04	-75.83
Reserve	8,705.00	15,013.00	2,469.00
Association	2,188.79	3,794.17	16,068.00

Keith Stackhouse read the minutes from the December Meeting. - Approved as read

Combined Business Items – Old Business

- CPR/AED Training Still waiting on date.
- Mandatory Training- January 9th was cancelled. Date: February 6th, March 5th and April 2nd. All training at station 1 at 9:00 AM.
- Brush Truck Grant Amount requesting is \$129,000. The Grant specs have been completed and submitted to FEMA. Lots of different questions took a while. Wasn't able to print out a copy of the submission.
- Committee to create 5 year plan for rolling equipment Recommend that members of committee be experienced and knowledgeable on trucks, equipment and specs. If members are interested they can contact the town chief (preferably by email).
- Town Officer Proposal
 - o Uniform approach across all three stations.
 - o Three officers per station. Chief, Captain and Lieutenant.
 - o Discussed with existing chiefs. They are ok with the recommendation.
 - o Need to firm up recommendation at next meeting.
- Radio contract will be submitted as separate warrant item.

- \circ 2016/17 \$10,238
- 0 2017/18 \$10,568
- 0 2018/19 \$10,888

Combined Business Items – New Business

- Car Accident Crawford Road, car accident. Good job with traffic management. Need to keep on top of moving PV and Trucks to same side of road.
- Carbon Monoxide Training Need to have carbon monoxide training. Jeremy will start investigating who, how and when.
- Funeral Service Jeff Douglas service went well. Request made to have clerk send thank you cards on behalf of the fire department to Rick Shepard, dispatcher and Bagpiper.
- Member loss Recommendation to create a script/checklist specific for our town to be used whenever we have a loss of one of our members.

North Baldwin Station – Old Business

- Ladder truck Posted on Brinlee Moutain Fire Apparatus web site..
- Some work has been done on the forestry truck (lights, etc.). Need work on pipe and so forth during winter months.
- Stop/Go signs Need batteries for stop/go signs to be placed on Engine 5.
- Building Work Bay doors and adjustments completed by Anderson glass. \$457 will be paid out of Association Account.

North Baldwin Station – New Business

- Forestry Truck Quotes received for new portable pump.
 - o Jordan Lumber: 23HP 4 stage Briggs and Straton w/Control Panel \$6,022
 - O Waterax: 23HP BB-4 w/control panel \$6,140
 - Plumbing on truck would happen after getting pump.
 - o 480 PSI/110 gpm with 1.5" hose.
 - Recommend more research for forestry pump for North Baldwin. Town Chief and North Station Chief to do research.
- Indian Tanks 5 new Indian tanks need to be put in service. Hold 5 gallons each.
- Work party- to strip ladder truck. Forestry truck work assessment. Feb 8th at 6:30.

Fast Baldwin Station – Old Business

- Quaker Brook Hydrant Work will be done by Steve Estes. Recommended a road to
 drop down the grade about 10' to make suction easier. Approved. They have the pipes to
 do the work, waiting for Steve to get back from vacation. Heated discussion on the plan
 to lower the grade. The chief will discuss again with Steve to better understand the
 approach.
- Duct work still awaiting completion. No change. Will follow-up on work.

East Baldwin Station – New Business

- Air packs on Tank Truck out of service. Need to be cleaned. Concern of mold/mildew.
- Order new gas meter, regulator. Used for calibration twice a year will be kept on Engine 1.

- New printer has been put in service.
- Work party scheduled for February 27th.

West Baldwin Station – Old Business

- Internet in process of reestablishing the service.
- Building work Roof, window hose tower, work around bay door completed. In spring some scape and paint.
- Need to get generator from North Baldwin overhauled. Possibly needs a new battery.

West Baldwin Station – New Business

- Keypad entry instead of key alarm. Motion made to put in new door on side.
- Workday scheduled for February 1st at 6:30.
- Chimney fire debrief. Steel roof, so called for ladder truck. Used a 90 degree turn instead of a T to the cleanup. SOP is to condemn the chimney. Need to have forms on truck. It's 2 copy form signed by owner and scene commander. Because of conditions the call was made to slow down response. Good job with staging.

Meeting adjourned at 7:30

Next town fire meeting at station 2 at 6:30 on February 22nd