

MASSACHUSETTS FIRE DISTRICT 7

Chief Stephen M. Coleman Jr., Auburn Chairman (508) 832-7800

Chief William Kessler, Uxbridge Treasurer (508)-278-2787 Chief Robert Parsons, Spencer Vice Chairman (508) 867-8825

Chief Mark DiFronzo, Southbridge Secretary (508)-764-5430

District 7 Meeting Agenda August 3, 2017 - 6:30 p.m. Oxford Fire H.Q.

Call to Order – 1847

Secretaries Report

- $\underline{\mathbf{M}}$ Chief Hamilton to waive
- $\overline{\mathbf{S}}$ Chief Gauthier
- $\underline{\mathbf{V}}$ Unanimous

Treasurers Report

- $\underline{\mathbf{M}}$ Chief Hamilton to waive
- $\underline{\mathbf{S}}$ Chief Gauthier
- $\overline{\mathbf{V}}$ Unanimous

MEMA Update

N/A

DCR Update N/A

N/A

Committee Reports: No Committees Reporting

Old Business:

None

New Business:

Update on Field Comm. Search

Chief DiFronzo explained the current search for a new comm vehicle. Many different vehicles have been looked at for some time. This current vehicle is a trade-in ambulance from Swansea MA. Spoke with Swansea and vehicle was in good condition when it was traded in. They kept up on all maintenance. Had difficulty with International dealership, but did find a 3rd party vendor that repaired the vehicle with no issues.

It is a . This seems to be the best option at this point. A motion was made and voted at the radio committee to recommend the purchase of this vehicle.

The purchase of this vehicle exceeds the allotted amount of \$20,0000. The District Chiefs need to authorize the additional funding.

Questions were asked about the potential for future financial requests, the Radio Committee and the Comm Committee have both indicated that will not happen. Both groups have people willing to donate time and effort to accomplish the work. The Radio Committee will pick up the parts/supplies needed.

Questions were asked about the "true" need for 2 comm vehicles. The Radio Committee and the Comm Committee agreed that a second unit gives us redundancy and if one is sent out on a Task Force assignment or State request, we still have something within the District.

 $\underline{\mathbf{M}}$ – Chief Wilson to authorize additional \$5000 towards the purchase of a new comm vehicle

- \underline{S} Chief Gauthier
- $\overline{\mathbf{V}}$ 19 Yes
 - 1 No

Good of the Organization

Any business not known at the time of the agenda being sent

None

Next Meeting: June 22nd, Millbury VFW

 $\underline{\mathbf{M}}$ – Chief Gauthier to Adjourn $\underline{\mathbf{S}}$ – Dep Chief Knopf $\underline{\mathbf{V}}$ – Unanimous

Adjourn: 1945