

Capital Budget Committee

Minutes

January 4, 2023

7:00 PM

Remote Participation by Zoom

1) Call to order

Present: Barry Goldman, Chair, Cindy Devall, John Quackenbush, and Cam Hudson

2) Fire and Ambulance: Members of Fire Engineers, Chief Paul Lutazzi

a. Engine #1 - \$990,000

- i. 1989 vehicle used for rescue response
- ii. Open cab, so people and equipment exposed to elements
- iii. Many parts are no longer available and must be custom built
- iv. Will be a custom build and take up to 2 years to build and have the up-to-date NFPA safety features
- v. CBC would like a inventory of trucks with mileage and incident usage

b. Self-Contained Breathing Apparatus - \$333,584

- i. Purchased in 2007 and can't be serviced after next year
- ii. Asking for 26 Air Packs, with 2 air bottles each, and 37 SCBA masks (one for each member of the squad)
- iii. Currently have 25 Air Packs and 40 SCBA masks
- iv. If we receive the grant (maximum \$15,500) request for air bottles will be reduced by 11 bottles

c. Turnout Gear - \$46,000

- i. Lasts 10 years – can't take MFA classes after 10 years
- ii. Asking for 10 sets of gear plus some spare boots and gloves
- iii. Currently have 40 sets of gear, and they are custom fitted to the individual
- iv. Each outfit is \$3,500 (jacket, pants, gloves, helmets, boots, and hood)
- v. CBC asked for an inventory of gear to determine replacement cycle

d. Chest Compression device - \$27,760

- i. Used in cardiac arrest; electric CPR machine
- ii. Asking for two training mannequins in addition to the chest compression device

- 3) Motion to approve minutes from December 12, 2022 meeting made by Mr. Goldman and seconded by Mr. Quackenbush. Approved 4-0.
- 4) Look into using SmartSheet or Google Drive for managing requests workflow and 5-year aggregated data and other data
- 5) Mr. Goldman reported that we met with engineering firms and Mr. Warnick, Dover Superintendent of Building Maintenance, and Bethany Klem, Director of the Dover Library at the library for a walkthrough of the HVAC system. The estimates for this work were extremely high, so Mr. Warnick is going to look into other engineering firms.
- 6) Next Committee Meeting is scheduled for January 10, 2023.

Upon motion and second, unanimously voted to adjourn.

Respectfully Submitted,
Barry Goldman, Chair