

**Capital Budget Committee
Minutes**

February 23, 2023

7:00 PM

Remote Participation by Zoom

1) Call to order

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

2) Approval of Minutes dated February 9 and 14, 2023

Motion made and seconded; Passed 4-0

3) Review and Discussion of Capital Requests

Fire Department -Chief Luttazi

a. Revised Fire and Ambulance Request (amended in letter from Fire Department dated 2/22/2023)

i. Rescue Pumper request remains the same -\$990,000.

1. 34 years old, open cab, doesn't meet current safety standards, hard to obtain some spare parts, which must be manufactured, out-of-service significant amount of time for repairs (more than 1 month), on board generator has to be started by hand, there will be much better roadside lighting, automatic winter chains, roll bars, must use 2 trucks to replace on calls (engine 4 for water and pick up truck)

ii. SCBA -Self Contained Breathing Apparatus

1. Reduce FY@ request to \$127,772 , lowering by \$205,812. This includes 41 bottles and 10 Airpaks (41 were originally 52, reduced by 11 which were covered by a grant) . 41 air bottles coming out of service, mandated by age requirements.

iii. Turnout Gear

1. Reduced to FY24 -\$23,000 and FY25 \$23,000, 5 sets of gear each year

iv. Ambulance -\$27,760 FY24 request

1. Lucas Chest compression system and 2 training manikins, mechanical chest compression to patients in cardiac arrest, replaces manual CPR with consistent compressions at constant rate.

4) Voting

- a. Fire Department and Ambulance - Motion to approve. Mr. Quackenbush made a motion to approve, Ms. Devall seconded; Passed unanimously 4-0
 - i. Replacement for Engine #1 Pumper Rescue (\$990,000)
 - ii. SCBA (\$127,772)
 - iii. Turnout Gear (\$23,000)
 - iv. Mechanical Chest Compression Equipment (\$27,760)
 - v. The foregoing will be reduced by any grants received
 - vi. The Capital Budget Committee recommends that a study be performed by an appropriate third-party expert consultant of the mechanical condition, applicability, and usage of the fire apparatus for replacement.

5) Next Committee Meetings scheduled for March 14th @ 7:00 pm.

Upon motion and second unanimously voted to adjourn.

Respectfully Submitted,
Barry Goldman, Chair