

Attendance: Chief Bryer, Deputy Chief Tighe, Deputy Chief Tiexiera, Capt. Barber, Capt Beye, Capt Brian Bryer, Capt Katz, Capt Largess, Capt. Manni, Capt Roderick, Lieutenant Bullock, Lieutenant Caito, Lieutenant Ingari, Lieutenant Joyce,

Not in attendance: Deputy Chief Pinksaw, Capt Bob Bryer, Capt Cochran, Lieutenant Balzer, Lieutenant Delessio, Lieutenant Froberg, Lieutenant Pinksaw, Lieutenant Tiexiera, Lieutenant Tatzel

Non member: none

Meeting Began: 1900 hours

• Chief Bryer

◦ Budget distributed is very close to final figures

◦ Swim across the bay is Saturday and we are all set

◦ Started process with town for beginning of reviewing architecture for new addition

▪ Review committee meeting is next Wednesday

▪ Study made to see if trucks can get out on Grinnel, which they can

▪ We need to submit one set of plans, need to decide which plan we will use.

• Need to raise second floor above trucks These are the offices.

• Elevator would have to stop at 2 floors which would cost approx. \$40,000

• Wheel chair lift would be much cheaper for the extra floor needed.

◦ Ramp would have to be too long to fit in the given area.

◦ This would be in addition to the quoted price

• Discussion over whether or not we should stack trucks

- The new plan would allow for 4 more parking spots

◦ The new building inspector is counting both floors of the building to figure the number of parking spaces needed.

◦ Bakers will give us a letter saying we can use spaces at his lot

◦ The new plan would allow for a new ladder truck to fit in

- The town people have been complaining about the exit onto Grinnell.

◦ The new plan is trying to appease the town people

- The present ladder truck was bought custom, made smaller to fit, and it has been problems all along

◦ We need to think about 50yrs from now and option 2 will allow a new truck of standard size.

◦ There would be no columns in the garage area

▪ Motion: present second plan which involved the stacked trucks

- All approved

▪ We would like to have underground tanks for the drainage from the building to use for washing trucks, etc.

◦ Katz – Matt Rafanelli off past active and put Tom Lafazia on past active

◦ Beye- Recognize Cheryl Sherpa as life member in August at the quarterly meeting

◦ Largess- Hemp, Frederik, Albin on EMS training

▪ Bunker is cleaned

◦ Tighe – Plan with Beavertail – 2 rooms will be burn rooms

▪ Money is from golf tournaments

▪ Target is Nov 1

◦ Dispatch will be done fully by police in 2 weeks

▪ Keith is not our employee

▪ we are not sure what will be done with his responsibilities

▪ Decisions need to be made about our relationships with the town

▪ There will be meeting with Andy Nota

◦ Adjourned 2020 hrs