



BOARD OF SELECTMEN
P.O. BOX 725
FITZWILLIAM, NH 03447
(603) 585-7723 Fax: (603) 585-7744
Email: fitzboz@fitzwilliam-nh.gov

CIP
October 3, 2024
6:00 P.M.

Members Present: Martin Nolan, Josh Joslyn, Jarrod Brooks, Ed Goodell, Andy Wood

Members Absent: none

Others Present: Tom Rothermel, Debbie Favreau, Rhonda Sheats, Charlie Kenison, Keith Mattson

Mr. Nolan opened the meeting at 6:00 p.m.

Mr. Wood made motion to accept minutes from September 26, 2024 meeting; discussion followed with Mr. Rothermel sharing that he thought the way Mr. Nolan shared the prioritizing was used for doing CIP on a yearly basis. Discussion continued no motion to change minutes. Mr. Goodell seconded motion; motion carried 5-0.

Fire/Ambulance Department: Chief Adam Dubriske went through his CIP requests starting with:

- Portable Radios – Have 26 portable radios five (5) are brand new this year, out of the other 21; 10 are working. Mr. Dubriske shared that his main concern is that there is a portable available in each piece of equipment and that he has enough portables for those any scene. Their current radios were all purchased through a grant back in 1999. Mr. Dubriske's goal is to have them all replaced by 2030.
- There was discussion about setting up an account to put money aside for police/fire for repeater from the CIP Board
- Ambulance – has come to the end of its life. It is a 2012. Mr. Dubriske shared that they are looking to purchase a new one which will take up to 18 to 24 months. The components in the current ambulance are more of the issue as they cannot be repaired.
- Bunker Gear – Mr. Dubriske shared that the Fire Department needs replacing two (2) sets every year as they have an expiration date on them. Currently the Fire Department has enough Bunker Gear for everyone to have their own set with no extra sets. If for some reason we needed more we could borrow from a surrounding town.
- First Engine – is in good shape, pump is short lived. Mr. Dubriske shared that right now we are under Osha and when not if we are under NFPA there will be different rules for the life of Fire Engines. Mr. Dubriske believes they will need to be younger than 20 years old.
- Pierce Pumper – Mr. Dubriske shared that he is not going to replace this piece of equipment. He would like to replace it with a Minnie Pumper/Brush Truck – this is a smaller fire truck holds 400 gallons of water. Engine 1 does not move a lot and is in great shape. Mr. Nolan made a motion to put \$20,000 down on fire vehicle, Mr. Brooks seconded; motion carried 5-0 Had discussion on the pumper and what the cost would be if the pump went done. Mr. Mattson shared that the cost of the pump alone would cost be anywhere between \$30,00 and \$40,000. Mr. Dubriske shared that most of the maintenance cost comes out of their budget line item unless it is a big item expense then they would use the expendable trust. Mr. Rothermel thanked Mr. Dubriske for the equipment list that he put together. Mr. Wood asked about the hoses on the fire truck; how often do we replace them and if we did a rotation with the hoses. Mr. Dubriske shared that the hoses are tested once a year and it is not possible to rotate the hoses. The hoses are officially certified every couple of years as well. Mr. Wood asked if the mini pumper would be used more often and Mr. Dubriske shared his feelings is that it would as it would be easier to bring it to some of the locations that the larger engines have issues getting into.
- Air Compressor – the air compressor is over 20 years. Mr. Dubriske will work with Ms. Sheats on an AFG Grant this year to replace the air compressor.

- Highway Department is next week. Mr. Woods shared with Debbie that he liked her updated CIP sheets. He liked the way she did the notes on her explanation.
- Had some discussion on the Forklift and Bailers at the Transfer Station will continue next week with Jonathan when he comes in.

Mr. Wood made motion for adjournment, Mr. Goodell seconded, all in favor. 7:15

Submitted by:

Rhonda Sheats
Administrative Assistant