# West Newbury Board of Fire Engineers Meeting Minutes October 19, 2022

In Attendance: Michael Dwyer, Ben Jennell (ZOOM), Dave Evans, Mark Marlowe & Cooper Carifio

I. Call to Order: 7:00pm

## II. Approval of Previous Meeting Minutes

- May 5, 2022: Minutes Motion to approve (M. Dwyer), 2<sup>nd</sup> (D. Evans)
   Approved (4-0) \* M. Marlowe not in attendance at this time
- June 9, 2022: Minutes Motion to approve (M. Dwyer), 2<sup>nd</sup> (D. Evans)
   Approved (4-0) \* M. Marlowe not in attendance at this time

### III. Budget: Chief Dwyer

- FY24 Budget will be similar to the FY23 Budget (no large changes)
  - Reduced medical spending by approximately \$2,000 (Per Town Mgr request)
  - Will not be paying the cost for hydrant repairs
  - o Equipment Grant (DFS) \$12,500
    - Will look into Active Shooter equipment
      - Vests, plates, helmets and medical equipment –
         Firematics will get pricing to Chief Dwyer
      - WNFD may have to pay \$500 for gear

# IV. Apparatus

- Chief Dwyer approved new tires for Engine 23
- Battery Charger on Engine 23 needs to be replaced Lt Marlowe has Al Burnham coming to check it out.
- Ladder testing is completed for FY23
- Hose testing needs to be done (was put on hold due to COVID)
- Pump testing needs to be done (FDSS?)

## V. Special Articles:

- AC Jennell spoke on the equipment purchased with the money from the Special Articles:
  - o Jaws & Equipment (\$8,000)
  - Power Tools and Saws (\$9,000) \* will order the K12 saw and Roof saws (2)

# VI. November Meeting:

- Chief Dwyer will send out email for a meeting to discuss the FY24 Budget & special articles
- Due to replace Forestry 27
  - o Does not want another "Hand-me-down" truck
  - o \$50,000 from Capital Improvement for new replacement truck.
    - Was bumped to \$85,000 for new truck. AC Jennell looking into new truck (Deep South Trucking in Texas)
  - o Chief Dwyer will be checking in with ZOLL for replacing AED's through out the Public Safety Departments (Special Article)

#### VII. Meeting Adjournment: 7:20pm