2. Call to Order, Roll Call.
Gerold called the meeting to order at 7:02 at the Princeton Public Safety Building.


Others Present: Dennis Haubenschild Wyanett, Tom Lundeen Wyanett, Ken Murry Wyanett, Linda Hass Wyanett, Tim Hennagir Union Times.

Staff Present: Ron Lawrence Fire Chief, Josh Vaccari Asst. Chief, Troy Thompson Captain, Robert Barbian City Admin.

Review/Consideration of Minutes
BECK MOVED TO APPROVE THE MARCH 5, 2019 MINUTES WITH CORRECTIONS, JENKINS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.


4. Capital Equipment & Truck Fund: Barbian provided an overview setting up a separate Truck Fund to move the purchase of the Ladder Truck, an Engine and a Tender forward. The members; six towns and the city, with the exception of Wyanett committed to fund their share of the truck costs. A handout covering the upfront cost or 9 annual payments for each jurisdiction was covered. Princeton and Green Bush indicated they would likely pay up front to save the costs of interest and debt issuance.

Barbian provided a brief overview of the meeting with Wyanett that covered purchasing a used engine, dropping the purchase of the Tender planned for Wyanett and consideration of adding operating costs of the satellite station in Wyanett. No decisions were reached. Wyanett was looking for affordable service and willing to commit to some truck funding.

Discussed in some detail by the Board and Chief was the option of searching for a factory demonstration Engine or late model used. The discussion by the committee lead to the consensus that the Fire Department speck out an Engine identifying needs to begin the search.

The Ladder truck purchase would be occurring in near future, likely with interim financing.

Reports:
Run Report: Chief Lawrence reported that there were 29 calls 14 of which were medicals, 48%.

He also summarized that calls/runs are billed for all calls to residents both inside and outside the area. There being accidents and medicals leading to billings of residents from outside the area vs those residing inside the area with town or city cost support. The current policy is to bill
3 times and not pursue collection. This led to the question of the ability to pursue collection for those residing outside the District Area. The understanding being that 5 years back could be pursued in collections.

JENKINS MOVED, BECK SECONDED TO SEND ALL BILLS NOT PAID AFTER THREE BILLINGS TO COLLECTIONS FOR ALL CALLS MADE TO RESIDENTS OUTSIDE OF THE DISTRICT. MOTION CARRIED.

Grant Updates: SCBA equipment grant is complete. Two new applications are in process for hoses and gear.

5. Old Business: None

6. New Business

7. Next Meeting & Agenda: May 7, 2019

8. Adjourn
JENKINS MOVED TO ADJOURN, NELSON SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:35 P.M.

Respectfully Submitted,

Robert Barbian
City Administrator