2. Call to Order, Roll Call.
Gerold called the meeting to order at 7:00 at the Princeton Public Safety Building.


Others Present: Dennis Haubenschilid Wyanett, Tom Lundeen Wyanett, Ken Murry Wyanett, Jim Roxbury Greenbush, 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
Jenkins moved, Beck seconded approval of the April 2, 2019 Minutes. The motion carried unanimously.


4. Truck Fund:
Ladder Truck: Chief Lawrence updated the Board that the agreed upon repairs were being completed this week, tests are to occur Friday and shipping within two weeks. The Chief indicated that the Firefighters Committee on trucks has met to consider the Engine purchase. They are looking at specifications and engine brands, Pierce and Rosenbauer have been viewed.

Barbian provided an update on the Fund indicating that 5 of the 6 Towns and City have made commitments to establish the fund at 1 million. He further explained the bills have been sent requesting a commitment to pay over 9 years or in a single payment. In responding to questions on final commitments and payment Barbian indicated that a written reply or payment within a month or two would be appreciated and necessary prior to any Engine or other truck purchase occurring.

Jenkins indicated that Spencer Brook committed to fund their portion, as an all parties in or nothing. Much discussion occurred on the impact of Wyanett not participating in the truck fund. Discussion covered recognizing the value of the satellite station they invested in, Wyanett’s indication to drop the purchase of the 3rd truck planned for the satellite station, the remaining members to proceed without Wyanett, the impacts of Wyanett withdrawing from the joint powers agreements on capital and operating budgets and further discussions to occur. Wyanett, Ken Murry expressed an interest to meet and discuss continuing services with the Princeton Fire Department.

Reports:
Run Report: Chief Lawrence reported that there were 34 calls 14 of which were medicals, 48%.
Grant Updates: no updates.

5. Old Business: None

6. New Business
An Award is being planned for a citizen response to a burning structure where he evacuated residents from a house, likely a lifesaving effort.

7. Next Meeting & Agenda: June 4, 2019

8. Adjourn
NELSON MOVED TO ADJOURN, JENKINS SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 8:02 P.M.

Respectfully Submitted,

Robert Barbian
City Administrator