1. Call to Order – Chair Whitcomb called the meeting to order at 7:00 P.M. at the Princeton Public Safety Building.


Others Present:

Staff Present: Ron Lawrence Chief PFRD, Josh Vaccari Asst. Chief, Robert Barbian City Admin.

2. Review/Consideration of August 7, 2018 Minutes
NELSON MOVED TO APPROVE THE AUGUST 7, 2018 MINUTES, BECK SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.


4. Reports:
Chief Lawrence reported that as of today there are 31 call in August. The Chief reported that the SCBA grant has been awarded. This will be approximately 159K for masks and tanks. The required match will be approximately 9K. It will be used to purchase 25 CBRF packs, 50 bottles, 34 masks, batteries and few other misc. items.

The State gave 2 small trailers to the FD to replace the old one sold for 5,500. The sale proceeds were added to the equipment fund.

Lawrence brought up changing Chief’s position from an elected to an appointed position and the process. Forming an ad hock committee to further the discussions was talked about. Jenkins volunteered and Lundeen was to be asked to participate. Whitcomb also volunteered. It was decided they meet the last week of September.

Chief Lawrence brought up the status of purchasing trucks. Beck mentioned that the town had a lot of discussion. The chart showing inventory was helpful. The Chief covered that an engine will cost $550K and a used ladder truck can be bought for under $450K. Questions on the reliability of the numbers was asked. The Chief indicated he would get it done when approved to proceed. Anderson indicated that Princeton felt the engine was a priority. Princeton was supportive to proceed. Some members expressed a need to take the purchase to their annual meetings in March to provide a commitment for their share. Getting a new truck will have an approximate build time of a year, after the 4-6 month period of putting an order together, perhaps by May, with an engine arriving some time in 2020. After the engine order is placed a ladder truck could be searched for and bought.

5. Old Business: None
6. New Business

7. Next Meeting & Agenda
The next meeting date is October 2, 2018

8. Adjourn
NELSON MOVED TO ADJOURN, BECK SECONDED THE MOTION. ALL VOTED IN FAVOR. THE MOTION CARRIED UNANIMOUSLY AT 7:49 P.M.

Respectfully Submitted,

Robert Barbian
City Administrator