

## OFFICERS MEETING

January 6, 2013

**PRESENT:** M. Belensky, C. Hoyt, R. Serowik, T. Mason

Generic scene safety BOG was presented by Mark and it was discussed; he is going to e-mail it to all of the officers.

Regarding the outlook, what rigs should be replaced? Discussion regarding a second utility-type vehicle for Station 2; either replace EMS to use as a dual-purpose vehicle, or leave EMS as is and replace EMS in 2014 with the existing Tahoe that we have now. Then we would have to buy a new Tahoe in 2014.

Discussion regarding replacing the brush truck with something like the HAZMAT truck, buying another pickup and putting the skid in it, or a brush/wildfire truck.

What are we going to do with the big rigs? We have tried to extend them out to 20 years, which is where the pumper-tanker is right now. Chris thinks we should get rid of the pumper-tanker and bring the Squad down to Station 1, putting a new rig up at Station 2. He does not think that anything brand new should be put at Station 1 due to the current lack of manpower. The Rescue is way overdue. Tanker is 12 years old. Tom agrees that money should not be spent on anything for Station 1, but would like to see more compartments on whatever we purchase for Station 2. Having less water would allow for more compartments.

ISO issue was brought up by Mark if amount of water carried is cut down. Not sure if this would still be a problem.

Regarding the Rescue, Chris said that maybe a Cascade could be incorporated into an engine, which would make one less rig to buy. Another option would be to put in a new chassis and cab and keep the body instead of replacing the whole thing. This would be considerably cheaper than replacing the whole Rescue.

Chris believes that a flat body truck instead of a pickup would be better to replace the brush truck, installing the skid from the brush truck on it and making adaptations for tool storage. This would be less expensive and more in line with what we need.

A truck committee will be formed when it is decided what is needed.

The consensus was that the brush truck will be replaced in 2013, and EMS will be swapped with the Tahoe. Tahoe will be replaced in 2014. Rescue chassis and cab will be replaced in 2014. The mortgage payment on Station 1 will end in 2016; this will free up money for replacing the big rigs.

Chris suggested hammering out the details for purchase of the smaller rigs and re-chassis for the Rescue prior to entering amounts for the rest of the budget lines. Mark will request an outlook meeting with the Board.

Discussion regarding reconfiguring the Tahoe to function as an EMS vehicle.

Brief discussion regarding getting a first-in bag for Adam Holton. Ray said that he will get the first-in bag from Sheila Bealo and give it to Adam.

Respectfully submitted,

**Karen S. Miga**