

CAPITAL EQUIPMENT COMMITTEE MEETING
TUESDAY January 16TH, 2024

Chairman, Justin Downes, called the meeting to order at 7:06 pm. Committee members who were present included, Mike Mastrobattisto, John Fredsall, Bill Buys Jr, Justin Downes, and guest Scott Kellogg. Pat Doyle was unable to attend. The minutes from the previous meeting of October 25th 2023 were passed out and reviewed. John made a motion to accept with Mike second, and the motion to accept was unanimous.

The items on the agenda were for the committee an update on the status of the new loader that was ordered in November, along with the purchase of a utility body for truck 9, and to discuss possible solutions for the west side fire trucks repairs.

The committee discussed with Scott the repair of west sides taker, by repair of the water distribution box. It was recommended that it have a new box build, Marty Marola gave a verbal quote of no more than \$6,000 to repair, Scott said he will schedule with Marty for the repair and the fire house will be able to fund the repair. The committee also discussed the repair for rescue 7, quoted at more than 180,000, we discussed that this seems excessive, Marty Marola also gave a verbal quote for exploration and replacement of the air tanks, sand blast and paint rear of the frame for \$20,000. Scott again said he would contact Marty for this repair as well and address it in the spring, the fire house will fund this repair. John also recommended that they begin to form a committee to spec out a new tanker as it will be do for replacement in the next couple years. Scott agreed and asked if Mike Mastrobattisto could add in the selection of a driveline, he agreed. No motion is needed as the fire house will cover its own repairs.

Justin gave an update of the new loader which is being purchased from a W.I. Clark. They have given us an expected delivery of March 2024 for the loader, once the loader arrives it will come with a training class on the use of the weight scale that it is equipped with.

Justin then moved onto to present the purchase of a utility body for truck 9 so that the mechanic may have a truck for road side repairs, this will enable the mechanic to make light repair, on the road rather than having to bring the truck back to the garage, this can cut down on charges incurred from towing, it will also make possible the repair of equipment on job sites rather than having to bring them back to the yard, this will keep down time to a minimum. New Haven body has a new left over from 2022, quoted at \$7,500, \$2,000 discount from New 2023. Mike made a motion to accept not to exceed \$8,000, and John seconded, and motion carried unanimous.

With nothing else on agenda, the meeting was adjourned at 8:05pm.

Justin Downes
Chairman, Capital Equipment Committee

