

## **Fire Service Advisory Committee**

Tuesday, July 14, 2020 at 7:00 p.m.

Randolph Village Fire Station, 2 Central Street, Randolph, VT

**Members Present:** Kermit LaBounty (Chair), Michael Hildenbrand (RVFD), Larry Thurston (RVFD), Dana Williams (RCFD), Tim Angell (RCFD), Keven Taylor (ERFD), Loren Bent (Braintree)

**Public Attendees:** Tyler (Rep from VT Castings), Paul Rae and Fay Sherman (Reps for the 4 Lot Subdivision on South. Pleasant St.)

### **Regular Meeting**

#### **1. Call to Order**

Kermit called the meeting to order at 19:00.

#### **2. Approval of Minutes**

##### **a. June 9, 2020**

On motion by Keven, and seconded by Dana, the committee voted to adopt a corrected version of the June 9, 2020 minutes.

#### **3. New Business**

##### **a. Fay Sherman's 4 Lot Subdivision on South Pleasant St.**

##### **b. Vermont Castings Expansion**

Tyler expressed concern about the location of the road that goes around VT Castings. The FSAC instructed Tyler to return to the August 11, 2020 meeting with more specific detail regarding the road. No action was taken.

Paul commented that Fay Sherman wants to add 2 Lots to the Subdivision on South Pleasant St. The FSAC agreed that these Lots would be over 500 ft from the nearest fire hydrant. A conversation ensued regarding the cost of new pipes and a new hydrant to service the new Lots. No approval was given. Paul and Fay decided to request a waiver from the State and Town to avoid putting in a second hydrant. Paul and Fay will come to the August 11, 2020 meeting to update the FSAC on their findings.

#### **4. Communications**

The FSAC discussed the issue with communications and the ERFD study on "dead" spots; some places where the portables won't work, the truck radios will work. Mike is hoping to speak with Bill Bohnyak regarding the use of a different radio repair service.

#### **5. Fire Reports**

The RCFD and RVFD reports were provided to the FSAC for review. The FSAC would like the ERFD to be provided at the next meeting.

#### **6. Apparatus and Equipment**

#### **7. Other Business**

Cliff Rankin, Finance Director, agreed to attend the August 11, 2020 meeting, but only if the meeting is held outdoors with face masks and social distancing measures are in place.

#### **8. Adjourn**

The committee voted to adjourn the meeting at 20:50.

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