

Fire Service Advisory Committee

Tuesday, August 11, 2020 at 7:00 p.m.

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

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

Town Staff: Cliff Rankin (Director of Finance)

Regular Meeting

1. Call to Order

Kermit called the meeting to order at 19:05.

2. Approval of Minutes

a. July 14, 2020

On motion by Keven, and seconded by Dana, the FSAC voted to approve the July 14, 2020 minutes as presented.

3. New Business

a. Finance Director – Cliff Rankin

Mr. Rankin and the FSAC discussed charging for certain calls made by the Fire Department. Mr. Rankin agreed to draw up a draft of a billing policy to be presented to the FSAC and to keep the FSAC up-to-date on the progress of the policy. In the meantime, the FSAC needs to send Mr. Rankin copies of the Fire and Incident Reports to assist with the creation of the policy.

4. Communications

Mike is still waiting for feedback from certain businesses that do radio repair.

5. Fire Reports

The FSAC received Fire Reports from the ERFD and RVFD.

6. Apparatus and Equipment

The ERFD is still working on a plan to make the new Air Paks fit the truck. The ERFD has decided to use M&S to do annual Air Pak maintenance.

7. Old Business

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

This item was not discussed because there was no representation.

b. Vermont Castings Expansion

The FSAC discussed the diagram that was provided. Mike agreed to reach out to Tyler regarding the South-East corner of the driveway. The FSAC agreed for Mike to approve of the design, as soon as he is satisfied with it.

8. Other Business

Keven said that some building maintenance needs to be done at the ERFD Station, and a discussion was had regarding what budget to use and who would do the maintenance. Keven said that he will report on this at the next FSAC meeting.

9. Adjourn

On motion by Keven, and seconded by Mike, the FSAC voted to adjourn the meeting at 20:28.