

Capital Improvement Committee
Town of Temple, NH

Meeting Minutes - Final

11 October 2017

I. Call to order

Chairman Kieley called to order the regular meeting of the CIP at 7:00 PM on 11 October 2017 in The Town Hall Annex.

II. Attendance

The following members of the CIP were present: Mary Beth Ayvazian, Connie Kieley (Chair), Tedd Petro and Gary Scholl (Vice Chair)

Absent: Ken Caisse (Ex Officio)

Also in attendance were: Luke Peterson (Fire Engineer) and Will Wildes (Fire Engineer)

III. Approval of minutes from last meeting

The minutes from the last meeting, 13 September 2017, were reviewed and approved without change.

IV. Agenda Items

A. Review Inventory and Future Capital Expenditures for Fire Department

1. Air Packs and Compressors: Replacements in 2014 are working well and are anticipated to reach full life expectancy of 15 years. The bond for these items will be paid off in 2019. No adjustments to plan are required.
2. Jaws of Life Tools: Replacements in 2015 are working well and are anticipated to reach full life expectancy of 15 years. No adjustments to plan are required.
3. Digital Radios and Pagers: Five radios (\$1,000 ea.) and 20 pagers (\$500 ea.) were replaced in 2012. All five of the radios are failing and being repaired. Following discussion, the replacement plan will be to replace radios at a rate of one per year and this will be covered by annual budget "FD Radio Equipment" (subject to BAC & BOS approval). The radios will be reviewed for removal from the CIP plan for 2019 and the pagers will remain in the plan for replacement in 2027.
4. Thermal Imager (\$5,000): Unit was replaced in 2004 and is due for replacement in 2020. Peterson stated that due to rising repair costs and technology changes that it may be preferable to replace the unit before its

due date. No time frame was offered. No adjustments to plan were proposed at this time.

5. Rescue Truck (\$140,000): This unit was refurbished in 2006 and although deemed as a valuable asset it is deemed cumbersome to drive and unsuitable for poor road conditions. As use of the “Brush Truck” will now be utilized to off-load some of the activities of this vehicle, no adjustments to plan are required at this time.
6. Brush Truck (\$85,000): This unit was purchased under a grant (2010) that restricted our use to forest fire control application. The restriction terms of that grant have expired and Peterson stated that this vehicle is in excellent shape and will now be used to “off-load” the FD usage of the Rescue Truck. No adjustments to plan are required at this time.
7. Fire Pumper/Engine (\$443,000): This is a 1993 vehicle that is in the plan for replacement in 2023. After much discussion it was agreed that a) repair costs are rising and difficult to predict; and b) that there was very little data for the value of a replacement vehicle. It was suggested by the CIP that in addition to seeking grants for replacement of this vehicle that cooperative agreements for purchase of a timely replacement from a larger community should be investigated. No adjustments to plan are required at this time.
8. Tanker: No information on replacement costs or time frame was offered. The CIP requested that the FD research the purchase and replacement costs. No adjustments to plan are required at this time.
9. Tedd Petro suggested that George Clark be invited to discuss long range planning with the CIP committee. Connie will follow up.

B. New Business

1. Kieley reported that her request to the Select Board for secretarial support was rejected. The committee agreed that the preparation of minutes was both time consuming and detracted participation from an already under staffed volunteer committee. No further action was proposed.
2. Kieley confirmed the resignation of Barry West and proposed that the committee needed to see new members. Petro offered that he would approach a potential candidate.

V. Adjournment

Chairman Kieley adjourned the meeting at 7:45 PM.

Minutes submitted by: Gary Scholl