

Wednesday, August 13, 2025, 7:00 p.m. at the Fire Hall

Roll call: Doug Plourde, Wally Neumann, Rita Lawson, Travis Belisle, Jason Crotty, Dave Wollner, and Chris Dubak.

Doug called the meeting to order at 7:05 p.m.

Approval of Previous Meeting Minutes: Dave moved, Chris seconded approval of the July 16, 2025 minutes. Approved.

New Business: *Review, Discuss and Consideration of Fire Department Comprehensive Plan Request for Proposals:* Travis explained he had reviewed various proposals and had identified three at the top of the list. He noted he wasn't willing to spend \$50,000 on one of the top three, and that he liked the one proposal for \$12,000 from a local man. He explained we would need to explain to the two boards and to local residents why spending this level of money was needed. At the next Joint Village Town meeting in September, Fire/Rescue would present the 2 comprehensive plan proposals so one could be chosen, and the boards could budget for it. In preparation for the Joint meeting the boards would be asked for their questions about the proposals. Chris agreed to write an email to the board members to have them share their questions and then Travis would review the questions and compile a list of questions for the Joint meeting.

Consideration of New Truck Committee: Travis explained the plan for the new truck was in 2027 to finish determining the details to include in the truck, then order it, expect delivery in 2029, and start using it in 2030. He noted the truck price should be when it was ordered, not when delivered. The existing truck cost \$560,000 eleven years ago. It was discussed how the Comprehensive Plan would lay out what kind of truck would be needed for the community growth and future needs in the next 20 years. For example, possibly needing a ladder truck because of large, tall buildings having been built in this area. It would be good to see what kind of trucks nearby communities have ordered or just received. The New Truck Committee could include 1 Village resident and 1 Town resident who have had some experience that applies to this decision and they wouldn't have to be Board members.

Motion by Dave, seconded by Chris to adjourn the meeting. Approved. Meeting adjourned at 8:42 p.m.