

Minutes Budget Committee 1/10/11

Budget Members Present: Sandy Schoen, Bruce Houston, Mike Decubellis, Kevin Boette, Scott Roper, Donald Guertin. **Missing:** Karen Grybko, James Button, Walter Holland.

Public: Donnie Sawin, Jeff Shinn **Fire Department:** Rick McQuade, Brian Smith, Kevin Burke

Call to order 8:00

Fire Department Reviewed 2012 Budget

- Budget is down in total approximately \$900 from 2011, discussed the following line items:
 - o Telephone, Fire Dispatching, Dues, Hazmat Annual Dues, Office Supplies, Reimbursement, Wages, Consumable Materials, Equipment Repair, Turnout Gear Cleaning, New Equipment – costs were budgeted the same as 2011.
 - o Scheduled Equipment Repair was reduced by \$1700
 - o Dry Hydrant - \$0, nothing will be needed in 2012.
 - o Radio Maintenance – Two new radios are needed
 - o Truck Maintenance – Budgeted flat even though actual expenses were high in 2011, we discussed that several repairs were completed by necessity in 2011. Expenses in 2012, should remain as budgeted.
- Fire Department discussed the need to replace 14 Air Packs. They are getting quotes from several vendors to present to the town. Old Packs have no trade-in value; all were purchased between 1988 and 1992. Technology has changed and much better/safer equipment is available. The new packs would conform to NFPA recommendations. The cost is approximately \$75-85,000. Information is still being gathered and will be presented at a later date. There may be a need to development a CIP for equipment; this will be discussed at a future date.
- Reviewed the minutes from the 12/20/11 meeting
Motion to accept was made by Kevin Boette and seconded by Mike Decubellis - Unanimous
- Reviewed Proposed Schedule for Budget Meeting. Next meetings is
 - 1/24 at 7:30 –Police Department
 - 1/26 at 7:30 – Wilton Town Hall / Ambulance and Recycling
- Motion to adjourn 9:00 was made by Mike Decubellis, seconded by Kevin Boette - Unanimous.

Minutes by S. Schoen