

WINDHAM FIRST TAXING DISTRICT
North Windham Fire Department
Monday November 5, 2012
Special District Meeting Minutes

Call to Order:

President Diane Rayhall called the monthly meeting of the Windham First Taxing District to order at 1840 hours.

The following members were present: Diane Rayhall, George Gillette, Jan Mott, Joseph DeMarchi, Peter Bruscato and AnnMarie White. A total of 17 Windham residents attended.

Diane Rayhall read the discussion and possible action to expend funds from the contingency funds not to exceed \$18,120 to the Windham Center Fire Department for Carbon Cylinder & Valve Assembles from Shipman's Fire Equipment Company.

Public Comment:

Chief Niles stated his current bottles expire in December 2012. Joe DeMarchi asked the Chief how many of these new bottles will be on the trucks? There will be 23 in total, 1 per person and 1 spare. The new bottles will be good until 2017.

Peter Bruscato asked if the valve assembles were being reused. They were being reused. Joe DeMarchi asked if this reduced the price of the bottles, the Chief stated this wouldn't.

Chief John Wylie stated North Windham would need approximately 12 in 2014 and 9 in 2015. George Gillette said to the Chief's to put these SCOT bottles as a new line item in their future budgets.

A motion was made by George Gillette to expend funds from the contingency funds not to exceed \$18,120 to the Windham Center Fire Department for Carbon Cylinder & Valve Assembles from Shipman's Fire Equipment Company; Peter Bruscato seconded, all in favor, none opposed.

Adjournment

Motion made by Joe DeMarchi to adjourn at 1846 hrs, seconded by Peter Bruscato, all in favor.

Respectfully Submitted,

AnnMarie White
Clerk