

WINDHAM FIRST TAXING DISTRICT
Windham Center Fire Department
Monday February 11 2014
Special District Meeting Minutes

Call to Order:

President Diane Rayhall called the monthly meeting of the Windham First Taxing District to order at 1808 hours.

The following members were present: Diane Rayhall, George Gillette, Elaine Rogers, Jan Mott, Joe DeMarchi, Ted Colwell, Peter Bruscato, Dawn Niles, and AnnMarie White. A total of 28 Windham residents attended.

Public Comment:

None.

Discussion and possible action to approve the purchase of carpeting at Guilford Smith Library not to exceed \$5,200:

Afron Seal stated the carpet is 60 years old and is coming up in places, so a danger to some of older people who attend the library, and she hoped the people and the Board would vote in favor of approving the purchase of the new carpet. Je DeMarchi asked what the differences were in the carpet bids and what the warranty was. She said the differences were in the carpet backing and all the bids had a warranty of 25 years. Elaine Rogers made a motion to approve the purchase of carpeting at Guilford Smith Library, Dawn Niles seconded, Diane Rayhall asked to see a show of hand in favor, 28 in favor, 0 opposed, 0 abstained, motion carried.

At this time 2 more Windham residents came in to vote.

Discussion and possible action to approve the purchase of thermal image cameras from Bullard not to exceed \$50,000.00:

Chief John Wylie displayed the current imaging camera. He stated they are old and are tough to get parts for them, and the battery doesn't charge very well. Ted Colwell asked how much is the difference in cost from the old to the new camera? John stated the old cameras were purchased 16 years ago for about \$25,000 and now the new cameras are roughly \$14,000 each and come with 2 batteries. The manufacturers warrantee is for the lifetime of the camera. These cameras can be submerged in water, and they come with a charger for a truck mount with a small cost that is included in the \$14,000 cost. John dropped the camera to show it can take a beating. He also stated the price dropped because Bullard is going to take the old cameras on trade. If something happened to the camera, the company has 48 hours to fix and return to the department. Peter Bruscato made a motion to approve the purchase of thermal image cameras from Bullard not to exceed \$50,000.00. Elaine Rogers seconded, Diane Rayhall asked to see a show of hand in favor, 30 in favor, 0 opposed, 0 abstained, motion carried.

Adjournment

Motion made by Dawn Niles to adjourn at 1825 hrs., seconded by Elaine Rogers, all in favor.

Respectfully Submitted,

AnnMarie White
Clerk