

*Windham First Taxing District~ Special Meeting*

*Monday, June 2, 2014, 6 p.m.*

*Windham Center Fire Department*

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

Members present were: Diane Rahall, Helene Chapman, Jan Mott, Elaine Rogers and George Gillette, Peter Bruscato and Joseph DeMarchi.

Public Comment ~ None

Discussion and possible action to approve SCOTT SCBA (self-contained breathing apparatus) air bottles to the North Windham and South Windham Fire Departments not to exceed \$40,000.00.

North Windham Chief John Wylie presented an updated quote from Shipman's Fire Equipment (only certified SCOTT dealer for Connecticut) showing a per bottle cost of \$1,075.00. The total for both departments would be \$23,650.00. Chief Wylie reviewed that NFPA is the governing body for fire department equipment and all equipment must meet those standards. The standard requires replacement of bottles over 15 years old from date of manufacture. The proposed bottles are 4.5, 45 minute carbon cylinder bottles. North Windham would be purchasing 12 and South Windham would be purchasing 10 bottles. The quote presented was for both departments.

Joseph DeMarchi questioned the difference between 30 minute and 45 minute bottles and why the decision for the 45 minute bottles. He also questioned if they were larger bottles. Chief Wylie explained with the new standard the bottles will activate the low air alarm at 33 % where the old would activate at 15%. There is a 5 pound difference in weight between the sizes.

There was a short discussion on the departments working future replacements into their budgets.

Motion made by George Gillette for a one time purchase of 22 (12 for North Windham and 10 for South Windham) SCOTT SCBA (self-contained breathing apparatus) 4.5, 45 minute bottles for a total of \$23,650.00.

Motion accepted with one abstention from Gene Chaine.

Motion to adjourn made by Joseph DeMarchi at 1817 hours, seconded by Peter Bruscato. Meeting Adjourned.

Respectfully submitted,



Helene E. Chapman

Clerk, W.F.T.D.

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WINDHAM TOWN CLERK



**SHIPMAN'S FIRE EQUIPMENT CO., INC.**

172 Cross Road, P.O. Box 257  
Waterford, CT 06385-0257  
Tel.: 800-775-7332, Fax: 880-444-7395, or FAX 860-928-7085  
"Providing Service & Trustworthy Solutions Since 1957"

\*\*\*\*\* **Scott 45 minute Carbon Cylinder**

xxxx Chief John Wylie  
North Windham Fire Dept  
603 Boston Post Rd.  
North Windham, CT 06256

**Quotation # Email Quote**

Date: April 7, 2014  
Sales Rep.: Norman Bernier  
Phone: 860-625-6367

Shipman's Fire Equipment Company is pleased to submit the following quotation for your consideration.

Item	Quantity	Description	Per Unit	Total
1	22	<b>Scott Cylinder PN 804722-01 4.5 45 minute Carbon cylinder and valve</b>	<b>\$1,075.00</b>	<b>\$23,650.00</b>
			Shipping chgs	\$0.00
			<b>Total.....</b>	<b>\$23,650.00</b>

**TERMS AND CONDITIONS**

**Terms: Net 30 Days**  
**Quotation valid for a period of 30-days.**  
**Pricing includes all shipping and handling charges.**  
**We reserve the right to correct clerical errors at any time .**

If you have questions with regard to the above listed item, please feel free to call me at 860-625-6367

Sincerely,

**Norman A. Bernier**

Norman A. Bernier  
Equipment Specialist

[www.shipmans.com](http://www.shipmans.com)