

DRAFT

10/15/14

Meeting Minutes of Fire Ward Meeting

Town of Enfield

Members Present: Fire Ward Richard Crate, Fire Ward Timothy Taylor, Fire Ward Fred Cummings

Also present: Fire Chief Crate and Dan Kiley

Meeting called to order at 6:34pm.

Fred discussed the proposed bid specs for the new fire engine that is due to be replaced (Engine 3). There was then general discussion by all members in attendance about what was in the specs and what we wanted as an end result. Some of these included 5 year warranties, types of coolant, quantities of batteries, the size of the fuel tank and whether a deck gun would be ordered.

Following the bid spec discussion, there was a discussion about the 2015 budget. Fred had prepared a budget for presentation to the other 2 Fire Wards and the Fire Chief for consensus and approval. There was a general discussion of what was placed in the budget and there was unanimous approval to submit it.

Meeting was adjourned at 8:20pm.