

Town of Danbury
BOARD OF SELECTMEN MEETING MINUTES
Tuesday, April 12, 2022, 6:00 PM

Members present: Jessica Hatch, Chair, Tracy Shepard, Ruby Hill

Jessica Hatch opened the meeting at 6:03pm.

At 6:03 Jessica motioned to go into nonpublic session, seconded by Ruby per:
RSA 91-A:3,II(b) The hiring of any person as a public employee.
Motion passed 3-0.

At 6:28 motion was made by Jessica to return to public session, seconded by Tracy. Motion passed.

Checks/Applications/Signatures

- Payroll and accounts payable were signed.

Old Business

Chief Martin reported back to the Board about the trip he and Jacob Moran made to Painted Post, NY(East Campbell Fire Department) to inspect a used 2014 forestry pumper truck for sale for \$150,000. Jake is a mechanic and said the truck looked good, no rust, no oil drips. The truck includes:

1. 3 ladders that go with the truck(14' extension ladder, 8' roof ladder and an 8' attic ladder)
2. 2 sections of 6" hard suction hose
3. Barrel strainer
4. Intake valve
5. White bar
6. Siren

The East Campbell Fire Department may be interested in the tank and pump on the current truck and take some additional money off the truck. Might be worth \$1000.

The Chief explained that there may be some wiggle room in the price, but that there is still an \$80,000 outstanding note on the truck that would have to be cleared in order to get the title. The truck is similar to the new truck proposal put before the Board last fall for over \$300,000. There would be some expense for radios, lettering and new tires but the total should not exceed the \$150,000. With the \$50,000 that was voted this year to go into the Fire Truck Capital Reserve fund, there will be over \$150,000 in that account that would cover the cost of the truck.

Ruby motioned to pursue the purchase of the 2014 forestry pumper truck from East Campbell, NY Fire Department, to include the amount of monies needed for mechanical and equipment needs, not to exceed \$150,000. Motion seconded by Jessica and passed unanimously.

Jessica motioned to authorize Chief Martin to swap the tank and the pump from the 1975 forestry truck for further money off the purchase of the truck from the East Campbell NY Fire Department. Motion seconded by Ruby and passed unanimously.

Jessica motioned to request payment from the Fire Truck Capital Reserve fund in the amount of \$100,000, seconded by Tracy. Motion passed 3-0.

Jessica motioned to adjourn at 6:55pm seconded by Ruby. Motion passed unanimously. Meeting adjourned.

Respectfully submitted from the recording of the meeting, Karen Padgett, Administrative Assistant