Assistant Chief Nick Verdicchio, Chairman
Captain Steve Hoffman
2nd Lieutenant Matt Lawrence
Captain Justin Sabatino
Captain Anthony DeSarli
1st Lieutenant Alan Ovesney
David Sekelsky
Don Zak
Shawn Wheeler

Melissa Anglace, Clerk

Vice Chairman Assistant Chief Nick Verdicchio called the Regular Meeting of the Shelton Truck Replacement Committee to order at 7:46 P.M.

A. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

B. PUBLIC PORTION

None

D. Approval of Minutes – Regular meeting on August 4, 2009

Captain Anthony DeSarli motioned to approve the minutes of the August 4, 2009 regular meeting. Captain Steve Hoffman seconded the motion.

A voice vote was taken; motion passed unanimously.
F. OLD BUSINESS

1. Truck Replacement

Chairman, Assistant Chief Nick Verdicchio explained that he spoke with Mike Hanratty (he was going to be a guest speaker) and at the last minute he unfortunately had to cancel. Mike wanted the Committee to know that he would like to come at another time and would also be available to speak with individual companies as well.

Captain Sabatino explained that after meeting with three different vendors they still have the same problems, which are hose, water and weight. A lot of vendors recommended for a braking system use the Jake Brake with a Transmission Retarder this would only increase brake life and stopping distance.

Don Zak reported that a call was placed to Mike. He would be helping update the spec’s for the rescue.

Chairman, Assistant Chief Nick Verdicchio replied that Mike would be available next week.

Is there a problem with the truck fitting into your building Chairman, Assistant Chief Nick Verdicchio asked.

Don Zak replied, that the specs need minor modifications. If something is done to the building then the entire truck can change.

Captain Anthony DeSarli stated the specs are still being worked on and Shaun Wheeler is now on the Committee. They would contact Mike next week.

David Sekelsky stated the spec has been updated and would be ready in about two weeks. A radio system that acts as a “black box” is also under consideration. The boat for Marine 1, the information would be ready in a few weeks.

Captain Justin Sabatino commented that a quote came in for a 40 Horse Engine for the boat that would cost $4100.

Chairman, Assistant Chief Nick Verdicchio stated by the next meeting the spec’s need to be ready.

Don Zak discussed the Radio that David Sekelsky mentioned is a great idea as far as the system but maybe this should not be tied just to one apparatus.

The committee discussed going back to New Business to put forth a plan for Chief Jones to bring to the referendum for the purchase of the apparatus.

Captain Steve Hoffman moved to go to agenda item E New Business. 2nd Lieutenant Matt Lawrence seconded the motion.

A voice vote was taken; motion passed unanimously.
E. NEW BUSINESS

Don Zak moved to go forward and purchase six pieces of apparatus over the next four years at the cost of 4 million dollars this will include the replacement; of Squad 5 to be delivered at the end of the year 2010, a Rescue and Ladder for Company 3 the following year, two Quints the third year and an engine in the fourth year. This doesn’t include the boats or any of the specialty items were are looking for. Captain Anthony DeSarli seconded the motion.

The committee discussed if 4 million dollars would be enough to cover the costs for all the new equipment. The committee agreed that 4 million was on the lower side and wanted to increase the amount to 6 million.

Don Zak amended his initial motion to now read moved to go forward and purchase six pieces of apparatus over the next four years at the cost of 6 million dollars this will include the replacement; of Squad 5 to be delivered at the end of the year 2010, a Rescue and Ladder for Company 3 the following year, two Quints the third year and an engine in the fourth year. This doesn’t include the boats or any of the specialty items were are looking for. Captain Anthony DeSarli seconded the motion. A voice vote was taken; motion passed unanimously.

Chairman, Assistant Chief Nick Verdicchio stated the main objective is to research what is needed and what is in need of replacement in a reasonable dollar amount.

G. ADJOURNMENT

Captain Justin Sabatino motioned to adjourn. Captain Steve Hoffman seconded the motion.

A voice vote was taken; motion passed unanimously.

MEETING ADJOURNED AT 8:11 p.m.

Respectfully submitted,

Melissa Anglace