

ALTON FIRE WARDS  
ALTON FIRE/RESCUE DEPARTMENT  
ALTON, NH 03809

March 3, 2005

Fire Wards Special Meeting Minutes

In attendance: Chairman Ken Roberts, Board Member John Scott, Fire Chief Alan Johnson and Secretary Mary Jane Dascoli

Excused: Vice Chairman Richard Quindley

The meeting was called to order at 4:45pm, at the Central Fire Station, by Chairman Roberts.

**APPROVAL OF AGENDA**

Member Scott made a motion to accept the agenda for the March 3, 2005 Special Meeting, seconded by Chairman Roberts. All in favor, the motion passed.

**APPROVAL OF MINUTES**           None

**PUBLIC INPUT**       None

**CORRESPONDENCE**   None

**CHIEF'S REPORT**

Chief Johnson reported that Engine 1 is out of service due to a leak in the water tank. He stated that when the truck came back from a call the leak was quite apparent. Lt. Caverly, OIC at the time, called three companies to explain the problem and get estimates to fix the truck. Valley Fire Equipment was the lowest and estimated the cost to be \$8,500.00. For that price Valley Fire would replace the water tank with a new polypropylene tank and add to the sub-frame, if needed, to properly support the new tank. The new tank is manufactured by Triple M Plastic Products and comes with a lifetime warranty. Chief Johnson added that once Valley Fire removed the leaking tank and got a better look at the truck, they suggested doing some restorative work in the amount of \$28,500.00. Discussion continued regarding Engine 1 and whether it is worthwhile to spend this amount on a truck that is due to be replaced in 2006. Chairman Roberts stated that if they decide to replace the tank, he would like to see something in writing from Valley Fire that states by doing this work to the truck this would keep it in service for another 2+ years. Member Scott shared information with the members regarding another truck. More discussion followed and it was decided to present both estimates to the Board of Selectmen at a meeting to be held on Monday, March 7, 2005. It was further agreed by the Board Members and Chief Johnson to recommend to the Board of Selectmen to replace the water tank in the amount of \$8,500.00.

**NEW BUSINESS**           None

**OLD BUSINESS**           None

**NON-PUBLIC SESSION**   None

March 3, 2005  
Fire Ward's Special Meeting  
p. 2

**ADJOURNMENT**

A motion was made by Member Scott to adjourn the meeting at 5:30pm; seconded by Chairman Roberts. All in favor, the motion passed - meeting adjourned.

Respectfully submitted,



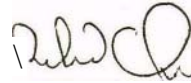
Recording Secretary

mjd

---

Date approved

Ken Roberts, Chairman



---

Richard Quindley, Vice Chairman



John Scott, Board Member