



**Office of Board of Selectmen
Town of Mason**

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Selectmen / FD Staff Meeting 10/25/2022
Approved Minutes

Present: Selectmen Kate Batcheller, John Suiter; Admin Asst Jen Tenney; Fire Chief Tony Burns

Absent: Selectman Charlie Moser

Called to Order: The meeting was called to order at 6:58pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above

Meeting Discussion:

- Budget – Year to Date budget was briefly reviewed.
- Kate asked Chief Burns to draft a plan to discuss a proposal for the waterhole maintenance/replacement. Chief discussed it is likely they will not be fixing the well at the Fire Department and will plan to install a dry hydrant as part of the proposed plan.
- Extrication tools from Engine 4 are rusted and need to be replaced with an estimated cost being \$2500-\$3000. Chief will include replacing these tools in his 2023 proposed budget. Chief also plans to move the annual maintenance of these tools to the beginning of the year (versus being done at the end of the year like it is set up now), in order to be able to address any tools needing replacement while there is still room within the budget to do so.
- Kate asked Chief Burns to look into lease options and what is needed upfront for lease options to replace Engine 4. Replacing Engine 4 is not needed at this time, but Kate would like to have a step-by-step plan in place before replacement is needed.
- Kate explained to Chief Burns that no change/remodeling can happen to the Fire Department kitchen area unless discussed with the Selectmen first.
- Chief plans to acknowledge the Fire Department team and volunteers in the annual report.
- Selectmen ok'd Chief Burns to sell the scrap copper and aluminum in shed and give the proceeds to Brenda for deposit.

Adjournment: There being no further business, Kate motioned to adjourn, second from John. Roll call vote Kate-aye, John-aye. Meeting adjourned at 7:30pm.

Respectfully Submitted,
Jennifer Tenney
BOS Administrative Assistant