



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

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Selectmen / FD Meeting 6/27/2023

Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Fire Chief Tony Burns

Called to Order: The meeting was called to order at 7:12pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

- Reviewed current year-to-date budget, no concerns at this time.
- Hose and pump testing have been completed.
- Cascade Compressor – the company will not include a warranty; we will not be moving forward with purchasing the used compressor at this time.
- Compressor Grant – no update on the status at this time.
- Radios – parts for the portables have been ordered.
- Reviewed participation and attendance to calls.
- Training Area – Chief shared some thoughts for a training area at the sandpit. Chief will put together a more detailed proposal for the Selectmen to review at a later date.
- Selectmen agreed to have Chief be responsible for the registration and maintenance of the automated external defibrillators (AED) located in the town buildings.
- The two wireless headsets have been ordered and installed.
- Forestry 2 has been removed from service.
- Chief reviewed who has completed Firefighter I classes and when testing will begin.
- A committee has been set up to research options to replace Engine 4.

Adjournment: There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 7:46pm.

Respectfully Submitted,
Jennifer Tenney
BOS Administrative Assistant