

SCBA Committee Initial meeting

Thursday, March 16, 2017

4:44 PM

Meeting convened at: 1910

Attended: Mark Wilson, Rich Duffy, Joe Speich, Ramona Mansfield, Michael Nolan, Christopher Balich, Leonard Pearce, Dave Bourgoin, Mike Trick, John Ryan, Frank Lupis (via speaker phone)

Absent: John Boullie

Speich - welcome, intention to look at, demo, select manufacturer to replace current

Trick - give quick update on how it was done in 2004/2005. Had a core group with another group of evaluators. Got everyone we could think of. Looked at what we liked, didn't like, looked at bigger picture. Still have all the forms from then.

- Opportunity to get a grant is closing, need to get it written to replace the SCBA.
- We currently have about 1/3 more bottles than we have to have. Once we drop below the threshold, we need to replace them.
- Have \$150,000 set aside for the replacement.
- Make sure best and most appropriate breathing apparatus that will last at least 15 years
- Will send committee information from prior committee
- Should not have to worry about compressor in bay.
- Going to send what system before cost.

Speich

- Has copies of NFPA 1404, NFPA 1982 and NFPA 1852

SCBA due for replacement by 2020. Must be in place by 2019

Minutes: none

Old Business: none

New Business:

- Selection of chair
 - Mansfield motion
 - Duffy second
 - Unanimous Chris Balich
- Selection of Secretary
 - Mansfield motion
 - Nolan
 - Unanimous Dave Bourgoin
- Meeting Schedule
 - April meeting - 20th at 1900
- Scope of Committee
- Other
 - Nolan to contact vendors for rough pricing so we can get grant going.
 - Bourgoin set up Teams in Office365
 - Ryan - thoughts about things to do.
 - Grants information gathering
 - Inventory total with future growth consideration
 - Analysis of 2000 speck process with draft for 2019

- Rules of meetings, postings, foia, minutes, reports bod/av1
- Nfpa 1851/1983 plus next update
- Regional/state updates last 5 years updating possibility of regional purchase
- Purpose statement
- Manufacturers of scba types
- Aog/ops analysis
- Trick - Masks - may have to purchase a number of masks due to old ones not being compatible. Some of our newer masks are compatible.
- Trick - consider eye glass inserts, may need to get new ones

Adjourned 2000.