Sept SCBA Committee Meeting

Thursday, September 14, 2017

6:46 PM

Present: Mark Wilson, Ramona Mansfield, Dave Bourgoin, Frank Lupis, Len Pearce

Absent: John Ryan, Joe Speich, Mike Trick, Jim DeVanney

Avon Volunteer Fire Department

SCBA Selection Committee

September 14, 2017

19:00hrs Company 1

Agenda

- 1. Welcome
- 2. Approval of Minutes Approved
- 3. Old Business
- 4. New Business
 - a. Selection of Chair. Frank Lupis
 - b. Next meeting date
- 5. Adjournment
 - Frank Lupis chair
 - Set monthly meetings
 - Target 2018 to meet with vendors
 - Len suggests we look at surrounding towns and target what the majority is doing.
 - Confirm with missing members if they want to continue on the committee
 - Next meeting
 - Dave Bourgoin to send out Teams Link. Demo next meeting if necessary.
 - Need to determine who is going to contact which vendors
 - Review John Ryan's list to determine what has been done, what we still want to do from the list.
 - Set target date for evaluating packs and determine how many evaluators we need.
 - Set target date for completion of recommendation to the Chief
 - Next meeting 10/19