Thursday, May 24, 2018

5:30 PM

Attendance Dave Bourgoin, Frank Lupis, Mark Wilson, Ramona Mansfield, Mike Trick

- 1. Welcome started at 1703
- 2. Review and approval of AprilMinutes Ramona motioned, Mark seconded
- 3. Old Business
- a. SCBA Equipment update

Bottle sizes 4500 vs 5500

Ramona stick with 4500, Mark agreed then suggested testing a 5500 bottle.

Mike said look at the cut sheet for weight differences

Bottle duration 30 vs 45 vs 60 minutes

Dave suggested going to 45 minute bottles since the new standard is leave when bottle reaches 1/3 instead of 1/4 full.

Frank asked Ramona to ask for 45 minute bottle from the vendor.

Mike likes the idea of 4500 45 minute bottles but should get some 60 minute bottles for RIT packs and supplied air, and air bags (maybe a dozen)

Ramona we talked about the bottles for the quotes

Ramona for evaluation asked for 5 or 6 packs from vendor

Mike mentioned if we go to 5500 bottles will have to change relief valve in compressor. Dave said there's no point in stressing the compressor with extra pressure if the working time is the same.

b. SCBA Evaluation date update

Frank - we are good

c. SCBA Evaluation team update

Frank - 6 people canceled out. Gelber and Theriault are unavailable. Luis Lema and Jake O'Malley. Tom Post, Dave Costill, Ray Crozier no. Len is a maybe - if he gets back in time.

Team A - Trick, Mansfield, Sanderson, Ryan, Sal (support)

Team B - Speich, Bourgoin, Gina Kline, Wilson, Lupis (support)

Ramona - may be able to get some people outside the department. We could restructure and do everything on a Saturday

MH Rhodes is obstacles. May move them to the burn building.

Consensus is to squeeze everything in on Sunday.

Frank will send out to the original group to let them know to see if anyone else becomes available.

May use Explorers to help.

d. SCBA Evaluation Process

Live Burn Evaluation - changed to a smoke, no fire, but do firefighting skills.

Non Live burn Evaluation

Meet at MH Rhodes at 7:00 help load maze, try to get evolutions going by 9:00 and go until all are complete.

E. Grant update

Frank - process has started. We have not received any calls yet, so, we have made the first hurdle. Second step is about another month. May see some money if we make it through the second step.

4. New Business

a. Post evaluation data collection and analysis

Frank - everyone is ok with the lists that were sent out. Will create an excel sheet to gather the data. Will need to fill out forms that day.

b. Recommendation process - analyze data and make a recommendation to the Chief and justify why the particular pack was chosen. Chief Trick - this will be seen by a wider audience.

After making recommendation, Committee can help in the transition to the new pack.

Make announcement at the July corporation meeting.

Chief Trick need to reach out to manufacturers about lead time.

Cost analysis for going from 30 to 45 minute bottles.

Need to wait to see what the grant wording is if we get it to see if we can get 45 minute bottles instead of the 30 minute bottles in the grant.

Need to see if we need to get new brackets in the older apparatus if we change manufacturers.

Bring Engine 7 and Engine 10

5. Next meeting June 21 2018 - won't work. June 20 works better Frank will send out an invite.

6. Adjournment at 1959