

**Town of Old Orchard Beach
Finance Committee Workshop Minutes
Tuesday, February 16, 2016 5:30 pm
Location: Police Department Community Room**

Present: Diana Asanza, Larry Mead, Jay Reynolds, Jim Duclos, Reza Namin, Todd Bassett, Jerome Begert, Ricky Plummer, Chief of Fire Department and Timothy B. DeLuca, Deputy Chief of Police.

Absent: John Gallos

1. Vote to approve the minutes of February 11, 2016. Voted Unanimously.
2. Diana distributed the revised Proposed FY17 CIP budget documents to all members. The main responsibility of the finance committee is to serve as the Capital Improvement Program Committee. The finance committee shall serve as the formal capital improvement program (CIP) for the community. It shall review the capital improvement program list and develop a priority for submission to the town council.
3. **Presentation by: Timothy B. DeLuca, Deputy Chief of Police Department**

Deputy Chief DeLuca presented the FY17 CIP budget for the Police Department for the **total of \$85,800** as following:

A. Two Police Cruisers and Associated Equipment: Total of \$85,800

The two police cruisers are part of the FY-17 through FY 25 plan to replace the existing out dated cruisers. The age of the proposed cruisers, the required and mandated communication and safety technology and the required hardware, software and the cost of repair are some factors to support the proposed plan.

Project/Equipment Title	FY17
Two Police Cruisers and Associated Equipment	\$85,800

4. Presentation by: Ricky Plummer, Chief of Fire Department

Ricky Plummer, Chief of Fire Department presented the FY17 CIP budget for the Fire Department for the total of \$712,000 for the FY17. The Line item for Ambulance is a lease and will change each year for total of \$228, 000, over 6 years lease and total will change if the Town Council approves the CIP request as presented by the Chief Plummer. The total of \$495,000 and \$250,000 would be \$0 because of using the FY 16 funds for the item.

Chief Plummer presented copies of the memo dated February 15, 2016 and addressed to Town Administrator Larry Mead to all the finance committee members. In the memo, Chief Plummer presented the following options in regard to his CIP request for Engine #73 for \$495,000 and purchase of \$250,000 for Used Engine:

- **Option 1:** Buy a demo truck at a cost of \$450,000 with lease purchase payments of roughly \$66,000 for 7 years. (Available now)
- **Option 2:** Buy a new truck at a cost of \$480,000 with a 10 month wait time.)Not recommended at this time)
- **Option 3:** Buy a used truck at a cost not to exceed \$100,000 to purchase and make any changes to meet our needs.

Ricky Plummer, Chief of Fire Department is in support of Option 3 to get Engine #73 rehabbed. Once the Engine comes back from rehab, chief is states in his memo to sell the 1994 Freightliner Engine that is scheduled for replacement this year. He is estimating it would sell for \$20,000. He also added to have the new Ladder Truck by then and will be selling the old Ladder Truck for possibly \$50,000 to \$100, 000.

Chief Plummer is requesting to move rather quickly because good used pumpers are hard to find and they sell quickly. He would prefer to purchase a good used Engine now and get any changes made prior to the busy season.

Vote to support Ricky Plummer, Chief of Fire Department and his recommendation presented to the members of the Finance Committee during the February 16, 2016 meeting. This recommendation was made to the Town Administrator Larry Mead in writing dated February 15, 2016, to buy a used truck at a cost not to exceed \$100,000, using if possible the FY16 funds, to purchase and make any changes to meet the Fire Department needs. Voted Unanimously.

The Fire station requires many significant building hazards and must address the issue of access and safety immediately. The Fire Department staff has continued to contribute to the labor for any repairs if possible. However, the building repairs to address some code violations and access must be addressed immediately.

Project/Equipment Title	FY17
Engine #73. 1994 Pumper. Broken and 20 years old.	\$495,000 or used engine \$250,000
Engine #72. 2007 Pumper. 51,000 miles 20 year old.	Rehab Engine# 72 at \$70,000
Ambulance 75. 2010 Ambulance with 82,202 miles and 6 years old	\$43,000. Lease over 6 years at total of \$228,000
Radio System Upgrade	\$8000
Scuba (Air Packs) Bottles. Expire January 2018	\$68,000
Fire Station Repairs	\$80,000
Turnout Gear. 10 sets	\$18,000

5. Adjourned at 6:30 P.M.