

**BOARD OF SELECTMEN MINUTES –March 10, 2014**

**SUNDERLAND TOWN OFFICES**

**Present: Mr. Bergeron Mr. Fydenkevez, and Mr. Pierce**

**Others: Margaret Nartowicz, Town Administrator**

**Behind the Camera: FCAT**

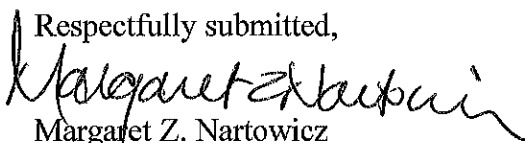
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- Call to order at 7:02 p.m.
- Mr. Fydenkevez-Walter Bielunis passed away. He had served on the Fire Department and Police Department and was the Town's oldest veteran. South County Senior Center "Pot-o-Luck" luncheon will be held on St. Patrick's Day. RSVP's requested.
- Solar Project Update-Beth Greenblatt provided overview of Town options and considerations. Discussion regarding capabilities and obligations of project owner, contract assignment, and requirements to proceed under SRECI and SRECII. Ms. Greenblatt has questions for e-NRG. Must be answered by Friday. E-NRG reps to attend March 17<sup>th</sup> Board of Selectmen meeting.
- Silver Lane-Request by Chief Ahearn to change street name to South Silver Lane. Mr. Bergeron-Notice of public hearing should be provided to residents. Ms. Nartowicz-overview of procedural understanding. Discussion regarding road names and road name confusion. Looking to wrap up by May 6<sup>th</sup>. Mr. Fydenkevez-Hungarian Ave to Silver Lane street name change; check 1922-1925 town meeting records.
- Regional EMS Equipment List (attached) - Motion by Mr. Pierce to allow the equipment shown on the EMS Capital Equipment Work Sheet to become part of the regionally based South County Emergency Medical Services operation in accordance with the terms of the inter-municipal agreement, 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0.
- Mr. Bergeron-Request for joint meeting with Leverett regarding fire services. Discussion regarding continuity of fire service operations and value of investigating cooperative opportunities. Possible date April 14<sup>th</sup> for joint meeting in Sunderland.
- March 3, 2014 Minutes- Motion by Mr. Fydenkevez to accept the minutes for March 3, 2014, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Board of Selectmen Updates-Mr. Fydenkevez-SCEMS Director has been selected. Frontier budget hearing tomorrow night. Mr. Pierce-website coming along; Franklin County Selectmen's Association updates.
- Town Administrator Updates – S&P Bond rating improved to AA- from A, CDBG Housing Rehab Citizens Advisory Committee member needed from Sunderland. PVTA fixed route changes; notice of hearings.
- Personnel Committee Recommendation - Mr. Pierce-formula based salary adjustment (.9%) rounded to 1%.
- Draft Policies and Warrant - Capital Plan, Annual Town Meeting warrant, Mobile Food Cart policy, CORI policy were distributed to the Board for their review.
- Registrar Appointment - Motion to appoint Donald Patterson as a Registrar by Mr. Fydenkevez 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.
- Special Town Meeting - Motion to rescind scheduled Special Town Meeting by Mr. Fydenkevez, 2<sup>nd</sup> by Mr. Pierce. Vote 3-0.

Warrant and correspondence by signature.

Motion to adjourn by Mr. Pierce and 2<sup>nd</sup> by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 8:25pm.

Respectfully submitted,



Margaret Z. Nartowicz  
Town Administrator

# Town of Sunderland

Current as of: 3/11/2014

## Sub Regional EMS Capital Equipment Work Sheet

July 2012

### 1. Ambulance:

- a. Year: 2007
- b. Chassis Model and Style: Ford E450
- c. Ambulance Manufacturer: Horton
- d. Purchase Price: \$155,000.00
- e. Life Expectancy: 7-10 years
- f. Total number of days out of service: Less than 10
- g. Total number and value( if known) of warranty covered repairs: \$1-1.5k
- h. Total amount expended in preventative maintenance and repairs ( scheduled and unscheduled inclusive of replacing tires): \$2-3k
- i. Number of accidents unit has been involved in: 1
- j. Total cost of accident related repairs: \$400.00
- k. Estimated date of replacement: 2015
- l. Estimated cost of replacement: \$175,000.00
- m. Anticipated life of replacement ambulance. 7-10 years

### 2. Stretcher:

- a. Model: Power Pro
- b. Manufacturer: Stryker
- c. Date of purchase: 10/2009
- d. Preventative Maintenance Agreement in Place: No
- e. Initial cost of purchase: \$10,500.00
- f. Initial cost of repairs and preventative maintenance: \$900.00
- g. Estimated date of replacement: 2019
- h. Estimated cost of replacement: \$12,000.000
- i. Number of workers compensation claims related to lifting patients on a stretcher since date of purchase and total cost: 0, \$0.00

### 3. Stair Stretcher:

- a. Model: Stair Pro
- b. Manufacturer: Stryker
- c. Date of purchase: 10/2009
- d. Preventative Maintenance Agreement in Place: No
- e. Initial cost of purchase: \$2,400.00
- f. Initial cost of repairs and preventative maintenance: \$0.00
- g. Estimated date of replacement: 2019

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- j. Expected usable life:
- k. Estimated replacement date: As needed
- l. Estimated replacement cost: \$700.00 ea.
- m. Coverage effectiveness:

## 7. Portable Radio CMED:

- a. Total number of EMS assigned portable radios: 0
- b. Manufacturer:
- c. Model:
- d. Narrow band compliant:
- e. P-25 Phase 1 compliant:
- f. P-25 Phase 2 compliant
- g. Frequency:
- h. Date of Purchase:
- i. Unit cost complete:
- j. Expected usable life:
- k. Estimated replacement date:
- l. Estimated replacement cost:
- m. Coverage effectiveness:

## 8. Pagers:

- a. Total number of EMS assigned pagers: 0
- b. Manufacturer:
- c. Model:
- d. Narrow band compliant:
- e. P-25 Phase 1 compliant:
- f. P-25 Phase 2 compliant
- g. Frequency:
- h. Date of purchase:
- i. Unit cost complete:
- j. Expected usable life:
- k. Estimated replacement date:
- l. Estimated replacement cost:
- m. Coverage effectiveness:

## 9. Mobile Data Devices:

- Total number of desk top computers assigned to EMS usage: 0
  - i. Model:
  - ii. Manufacturer:
  - iii. Date of purchase:
  - iv. Purchase price installed:
  - v. Estimated usable life:
  - vi. Estimated replacement date:
  - vii. Estimated replacement cost:

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- f. Estimated cost of replacement:
- g. How many are lost and replaced annually:

## 14. Pedi Mast:

- a. Model:
- b. Manufacturer:
- c. Date of purchase:
- d. Initial cost of purchase:
- e. Estimated date of replacement:
- f. Estimated cost of replacement:
- g. How many are lost and replaced annually:

## 15. Adult Traction:

- a. Model: Unknown
- b. Manufacturer: Moore
- c. Date of purchase:
- d. Initial cost of purchase:
- e. Estimated date of replacement: As needed
- f. Estimated cost of replacement: \$300.00
- g. How many are lost and replaced annually: 0

## 16. Pedi Traction:

- a. Model: Unknown
- b. Manufacturer: Conaway
- c. Date of purchase:
- d. Initial cost of purchase:
- e. Estimated date of replacement: As needed
- f. Estimated cost of replacement: \$300.00
- g. How many are lost and replaced annually: 0

## 17. Pedi back boards:

- a. Model: Pedi-Pac
- b. Manufacturer: Ferno
- c. Date of purchase:
- d. Initial cost of purchase:
- e. Estimated date of replacement: As needed
- f. Estimated cost of replacement: \$500.00
- g. How many are lost and replaced annually: 0

## 18. Pedi Car Seats:

- a. Model: Pedi-Pal
- b. Manufacturer: Ferno
- c. Date of purchase:
- d. Initial cost of purchase:

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- c. Date of purchase:
- d. Initial cost of purchase:
- e. Estimated date of replacement:
- f. Estimated cost of replacement:

## 24. Suction Units:

- a. Model: S-SCORT III
- b. Manufacturer: S-SCOR
- c. Date of purchase: 2010
- d. Initial cost of purchase: \$650.00
- e. Estimated date of replacement: 5-7 years
- f. Estimated cost of replacement: \$700.00
- g. How many are lost and replaced annually: 0

## 25. Extrication Equipment: Please detail for each piece of capital extrication equipment carried on board the ambulance:

- a. Model:
- b. Manufacturer:
- c. Date of purchase:
- d. Initial cost of purchase:
- e. Estimated date of replacement:
- f. Estimated cost of replacement:
- g. How many are lost and replaced annually:

## 26. EMS specific protective Turn Out Gear:

- a. Model:
- b. Manufacturer:
- c. Number of sets of gear:
- d. Identify gear that is issued in a set:
- e. Date of purchase:
- f. Initial cost of purchase:
- g. Estimated date of replacement:
- h. Estimated cost of replacement:
- i. How many are lost and replaced annually:

27. On hand value of replacement disposable supplies: \$2-3,000.00

## 28: Any additional capital equipment carried on board:

- a. Model:
- b. Manufacturer:
- c. Date of purchase:
- d. Initial cost of purchase:
- e. Estimated date of replacement: