

**TOWN OF MADISON**

**SUBJECT TO APPROVAL**

**CONNECTICUT**

**06443-2563**

**MEETING DATE:** Thursday December 1, 2022

**MEETING PLACE:** via Zoom

**Capital Improvement Program Committee**

Members Present: Katie Stein, Chair (BOF), Justin Murphy (BOF), Al Goldberg (BOS), Noreen Kokoruda (BOS), Galen Cawley (BOE, Laura Downes), (BOF Public Member), Joan Walker (BOE Public Member), Judith Hessian (BOS Public Member)

Not Present: Emily Rosenthal (BOE)

Other Present: Stacy Nobitz (Director of Finance), Kristen Bartosic (Finance Office), Chris Bernier (Director MEMS), Chief Kyttle (Chief Madison Hose Co. No. 1), Chief Penders (Chief North Madison Volunteer Fire Co.)

**1. Review:**

**a. 2024-2028 Ambulance**

Mr. Bernier provided an update regarding the Ambulance 804 Re-Chassis project that was implemented in FYE 2022. Mr. Bernier stated the vehicle chassis itself has not been built as of this point. He has does have the other necessary equipment. The cost of the chassis has been contractually secured. The cardiac monitor project approved for FYE 2023 has been ordered but it will be 11 months before MEMS receives this piece of equipment. The cost of the cardiac monitor has been contractually secured.

Mr. Bernier reviewed the current projects in the fund. Once again, he is concerned about the increase in vehicle costs. He believes the projected costs of the Supervisor and Response vehicles are accurate. Mr. Bernier does expect the cost of the ambulances to continue to rise.

**b. 2024-2028 Madison Hose Co. No. 1 Truck Replacement**

Chief Kytte emphasized that their organization is also impacted by the cost increases and delays. The Chief is most concerned about the Replacement of the Pumper truck scheduled for FYE 2025. The estimated cost potentially will be 15% higher than what is in the CIP. Also, the lead time is 30-36 months. The Committee has asked Chief Kytte to return once he has a final design and cost estimate for the Committee final review and recommendation.

**c. 2024-2028 Madison Hose Co. No. 1 Hose & Equipment**

Chief Kytte reviewed the equipment that is purchased with these funds and is comfortable with the finding level at this time.

**d. 2024-2028 North Madison Volunteer Fire Dept – Truck Replacement**

Chief Penders reviewed the projects in the fund. He discussed the need for the Tahoe addition in year 1 of the plan. Chief Penders identified this as a priority when he became Chief. The vehicle is needed to transport firefighters to required trainings and events.

Chief Penders emphasized that their organization is also impacted by the cost increases and delays. The Chief is most concerned about the Replacement of the Rescue truck scheduled for FYE 2026. Chief Penders believes the estimated cost potentially will be 50% higher than what is in the CIP. Also, the lead time is 30-36 months. The Committee has asked Chief Penders to return once he has cost estimate for the Committee final review and recommendation.

**e. 2024-2028 North Madison Volunteer Fire Dept – Hose & Equipment**

Chief Penders reviewed the equipment that is purchased with these funds and is comfortable with the finding level at this time.

**2. Citizen Comments**

No Citizen comments.

**3. Adjourn**

**Moved:** by Ms. Walker and seconded by Ms. Kokoruda to adjourn

**Vote:** 5-0

Adjourn 6:10 pm