

**Town of Franconia**  
**Capital Improvement Planning Advisory Board**  
26 August 2024 • Time: 1530 • Town Hall

**Present:** S. Plant, D. Walker, J. Cole, M. Laflamme, D. Dawson

**Others:** Asst Chief Tyler Gaudette

**Regrets:** L. Plate

**Absent:** L. Staples

**I. Call to Order / Opening Remarks**

A. The meeting was called to order at 1530.

**II. Approval of the Minutes from 12 August 2024**

Motion: To approve the minutes of 12 August 2024 as amended

Motion By: D. Walker

Seconded By: S. Plant

**Carried**

**III. Approval of the Agenda - Accepted**

**IV. Fire Department - Asst. Chief Tyler Gaudette**

A. Asst. Chief Gaudette shared that delivery of the new truck (Eng 2) is tentatively slated for the first week of September. The vendor provided an updated lead time for any truck of four years and rate increases at 8% per year.

Ladder 48 is showing its age and the forecasted lead time is driving a purchase contract sooner than 2027 (expected replacement year).

Current lead times for the radio are around 9 months.

The Fire Department is proposing purchasing an all-terrain vehicle to meet the needs of medical calls in the state park which has seen an increase in calls over the last two years.

B. Task:

1. Initiate auction process for existing Rescue 2 truck - *D. Walker* (9 September 2024)

**V. Status of Forms Received**

A. All forms have been received.

**VI. Adjournment**

A. The meeting was called to adjourn at 1712.

**VII. Next Meeting 9 September 2024 to be held at the Chamber of Commerce**

---

*Danielle Dawson - 26 August 2024*