

CALEDONIA JOINT FIRE DISTRICT
Special Meeting
July 21, 2026

MINUTES

Present: Fire Commissioners Chairman Jim Dutton, Don Cook, Bill Anderson, Tony DeMarco, and Ron Beach

Others Present: Secretary/Treasurer Sue Carson, and Chief Mike Churchill,

The meeting was called to order by Chairman Jim Dutton at 6:30 p.m. All present participated in the Pledge of Allegiance.

The Multiyear Capital Plan, Policy, inventory and schedule of truck and equipment replacement were reviewed.

The following were discussed:

- Inclusion of a truck refurbishment option in the Plan. The following trucks are to be considered for refurbishment:
 - 2007 Pierce Rescue#119 – Quotes obtained from Firematic for \$129,000 for painting, mirrors ,and lighting. This list has not finalized. Colden was also contacted but, did not offer a complete quote.
 - 2015 Pierce Quint #118.
- Amend truck replacement schedule for the following:
 - 2017 Chevy Tahoe – Replacement moved up one year to 2026.
 - 2007 Chevy Van – moved up from 2030 to 2027.
 - 2021 Chevy Silverado – moved up from 2030 to 2028
 - Add 2026 Ford F 150 Police Responder
 - Add utility vehicle to be purchased.
 - SCBA -moved from 2034 to 2031.

The Multiyear Financial, Plan, Policy and estimates and historical numbers were reviewed.

Motion #086 – 2026

- Mr. Anderson made a motion, seconded by Mr. Cook and all approved of Mr. Dutton contacting Kevin Donaghue from Campus Construction Management Group for discussion on the possible fee for new fire hall development.

Motion #087 – 2026

- Mr. Beach made a motion, Mr. Cook seconded, and all approved to adjourn the meeting at 8:22 pm.

Respectfully submitted, Susan J Carson Secretary/Treasurer