## **BPAB MINUTES OF MEETING OCTOBER 26,2017**

Meeting called to order at 7:10pm at Bristol Fire Dept meeting room

Members present. Jim Quaglino, George Smith.... Absent .. Janet Crossman, Dave Lawyer, Larry Gile. Also present Select Board representative Joel Bouvier, Lieut. Bruce Nason, and BPAB liaison Sgt. Crowe.

Guest Peter Ryan Bristol asst treasurer.

With no quorom meeting was an informal discussion to advise Lieut Nason of BPAB history, projected goals since inception in 2001 that resulted in strategic plan, Officer commendation awards program institutued by BPAB, service awards presented over the years, policies that had been worked on ie: Taser, use of force issues, various research on expansion, 100th anniversary of the Department in 2003 and the 16 year endeavor to have a town wide Department expansion with no action to date. Joel Bouvier explained the possible costs of an expansion and, as previously submitted, went over his charts showing costs that would be incurred over a multi year projection. He submitted copies of his figures to members. Lieut Nason advised he has received very little information from former Chief Gibbs on prior BPAB work and possible expansion. He was advised that all research that had been done by the BPAB had been given to the former Chief. Sergt Crowe to provide all prior information to Lieut. Nason. Peter Ryan offered his expertise on budgeting issues and any assistance he can provide.. All agreed that at this time with the Town having entered into bonds for the Fire Dept, the water line bond and the upcoming bond vote on MAUHS renovation project, it would be advisable to hold off further discussions on expansion, pending outcome of the upcoming MAUHS Bond vote...Lieut.Nason advised he would work on a proposal of a budget for Joel.

Lieut. Nason did not have any requests for assistance of the BPAB at this time. No further business conducted due to lack of quorum. Meeting concluded at 8:35pm