



FIRE DEPARTMENT STUDY IMPLEMENTATION TASK FORCE

THURSDAY, May 11, 2017

5:00 PM

SMITHFIELD TOWN HALL

64 Farnum Pike

MEETING AGENDA

I. Meeting Called to Order

II. Emergency Evacuation and Health Notification

III. Approval of Meeting Minutes – April 13, 2017 & May 3, 2017

IV. Old Business

- a. New Station Location – Update on Properties Under Consideration
- b. Updated information provided by Saccoccio & Associates
- c. Strategies for Developing a Marketing Plan for the Bond Issue
 - Response time pamphlet update
- d. Discuss/action to develop conceptual design of new fire station
- e. Discuss/action to identify and make final recommendation of upgrade projects to existing fire stations
- f. Discuss/action on recommended staffing configuration of fire stations
- g. Discuss/action on developing a financial plan, bonding, capital expenditures to support Committee recommendations

V. New Business

- a. Discussion on when to get the FRC involved with reviewing the financial impact of the Task Force's work
- b. Discussion on financials presented at the May 3, 2017 meeting and any updates since
- c. Discussion/action on initiation of draft report of Task Force findings for submission to the Town Council
- d. Any other new business to come before the Task Force

VI. Public Comment

Agenda posted on: April 3, 2017