

1. Call to order

- a) A meeting of Board of Fire Wards held on January 10, 2022, began at 18:04 at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Steve Roberts – Chairman, Fire Chief Robert Vezina - Secretary, David Hewey, and Wayne Meattey. Members not in attendance: Scott Dinsmore – Vice-Chair, Derek Chouinard, and Leah Cushman.

2. Correspondence

None

3. Old Business

- a) Reappointment of the Fire Chief. The board discussed continuation of the terms and conditions of the fire chief.
 - **Motion by W. Meattey/D. Hewey to reappoint the Fire Chief at his current pay, terms and conditions, and effective upon his reappointment, add 5-years of additional service credit applicable to Section V, Compensation, Attendance, and Leave. Passed 3-0-1.**

4. New Business

- a) None

5. Minutes

- **Motion by W. Meattey/D. Hewey to accept the December 13, 2021 minutes as presented. Passed 4-0-0.**

6. A/P Manifest

- **Motion by W. Meattey/D. Hewey to accept the Fire Rescue's 2021 account payable manifest for checks dated January 13, 2022, in the amount \$6,570.42. Passed 4-0-0.**
- **Motion by W. Meattey/D. Hewey to accept the Fire Rescue's 2022 account payable manifest for checks dated January 13, 2022, in the amount \$10,118.00. Passed 4-0-0.**

7. Chief's Report

- a) EMS Revenue Gross \$226,720.
- b) 2021 Incidents: 854

8. Announcements

None.

9. Adjournment

- **Motion by W. Meattey/D. Hewey to adjourn at 19:06. Passed 4-0-0.**

Submitted by: R. Vezina