

1. Call to order

- a) A meeting of Board of Fire Wards held on February 14, 2022, began at 18:05 at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Steve Roberts – Chairman, Scott Dinsmore - Vice Chairman, David Hewey, and Wayne Meatty. Members not in attendance: Fire Chief Robert Vezina - Secretary, Derek Chouinard, and Leah Cushman.

2. Correspondence

None

3. Old Business

No action

4. New Business

- 1.) Policy Adoption for Substitutions.

➤ **Motion by W. Meatty / S. Dinsmore to adopt the new policy for substitutions. Passed 4-0-0.**

5. Minutes

No action

6. A/P Manifest

- **Motion by W. Meatty / S. Dinsmore to accept the Fire Rescue's account payable manifest for checks dated February 17, 2022, in the amount \$4,750.44. Passed 4-0-0.**

7. Chief's Report

None

8. Announcements

None

9. Adjournment

- **Motion by S. Dinsmore/D. Hewey to adjourn at 18:11. Passed 4-0-0.**

LENGTH OF SERVICE AWARDS followed at 18:30 for the Weare Fire Department members. In attendance was C2 Robert Richards, Norma Richards, Kristina Houde, Alexander Hall, Amanda Charest, Ricky Hippler, Mark Bluteau, Wanda McLain, Charlie McLain, Laura Zogopoulos, Joe Stalker, Louisa Erf and Tammy Welch (photographer).

Wayne Meatty presented an award to Wanda McLain who retired with 20 years of service, Captain Mark Bluteau for 20 years of service, Assistant Chief Robert Richards for 40 years of service and Chief Robert Vezina (absent) for 10 years of service.

Submitted by: W. Meatty