

**1. Call to order**

- a) The May 9, 2022, meeting of Board of Fire Wards was called to order at 6:02 p.m. at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Chair - Steve Roberts, Chief Robert Vezina, David Hewey, Wayne Meattey, and Louisa Erf.
- c) Absent: Leah Cushman and Killian Donnelly.

**2. Correspondence**

None

**3. Old Business**

- a) None

**4. New Business**

- a) Presentation to Scott Dinsmore in grateful appreciation of his hard work and dedication to Weare Fire Rescue as a member of the Board of Fire Wards. Mr. Dinsmore served for 19-years from 2003 to 2022.
- b) Substitution Policy. The substitution policy issued in February needs a slight revision to adjust the number of occurrences allowed.
  - **Motion by W. Meattey/D. Hewey to accept the revised policy. Passed 5-0-0.**
- c) Ambulance purchase. Specifications were sent to six vendors. Two vendors responded: Specialty Vehicles, Inc. and Autotronics LLC, with Specialty Vehicles providing the lowest cost.
  - **Motion by W. Meattey/L. Erf to enter into purchase agreement with Specialty Vehicles, Inc. Passed 5-0-0.**

**5. Minutes**

- **Motion by W. Meattey /L. Erf to accept the April 11, 2022, minutes as presented. Passed 4-0-0.**

**6. A/P Manifest**

- **Motion by S. Roberts/L. Erf to accept the Fire Rescue's account payable manifest for checks dated May 12, 2022, in the amount \$6,323.78. Passed 4-0-0.**

**7. Chief's Report**

- a) EMS Revenue has been affected by server issues with Comstar.
- b) Brief overview of fuel pricing and use of NH State fueling sites.
- c) Work continues with CAMAFC

**8. Announcements**

None.

6:41 p.m. L. Erf left the meeting

**NONPUBLIC SESSION: S. Roberts/W. Meattey moved to enter into nonpublic session @ 6:42 p.m. pursuant to the authority granted in RSA 91-A: 3II (b). A roll call vote was taken, Chairman Roberts – yes; David Hewey – yes; Chief Vezina – yes; W. Meattey - yes. Passed 4-0-0.**

**W. Meattey/D. Hewey moved to exit this nonpublic session @ 7:57 p.m. A roll call vote was taken, Chairman Roberts – yes; David Hewey – yes; Wayne Meattey – yes; Chief Vezina – yes. Passed 4-0-0.**

Discussed was the potential hiring of a candidate with over twenty years of experience firefighter paramedic. The Board authorized the fire chief to offer the candidate a full time position with the rank of Captain at an hourly rate of \$30.66. For the purpose of vacation leave accrual, four years of service credit to be added to the hire date; and, 84 hours of vacation leave to be added to the starting balance.

## **9. Adjournment**

➤ **Motion by D. Hewey/W. Meattey to adjourn at 8:05 p.m. Passed 4-0-0.**

Submitted by: R. Vezina