

1. Call to order

- a) The June 13, 2022, meeting of Board of Fire Wards called to order at 6:05 p.m. at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Chair - Steve Roberts, Vice Chair - Wayne Meattey, Chief Robert Vezina, David Hewey, Killian Donnelly, and Louisa Erf.
- c) Absent: Leah Cushman.

2. Correspondence

None

3. Old Business

None

4. New Business

None

5. Minutes

- **Motion by K. Donnelly/D. Hewey to accept the minutes of May 9, 2022 meeting as presented. Passed 6-0-0.**

6. A/P Manifest

- **Motion by W. Meattey/K. Donnelly to accept the Fire Rescue's account payable manifest for checks dated June 16, 2022, in the amount \$9,406.19. Passed 6-0-0.**

7. Chief's Report

- a) Brief overview of 2022 operating budget status.
- b) Work continues with CAMAFC.

8. Announcements

None.

NONPUBLIC SESSION: S. Roberts/K. Donnelly moved to enter into nonpublic session @ 6:18 p.m. pursuant to the authority granted in RSA 91-A: 3 II (a). A roll call vote was taken, Chairman Roberts – yes; Vice Chair W. Meattey – yes, David Hewey – yes; K. Donnelly; L. Erf – yes; Chief Vezina – yes. Passed 6-0-0.

K. Donnelly/L. Erf moved to exit this nonpublic session @ 7:38 p.m. A roll call vote was taken, Chairman Roberts – yes; Vice Chair W. Meattey – yes, David Hewey – yes; K. Donnelly; L. Erf – yes; Chief Vezina – yes. Passed 6-0-0.

Discussion of implementation of the adopted wages scale, addition of Lieutenant and Captain wage scales, and placement of employees within adopted scales.

- **Motion by R. Vezina/K. Donnelly to adopt the pay scales for Lieutenant and Captains for both group I & II. Passed 6-0-0.**
- **Motion by R. Vezina/K. Donnelly to adopt the placement of full-time employees in the adopted wage scales as described in Table 1 with an effective date of July 29, 2022. Passed 6-0-0.**

9. Adjournment

- **Motion by K> Donnelly/D. Hewey to adjourn at 7:43 p.m. Passed 6-0-0.**

Submitted by: R. Vezina