

**1. Call to order**

- a) A meeting of Board of Fire Wards held on May 10, 2021, began at 6:00 p.m. via Zoom.
- b) Roll call of attendees included Fire Chief Robert Vezina, David Hewey, Wayne Meattey, Steve Roberts, and Leah Cushman. Members not in attendance: Scott Dinsmore and Derek Chouinard.
- c) Guest Ben Nichols

**2. Approval of Minutes**

- a) April 12, 2021
  - **Motion by Meattey/Cushman to accept the minutes as written. Passed 5-0-0.**

**3. A/P Manifest**

- a) Fire Rescue's account payable manifest for checks dated 5/13/2021 in the amount of \$24,537.45 is available for review and signature.

**4. Old Business**

- a) Election of Officers – Nominations for officers:
  - **Chairman: Steve Roberts, Nominated by Vezina/Cushman Passed 5-0-0**
  - **Vice Chair: Scott Dinsmore, Nominated by Roberts/Hewey Passed 5-0-0**
  - **Secretary: Robert Vezina, Nominated by Cushman/Meattey Passed 5-0-0**
- b) BOFW by-laws – Leah Cushman will email draft to board members to review next meeting.
- c) Engine 2 pump part is complete. Foam system is next.

**5. New Business**

- a) Application by Ben Nichols to construct driveway approximately 450 feet on Meadow Drive Map 402 Lot 67.7.
  - **Motion to construct a driveway at Map 402 Lot 67.7 to meet the Town of Weare Zoning Ordinance, Article 36, Driveway Standard; and said driveway is subject to acceptance by the Fire Chief. Passed 5-0-0**
- b) Ending the mask mandate at fire stations in light of the Governor's latest declaration.
  - **Motion to remove the requirement that personnel and the public wear masks inside the fire station. Cushman/Roberts Failed 1-4-0**

**6. Chief's Report**

- a) Fire Chief gave monthly overview of Department operations.
- b) Operating Budget expensed \$ 237,961 or 23.67%. EMS Revenue Gross \$ 78,916.
- c) Incidents 83 for April - 297 for year

**7. Announcements**

None.

**8. General Discussion**

None

**9. Adjournment**

- a) Motion by Meattey/Hewey to adjourn at 6:34 p.m. Passed 5-0-0.

Submitted by: R. Vezina