

1. Call to order

- a) A meeting of Board of Fire Wards was held at the Weare Safety Complex on September 14, 2020, beginning at 6:05 p.m. Attendees included David Hewey, Robert Vezina, Scott Dinsmore, and Leah Cushman.
- b) Members not in attendance included Steve Colburn, Chairman, Derek Chouinard, and Mark Bluteau.

2. Approval of Minutes

- a) July 13, 2020 - Motion by Cushman/Dinsmore to accept the minutes as presented. Passed 3-0-1.

3. Communications

- a) Thank you letter from Goffstown FD concerning Captain Steven Tower.

4. A/P Manifest

- a) Motion by Dinsmore/Cushman to accept the Fire Rescue's account payable manifest for checks dated 9/17/2020, in the amount of \$9,444.97. Passed 3-0-1

5. Old Business

- a) Inspection Services: The concept of having all inspections carried out as part of WFR moving forward. Town Administrator Bolton, Kelly Dearborn-Luce, and the Fire Chief continue to work on the concept.
- b) Election of Officers – Postpone until October

6. New Business

- a) Driveway Map 412/12.2. Gary Fitzgerald of Peacock Hill LLC presented a driveway plan. Motion by Vezina/Dinsmore to have driveway meet design for 1- and 2- family dwellings with final approval by the Fire Chief.
- b) Driveway Map 412/12.1 & 4. John Hardy of Hardy & Sons presented common driveway plan. Motion by Vezina/Dinsmore to have driveway meet design for 1- and 2- family dwellings with final approval by the Fire Chief. Passed 4-0-0
- c) Frank Campana of Quaker Street questioned why the Fire Chief's vehicle has not been identified with graphics. Chief to provide quotes for that purpose.
- d) Capital Improvement Program
 - i) Pickup Truck
 - ii) Patient Stretcher
 - iii) Fire Pump

7. Chief's Report

- a) Fire Chief gave monthly overview of Department operations.
- b) Operating Budget expensed \$493,809 or 59% EMS Revenue Gross \$149,367
- c) Incidents 69 for August - 532 for year

8. Announcements

- a) None

9. General Discussion

- a) A brief update on the workings of IAmResponding was given.

10. Adjournment

- a) Motion by Cushman/Hewey to adjourn at 7:49 p.m. 4-0-0

11. Submitted by: R. Vezina