

**1. Call to order**

- a) A meeting of Board of Fire Wards was held at the Weare Safety Complex on January 11, 2021, beginning at 6:10 p.m. Attendees included David Hewey, Scott Dinsmore, Mark Bluteau, Leah Cushman, and Robert Vezina.

Members not in attendance included Steve Colburn, Chairman, Derek Chouinard

**2. Approval of Minutes**

- a) December 14, 2020 - Motion by Cushman/Bluteau to accept the minutes as amended. Passed 5-0-0.

**3. Communications**

- a) None.

**4. A/P Manifest**

- a) Motion by Bluteau/Cushman to approve Fire Rescue's account payable manifest for checks dated 1/14/2021 in the amount of \$2,310.59. Passed 4-0-1
- b) Motion by Bluteau/Cushman to approve Fire Rescue's account payable manifest for checks dated 1/14/2021 in the amount of \$4,369.02. Passed 4-0-1

**5. Old Business**

- a) Election of Officers – No action taken
- b) Discussion concerning BOFW by-laws – No action taken
- c) Fire Chief Car Graphics – Final design and quotation received. Purchase order created January installation.

**6. New Business**

- a) Policies. Topics: Apparatus Response, Monthly Training. Motion by Bluteau/Hewey to accept two policies as written. Passed 5-0-0.

**7. Chief's Report**

- a) Fire Chief gave end of year overview of Department operations.
- b) EMS Revenue Gross \$212,000
- c) Incidents - 846 for year

**8. Announcements**

None

**9. General Discussion**

None

**10. Adjournment**

- a) Motion by Cushman/Bluteau to adjourn at 7:02 p.m. 4-0-0

Submitted by: R. Vezina