

DRAFT – Meeting Minutes for Board of Fire Wards – 6/10/19

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on June 10, 2019, at the Safety Complex. The meeting began at 6:07 p.m. and was presided over by Chairman Steve Colburn Vice Chairman Ricky Houde, as recording secretary.

2. Attendees

Members: Chief R.Vezina, S.Dinsmore, S.Colburn & R.Houde

Guests:

3. Approval of Minutes

- Motion to approve the meeting minutes for May 13, 2019, Vezina/Dinsmore – Passed 4-0-0.
- Motion to approve the meeting minutes for May 22, 2019 Vezina/Dinsmore – Passed 4-0-0.

4. Communications – None

5. Old Business

Fire Alarm System Ordinance - Vezina, Colburn, Houde to revisit the Residential Sprinkler requirement and create final checklist by end of 2019.

Driveway Permits and Approval – None.

Full Time Positions: Search continues. Job Descriptions are in draft form.

RFP's for Thermal Imaging Cameras –

- Motion to amend the purchase from 5 units to 4 units of the NFPA compliant FLIR to match the warrant article. Dinsmore/Houde – Passed 4-0-0.

The boat in in process and should be in our possession within two weeks.

The Fire Command Vehicle is still needs more information for pricing.

6. New Business

Discussion on Existing Portable Radios and Existing Town Radio System.

7. Chief's Report

YTD Operating Budget: 30% expensed

YTD Ambulance Billing: \$60,675

Calls YTD 321

8. Manifest

- Scott Dinsmore makes a motion to accept the Fire Department's accounts payable manifest for checks dated June 13, 2019 in the amount of \$22,245.72
- Ricky Houde seconded;
- Voted and passed 3-0-1.

9. Adjournment

- Motion to adjourn at 6:51 p.m. Dinsmore/Houde – Passed 4-0-0.