

DRAFT – Meeting Minutes for Board of Fire Wards – 7/8/19

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on July 8, 2019, at the Safety Complex. The meeting began at 6:04 p.m. and was presided over by Vice Chairman Ricky Houde, as recording secretary.

2. Attendees

Members: Chief R.Vezina, M.Bluteau, D,Hewey, & R.Houde

Guests: Assistant Chief Richards

3. Approval of Minutes

- Motion to approve the meeting minutes for June 10, 2019, Vezina/Bluteau – Passed 4-0-0.
- Motion to approve the meeting minutes for June 24, 2019 Houde/Vezina – Passed 4-0-0.

4. Communications – Town of Hillsboro invited the Weare Fire Department to participate in the Parade on July 14, 2019. Mark Bluteau to call Ricky Hippler to coordinate participation.

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.

Thermal Imaging Cameras are now in service.

The Boat has arrived. It is not currently in service yet.

The Fire Command Vehicle has a build date of the week of August 11, 2019. Request for Proposals for outfitting the vehicle radio and interior gear.

Discussion on Existing Portable Radios and Existing Town Radio System. In progress.

Standby Stipend – Goal is to have the plan finalized and in place on August 1, 2019.

6. New Business

7. Chief's Report

YTD Operating Budget: 40% expensed

YTD Ambulance Billing: \$78,664

Calls YTD 377

8. Manifest

- Mark Bluteau makes a motion to accept the Fire Department's accounts payable manifest for checks dated July 11, 2019 in the amount of \$9,602.64
- David Hewey seconded;
- Voted and passed 3-0-1.

9. Adjournment

- Motion to adjourn at 6:44 p.m. Bluteau/Vezina – Passed 4-0-0.