

Meeting Minutes for Board of Fire Wards – 1/14/19

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on January 14, 2019, at the Safety Complex. The meeting began at 5:04 p.m. and was presided over by Steve Roberts, Chairman, with Ricky Houde, as recording secretary.

2. Attendees

Members: Chair S.Roberts, Chief R.Vezina, D.Hewey, S.Dinsmore, M.Bluteau, S.Colburn & R.Houde

Guests: None

3. Approval of Minutes

- Motion to approve the meeting minutes for December 10, 2018, Colburn/Dinsmore – Passed 6-0-0.
- Mark Bluteau left the meeting for an emergency call at 5:15 pm.
- Motion to amend meeting minutes on 9/10/18 Section 6 previously approved to reflect the actual vote of 4 In Favor – 0 Not in Favor – 2 Abstained. Vezina/Roberts 4-0-2.

4. Communications

None

5. Old Business

No Update - Building Permits on Class 6 Roads – Jack Dearborn will be back to address the BOFW on this issue.

No Update - Fire Alarm System Ordinance - Vezina, Colburn, Houde to create final checklist by end of 2018.

6. New Business

- Mark Bluteau returned to the meeting after an emergency call at 6:08 pm.
- Motion to reduce Full Time Warrant Article that if the articles passes, the Per Diem budget line will be reduced by \$39,312. Colburn/Bluteau 7-0-0.
- Motion to amend the Stipend Warrant Article to remove language tying the Stipend Warrant Article to the Full Time Warrant Article and make them independent warrant articles. Colburn/Bluteau 7-0-0.

7. Chief's Report

YTD Budget: Working on 2019 Budget.

YTD Ambulance Billing: No Update

Roster Update: No Update

Call Coverage YTD Status: No Update

Calls YTD. No Update

8. Adjournment

- Motion to adjourn at 6:41 p.m. Dinsmore/Colburn – Passed 7-0-0.