TOWN OF WEARE, NH WEARE BOARD OF FIRE WARDS MEETING MINUTES

Monday, April 8, 2013 **Draft Copy**

PRESENT: Jon Osborne, Chairman; Tim Maskiell, Scott Dinsmore, Bob Vezina, Dave Hewey, Steve Roberts, Frederick Hippler, Sheila Savaria, Recording Secretary.

I. CALL TO ORDER: Jon Osborne opened the meeting at the Safety Complex at 6:34 pm.

II. PUBLIC COMMENT: None.

III. OTHER BUSINESS:

Driveway Permit Flanders Memorial Road Tax Map 405, Lot 74

The proposed driveway will be 195' and straight. Tim Maskiell moved to accept the driveway permit for Map 405-74; Frederick Hippler seconded, all voted in favor, Jon Osborne abstained.

<u>Driveway Permit</u>	Rossdale Lane
	Tax Map 411, Lot 14.1

The proposed driveway will be 260' long, fairly straight with a 25' x 40' turnaround. Dave Hewey moved to accept the driveway permit for Map 411-14.1; Frederick Hippler seconded, all voted in favor.

<u>Minutes</u>: Frederick Hippler moved to accept the March 2013 meeting minutes; Scott Dinsmore seconded, all voted in favor.

<u>Election of Officers</u>: Scott Dinsmore moved to reelect Jon Osborne as Chairman and Frederick Hippler as Vice Chairman of the Board of Fire Wards; Dave Hewey seconded, all voted in favor.

<u>Re-appoint Chief</u>: Dave Hewey moved to re-appoint Chief Vezina for an indeterminate term as per town vote; Scott Dinsmore seconded, all voted in favor.

<u>Waiver for Rescue</u>: The Board reviewed a hardship application to waive the fee for a rescue for a Weare resident for \$753. Steve Roberts moved to approve the hardship application under the existing town policy and waive the \$753 fee; Tim Maskiell seconded, all voted in favor.

<u>Fireward Responsibilities</u>: Chairman Osborne gathered some information regarding responsibilities, but it was more geared toward the fire chief's duties. He had met with Town Administrator Naomi Bolton after the last meeting and she said she was looking up RSA 154. The Board discussed when and why the fire wards were reinstated in the 1980's with the town, and going to the Selectmen to redefine what their responsibilities are. The Board used to be a big part of reviewing the budget, but now that responsibility is Chief Vezina's and the Selectmen have the authority to cut what they want. Chairman Osborne will research the original vote from the 1980's before the next meeting.

<u>SOG's</u>: Chief Vezina passed out several new SOG's for the Board to review for the next meeting. The SOG's included Standard Fire Attack, Roadway Operations, and Rules and Regulations.

V: ADJOURNMENT: As there was no further business to come before the Board, Scott Dinsmore moved to adjourn at 8:15 pm; Tim Maskiell seconded, all voted in favor.

Respectfully submitted

Sheila Savaria, Recording Secretary