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

Monday, February 14, 2011 \*\*Final Copy\*\*

**PRESENT:** Jon Osborne, Chairman; Scott Dinsmore, Steve Roberts, Dave Hewey, Bill Tiffany,

Ray Eaton, Frederick Hippler, Sheila Savaria, Recording Secretary

**GUESTS:** Jan Snyder, Tim Maskiell

## I. CALL TO ORDER:

Chairman Jon Osborne called the meeting to order at 6:30 at the Safety Complex.

## **II: ADMINISTRATIVE ITEMS:**

<u>Minutes</u>: – Frederick Hippler moved to accept the January 10, 2011 minutes as written; Ray Eaton seconded, all voted in favor.

## III: OTHER BUSINESS:

<u>Chief Ray Eaton</u> announced that he would be stepping down as Fire Chief as of March 1, 2011. He asked the Board to consider allowing him to continue doing inspections, using the Chief's Town car and getting mileage for inspections, and continue to be compensated for 1 hour a day, 5 days a week for home calls. Chief Eaton agreed to keep a list of what he does in the 1 hour a day for home calls. It should be noted that Assistant Chief, Robert Richards will continue his duties, and Chief Eaton will still help the Department as needed.

Scott Dinsmore moved to allow Chief Eaton to continue using the Town car after his resignation as Chief on March 1, 2011, to get paid for 1 hour a day for 5 days a week until July 1, when the new Chief is hired; Dave Hewey seconded, all members voted in favor.

<u>Chairman Jon Osborne</u> told the Board that the Selectmen had designated money for the new parttime Chief's position in both the proposed and the default budget, so no matter which passes, the money will be forthcoming, so it is appropriate to move forward with the hiring process. An email from Primex outlined the next steps in the hiring process, including adjusting the job description, approving the job advertisement, placing the advertisement in various sources, choosing the closing date and identifying which candidates to interview.

The Board briefly discussed the salary and made changes to the job description. Also, they set the Deadline Date for applications for April 15, 2011. The Board would like to meet with Primex again for interview question suggestions in March or April.

**V: ADJOURNMENT:** As there were no further matters to discuss before the board, Ray Eaton moved to adjourn at 7:15 pm; Frederick Hippler seconded, all voted in favor.

Respectfully Submitted,

Sheila Savaria, Recording Secretary