

TOWN OF WEARE, NH
WEARE BOARD OF FIRE WARDS
MEETING MINUTES
Monday, February 10, 2014
Final Copy

PRESENT: Jon Osborne, Chairman; Tim Maskiell, Dave Hewey, Robert Vezina, Scott Dinsmore, Wendy Stevens, Recording Secretary

I: CALL TO ORDER: Jon Osborne opened the meeting at the Safety Complex at 6:43 pm.

II: PUBLIC COMMENT: None.

III: OTHER BUSINESS:

The minutes were not available for approval and it was tabled until next month.

IV: NON-PUBLIC SESSION:

Jon Osborne moved to go into a non-public session per RSA 91-A:3, II at 6:44 pm; Tim Maskiell seconded. All voted in favor.

Jon Osborne moved to come out of the non-public session at 6:49pm; Dave Hewey seconded, all voted in favor.

Mr. Dinsmore asked if we were going to invite the Selectmen to the fire training. Mr. Vezina said we could invite them.

Mr. Vezina stated we are still moving forward with Comstar and probably in the next couple of weeks, it will come back. We have to wait for Medicare to approve it at which point it will be retroactive. Mr. Maskiell asked about big ticket items on the Warrant Article and the ambulance was discussed. Mr. Hewey asked if we were buying it outright, or leasing it. Mr. Vezina responded buy it outright through taxation. Mr. Dinsmore thought leasing the ambulance would help them to offset their staffing costs and take care of some issues. The SCBA and Hurst tool were discussed as other upcoming expenses. Engine 1 and the ladder were discussed. Mr. Osborne stated he thought we were in good shape. Mr. Vezina summarized that the staffing issue is going to be an issue and evenings is probably the next thing to address.

V: ADJOURNMENT: As there was no further business to come before the Board, Mr. Dinsmore moved to adjourn at 7:01 pm; Mr. Hewey seconded, all voted in favor.

A true record.

Wendy Stevens,
Recording Secretary