TOWN OF WEARE, NH WEARE BOARD OF FIRE WARDS MEETING MINUTES Monday, September 10, 2012

Draft Copy

PRESENT: Jon Osborne, Chairman; Frederick Hippler, Dave Hewey, Tim Maskiell, Scott Dinsmore, Steve Roberts, Chief Bob Vezina

Note: These minutes were transcribed from Jon Osborne's notes.

I. CALL TO ORDER: Jon Osborne opened the meeting at 6:30 pm at the Weare Town Office Building.

II: ADMINISTRATIVE ITEMS:

<u>Minutes</u>: Scott Dinsmore moved to accept the August 13, 2012 minutes as written; Steve Roberts seconded, all voted in favor. Frederick Hippler abstained.

The Board had a short discussion on ambulance billing.

Notes: The Board is not all set to go narrow band with the Police Department and the Public Works Department. Also, the new fire truck is on schedule.

III. NON-PUBLIC SESSION:

Jon Osborne moved to go into a non-public session at 6:45 pm; Tim Maskiell seconded, all voted in favor.

Jon Osborne moved to come out of the non-public session at 7:10 pm; Frederick Hippler seconded, all voted in favor.

IV. ADJOURNMENT: As there was no further business to come before the Board, Tim Maskiell moved to adjourn at 7:25 pm, Dave Hewey seconded, all voted in favor.

Respectfully submitted,

Sheila Savaria Recording Secretary