

Weare Board of Fire Wards

August 10, 2015 Final Meeting Minutes

**I. CALL TO ORDER**

**A. MEMBERS PRESENT:** Steve Roberts ó Chair/non-member, George P. Beaudette - Vice-Chair/member, Scott Dinsmore ó member, Robert Vezina - Fire Chief

**B. RECORDING SECRETARY:** Tina Ripley

**C. GUESTS:** Lori Davis

**II. PUBLIC COMMENT** ó There was none.

**III. COMMUNICATIONS**

Chief Vezina said they do from the State of New Hampshire, Commissioner of the Department of Safety to announce the competitive grant is open for some money. Chief Vezina said it is the Homeland Security Grant.

**IV. MINUTES** ó Steve Roberts said they don't have June's meeting minutes and there was no meeting in July so they will approve June's meeting minutes at the next meeting.

**V. OLD BUSINESS**

**Anthem Contract** ó Chief Vezina said he suggested they said a letter to Anthem to notify them we intend to break the contract with them since they have all the pieces in place to do better. Scott Dinsmore said he believed it was their intention to discontinue the contract. George Beaudette asked if Anthem was the last people they were dealing with. Chief Vezina said we have a contract with Anthem to accept what they pay us and said we don't have to have a contract with them. Chief Vezina said it is more lucrative to us to not have a contract with them. Chief Vezina said one of the reasons we were nervous about not having a contract with them is due to residents having the ability to opt out. Chief Vezina said that loop-hole is closed.

**Dave Lescatre – Driveway Discussion, Deering Center Road, Lot 408-64** ó Chief Vezina said they need engineer stamped document that says what the weight limit is on the bridge. Chief Vezina said they won't let him build until he satisfies us. Chief Vezina made a motion should Mr. Lescatre present his letter that is satisfactory to determine what the weight limit is for the bridge, they can go ahead and okay him for the building permit. George Beaudette 2<sup>nd</sup> the motion. Steve Roberts asked what are they looking for in weight limit? Chief Vezina said the bridge is built to be an E2 rating and it would be whatever could drive on the road. Motion passed. All in favor.

The meeting was suspended due to an emergency.