



WEARE BOARD OF FIRE WARDS

FINAL
REGULAR MEETING AGENDA
MAY 9, 2016

1. CALL TO ORDER:
 - A. MEMBERS PRESENT: CHIEF ROBERT VEZINA, STEVE ROBERTS, JON OSBORNE, DAVE HEWEY, TIM MASKIELL AND GEORGE BEAUDETTE.
 - B. RECORDING SECRETARY: ABSENT. GEORGE BEAUDETTE ACTING SECRETARY.
 - C. GUESTS: ROBERT J. BASKERVILLE, P.E.
2. COMMUNICATIONS: NONE
3. MINUTES: TABLED.
4. OLD BUSINESS: NONE.
5. NEW BUSINESS: KATE WEISS, SITE PLAN 432 S. STARK HWY. FOR SELF STORAGE UNITS. UNDERGROUND POWER FOR LAMPS AND CAMERAS. 49,000 SQUARE FEET TOTAL AFTER THREE PHASES OF CONSTRUCTION. BERMED PERIMETER WITH A RAISED TRAFFIC GATE. CHIEF VEZINA MADE A MOTION TO ACCEPT SITE PLAN WITH UNDERSTANDING THAT UNDERGROUND ELECTRIC AND KNOX KEY SYSTEM IS TO BE BUILT TO CURRENT FIRE CODES. JON OSBORNE SECONDED THE MOTION. VOTED 6-0-1, PASSED.
6. CHIEF'S REPORT: LESS THAN 30 MEMBERS RESPONDING AS AN ON-CALL STATUS. STEVE ROBERTS STATED HE WAS ASKED BY THE SELECTMEN'S OFFICE TO FIND A SOLUTION FOR COVERAGE. A CURRENT PARAMEDIC STUDENT GRADUATES IN NOVEMBER 2016, OPENING A SHIFT DURING SATURDAY PER-DIEM COVERAGE. CHIEF VEZINA DISCUSSED SOME SCENARIOS TO MEET THE COVERAGE.
7. MOTION TO ADJOURN AT 19:53PM : STEVE ROBERTS 2ND: CHIEF VEZINA VOTED: 6-0-1, PASSED.