

Meeting Minutes for Board of Fire Wards – 4/2/18

Call to Order

A regular monthly meeting of Board of Fire Wards was held on April 2, 2018, at the Safety Complex. The meeting began at 6:00 p.m. and was presided over by Steve Roberts, Chairman, with Ricky Houde, as recording secretary.

Attendees

Members: Chairman S.Roberts, Fire Chief R.Vezina, Capt. D.Hewey, Capt. M.Bluteau, S.Colburn & R.Houde.

Guests: None

Communications

Letter from Primex NH Public Risk Management Exchange regarding the Ladder Truck damage.

Approval of Minutes

- Motion to approve the meeting minutes for March 12, 2018, Bluteau/Houde – Passed 6-0.

Old Business

- **Ladder Truck**
Primex has sent a letter confirming the damage to the Ladder Truck. Chief Vezina is to pursue other options with Primex other than repairing the ladder.
- **Workout Room**
The room is now protected with gypsum board. Workout equipment to be priced. Once completed they will be submitted to the trustees for final approval.
- **Plan Review of 24 Oil Mill Road – Weare, NH**
Chief Vezina has drafted a letter referencing NFPA 1 2009 requiring water supply in the area. The letter was sent to the property owner and we have not received any response as of this meeting.

New Business

- **Old SCBA**
Chief Vezina has checked with local contacts if the older SCBA equipment which has no value to any departments. Tim Reading might have a third world country that might be interested. Chief Vezina to approach the Selectmen of the direction of disposal of this town property.
- **Engine 2**
Engine 2 received damage to the front bumper responding to a fire scene. Primex has been contacted and bumper will be replaced with new parts.
- **Commercial Fire/Sprinkler Ordinances**
Steve Colburn & Ricky Houde to begin drafting town ordinances for fire/sprinkler ordinances for the town. Rough draft to be presented to the board June 2018 meeting.
- **Hurst Tools**
The Hurst tools that are not in service, due to new tools purchased last year, have not been utilized. Chief Vezina has not received any other interests from other departments. Chief Vezina has reached out to Bergeron's and they are willing to provide the department with \$1000 credit for future purchases. The board agrees with accepting the credit.

Chief's Report

Chief Vezina discussed the department roster, call statistics, per diem coverage.

Board of Fire Wards – Chairman and Vice Chairman Voting

Steve Roberts was voted for Chairman and Ricky Houde for Vice Chairman. Ricky Houde agreed to staying Secretary.

Adjournment

- Motion to adjourn at 8:16 p.m. Bluteau/Colburn – Passed 6-0.