

Meeting Minutes for Board of Fire Wards – 5/21/18

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on May 21, 2018, at the Safety Complex. The meeting began at 5:35 p.m. and was presided over by Steve Roberts, Chairman, with Ricky Houde, as recording secretary.

2. Attendees

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

Guests: None

3. Approval of Minutes

- Motion to approve the meeting minutes for March 12, 2018, Chief Vezina / S.Colburn – Passed 6-0 & 1 Abstained.

4. Communications

Letter from 24 Oil Mill Rd – Request for Water Supply in the area – Owner's Attorney letter states that the Town of Weare Building Code does not have water requirements. Chief Vezina to write back stating that we are referencing State of NH Building Code including NFPA 1.

Motion for Chief Vezina to respond with the codes referenced in NFPA 1 & State Building Code:
S.Dinsmore/S.Colburn Passed 7-0

5. Old Business

Old SCBA – It was donated to a charitable Non-Profit organization ODRI shipping to Dominican Republic.
Motion to approve vendor and donation:
S.Dinsmore/S.Colburn Passed 7-0

Engine 2 Repair – Waiting on Lakes Region for parts; it will be out of service for repair when received.

Hurst Tools – We are still waiting on Bergeron's for credit and Board of Selectmen to sign off.

Ladder Truck Status with Primex and Selectmen – Ladder Truck needs to be stripped. S.Roberts has written a letter expressing why the replacement of this vehicle is not an option for this department.
Motion to accept payment from Primex for Ladder Replacement:

S.Roberts/D.Hewey Passed 7-0.

New Chief's Vehicle Status - Motion to select the Chevrolet Tahoe for a new Chief's vehicle:

S.Dinsmore/S.Colburn Passed 7-0.

Workout Room – Construction is complete. 3 written quotes on equipment in progress.

Fire Alarm System Ordinance – S.Colburn and R.Houde have a target date for the month of June.

6. New Business

Mt. Williams Inc. – Proposed new 6,240 sq.ft . Pull Barn – Request for clarification of occupancy

Haynes Mulch - BB Lane – Proposed 7,800 sq.ft. addition – Request for clarification of occupancy

7. Chief's Report

YTD Budget: On Budget, No over expenditures to report.

YTD Ambulance Billing: \$60,000 – On Plan

Roster Update: Goal to have 5 to 6 new licensed candidates by end of June 2018.

Call Coverage YTD Status: Coverage is thin between 10pm and 7am.

8. Adjournment

- Motion to adjourn at 6:53 p.m. S.Dinsmore / S.Colburn – Passed 7-0.

Submitted by R. Houde – Recording Secretary