

# Meeting Minutes for Board of Fire Wards – 6/11/18

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## 1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on June 11, 2018, at the Safety Complex. The meeting began at 6:02 p.m. and was presided over by Steve Roberts, Chairman, with Ricky Houde, as recording secretary.

## 2. Attendees

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

**Guests:** Mike Dahlberg – White Tail Commercial Development, Ricky Hippler – Selectmen Chair

## 3. Approval of Minutes

- Motion to approve the meeting minutes for May 21, 2018, Vezina/ Dinsmore – Passed 7-0.

## 4. Communications

Letter from 24 Oil Mill Rd – Request for Water Supply in the area – Requested and listed what are the options for this development – 1. Sprinkled Building, 2. Fire Pond, 3. Dry Hydrant by Bridge, 4. Cistern. Chief is to write a letter on building fire flow, and ranking of the four options. Chief requested distance between buildings

Mt. Williams Inc. – Proposed new 6,240 sq.ft . Pull Barn –Nothing to trigger action by BoFW or FD.

Haynes Mulch - BB Lane – Proposed 7,800 sq.ft. addition –Letter was sent in response to wrong address.

## 5. Old Business

Old SCBA – Donated and item closed.

Engine 2 – No update, no movement on repair.

Hurst Tools – Any update from Bergeron's for credit. Selectmen need to approve.

- Motion to dispose tools to Bergeron's for \$1000 store credit, if not, donate to ODRI. Vezina/ Dinsmore–Passed 7-0.

Ladder Truck Status with Primex and Selectmen – No Update – waiting for selectmen's discussion

New Chief's Vehicle Status – Need to wait on process

Workout Room – One purchase of \$3350 delivered. Rower, dumbbells, and treadmill.

Fire Alarm System Ordinance – Need an extension till next month.

## 6. New Business

New Policies – EMS Equipment Check & Infection Control Program

- Motion to approve new policies. Vezina/ Dinsmore–Passed 7-0.

Building Permits on Class 6 Roads and Private Roads – Information packets distributed. Discussion if the board should write a letter to bring this forward to the board of selectmen discussing this issue.

Courtland Development (14 Houses) – Plans for 4 Cisterns to be buried for the site entrance.

## 7. Chief's Report

YTD Budget: 37% of Budget Expensed. Labor on plan. EMS supplies over budget. 353 Calls YTD.

YTD Ambulance Billing: \$68K

Roster Update: Justin Martineau finished Paramedic training.

## 8. Adjournment

- Motion to adjourn at 7:30 p.m. Dinsmore/ Colburn – Passed 7-0.