

Meeting Minutes for Board of Fire Wards – 9/10/18

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on September 10, 2018, at the Safety Complex. The meeting began at 6:03 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: Kristina Houde – Weare EMS Captain

3. Approval of Minutes

- Motion to approve the meeting minutes for August 13, 2018, Colburn/Dinsmore – Passed 7-0.

4. Communications

None

5. Old Business

Letter from 24 Oil Mill Rd – No word back if it is going to maintained privately or publicly for maintenance and easement. Update – The owner wants the Town to maintain the cistern. DPW to add their requirements.

Building Permits on Class 6 Roads – Vezina to draft a letter against approving any other waivers or express the hardship for ambulance/fire for access. – To be followed up by Chief Vezina

Ladder Truck Status with Primex and Selectmen – Moving the ladder to DPW. Call Primex for pick up.

Chief's Vehicle Status – The truck in questionable on making inspection in September. The truck did not pass inspection, brakes, tires, exhaust. Going to get it repaired 9/11/18.

Fire Alarm System Ordinance - Update from Steve Colburn – Vezina, Colburn, Houde to create final checklist by end of October 2018. Chief Vezina wanted to compare to Salem, NH.

CIP – Thermal imagers, Boat and Chiefs Vehicle on the schedule.

6. New Business

Ambulance Billing – Presentation on current and proposed. Next month to move to Public Hearing for approval of increasing fees by Jan. 1, 2019.

- Motion to schedule public meeting on proposed billing rates October 15, 2018, Colburn/Bluteau – Passed 7-0.

Propose Wage Adjustments

- Motion to increase \$1.00 wage per person effective Dec. 2018 pay period closest to Dec. 1, 2018 Colburn/Houde – Passed 4-2. Abstained Hewey and Bluteau – Dinsmore left the meeting at 7:15pm before this motion.

7. Chief's Report

YTD Budget: On Target – There are questions on gallons of fuel used – Vezina to follow up.

Call Coverage YTD Status:

555 Calls YTD.

8. Non Public Session: 91-A:3 (a)

- Motion to move into Non Public Session 91-A:3 (a) at 8:06 p.m. Colburn/Houde – Passed 6-0.
- Motion to restrict minutes of Non Public Session at 8:45 p.m. Colburn/Houde – Passed 6-0.

Adjournment

- Motion to adjourn at 8:48 p.m. Colburn/Bluteau – Passed 6-0.