

Meeting Minutes for Board of Fire Wards – 3/11/19

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on March 11, 2019, at the Safety Complex. The meeting began at 6:04 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, S.Colburn & R.Houde

Guests: None

3. Approval of Minutes

- Motion to approve the meeting minutes for February 11, 2019, Vezina/Colburn – Passed 4-0-0.

4. Communications

None

5. Old Business

Building Permits on Class 6 Roads – Jack Dearborn will be back to address the BOFW on this issue.

Fire Alarm System Ordinance - Vezina, Colburn, Houde to create final checklist by end of 2019.

Driveway Permits and Approval process needs to be updated so that the Town Building Department provides clear driveway specifications in the subdivision ordinance. The Town Inspector is retiring so the process might change. Chief is to work with Wendy on this process to clarify where we can provide information.

6. New Business

Vezina is to create policy on Manifest process of approval.

Building has been donated to burn for training purposes on 3/16/19.

Plaque was presented to Chairman Steve Roberts for serving 9 years on the BOFW.

7. Manifest

- Chairman Roberts makes a motion to accept the Fire Department's accounts payable manifest for checks dated March 21, 2019 in the amount of \$3,519.66.
- Vice Chairman Houde seconded;
- Voted and passed 3-0-1.

8. Chief's Report

YTD Budget: No Update

YTD Ambulance Billing: No Update

Roster Update: No Update

Call Coverage YTD Status: No Update

Calls YTD 123

9. Adjournment

- Motion to adjourn at 6:39 p.m. Colburn/Roberts – Passed 4-0-0.