TOWN OF WEARE, NH WEARE BOARD OF FIRE WARDS MEETING MINUTES Monday, July 9, 2012

Final Copy

PRESENT: Jon Osborne, Chairman; Ricky Hippler, Dave Hewey, Tim Maskiell, Chief Bob Vezina, Scott Dinsmore, Steve Roberts, Sheila Savaria, Recording Secretary

GUESTS: Tom Hurrinus

I. CALL TO ORDER: Jon Osborne opened the meeting at 6:30 pm at the Safety Complex.

II: ADMINISTRATIVE ITEMS:

<u>Election of Officers:</u> Dave Hewey moved to keep all Board members in their current positions; Scott Dinsmore seconded, all voted in favor.

Chief Vezina told the Board he received a check from Specialty Vehicles.

<u>BC/BS Discussion</u>: Jon Osborne said he spoke with the Town Administrator, Naomi Bolton regarding discontinuing service with BC/BS, and she suggested having the fire department's secretary see how many billing services there are and consider putting it out to bid. Also, Ms. Bolton suggested having the full Board meet with the full Board of Selectmen to view write-offs, to consider adding per diems to the operating budget, and to discuss discontinuing the Board of Fire Wards. Mr. Osborne is going to try and set up a meeting for July 30, 2012.

III. OTHER BUSINESS:

<u>Eric Winslow, Driveway Extension, 196 Upper Craney Hill Rd</u>: Mr. Winslow was not at the meeting to present any new information to the Board.

Frederick Hippler moved to table the Winslow driveway extension until further information is presented; Tim Maskiell seconded, all voted in favor.

<u>50 Hoit Mill, Sprinkler Requirement</u>: Chief Vezina said the property is required to have sprinklers installed through the original approval process of the subdivision. Chief Vezina advised the homeowner, Tom Hurrinus, that he was all set to start work and that he had the plans. The only issue that came up was with the type of pipe that was being used, but that had been worked out.

<u>Chief Vezina, Driveway Regulations</u>: Chief Vezina spoke with the Road Agent, Tim Redmond, and the two agreed that there should be language in the driveway regulations that allow them the right to have someone installing a driveway prove the grade. They also spoke about bridge postings and inspections. Chief Vezina said he would like to meet with local contractors about the regulations.

IV. ADJOURNMENT: As there was no further business to come before the Board, Scott Dinsmore moved to adjourn at 6:56 pm; Ricky Hippler seconded, all voted in favor.

Respectfully submitted,

Sheila Savaria Recording Secretary