

**1. Call to order**

- a) A meeting of Board of Fire Wards held on August 9, 2021, began at 18:03 at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Steve Roberts – Chairman, Fire Chief Robert Vezina - Secretary, David Hewey, and Leah Cushman. Members not in attendance: Scott Dinsmore, Derek Chouinard, and Wayne Meattey.

**2. Correspondance**

None

**3. Old Business**

- a) BOFW by-laws – No new action
- b) Agenda – Website to be updated to include agenda posting

**4. New Business**

None

**5. Minutes**

- a) July 12, 2021
  - **Motion by L. Cushman/D. Hewey accept the minutes. Passed 4-0-0.**

**6. A/P Manifest**

- **Motion by S. Roberts/L. Cushman to accept the Fire Rescue's account payable manifest for checks dated August 12, 2021, in the amount \$3,402.09. Passed 3-0-1.**

**7. Chief's Report**

- a) Fire Chief gave monthly overview of Department operations. 2 FT employees began working, each with two weeks training, Fire participated in the Town's Patriotic Celebration, Provided Fireworks Standby coverage, Provided EMS coverage for a two-day motorsport event.
- b) EMS Revenue Gross \$139,917.
- c) Incidents 65 for July – 506 for year

**8. Announcements**

None.

**9. Adjournment**

- **Motion by D. Hewey/L. Cushman to adjourn at 18:17. Passed 4-0-0.**

Submitted by: R. Vezina