

1. Call to order

- a) A meeting of Board of Fire Wards held on September 13, 2021, began at 18:01 at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Steve Roberts – Chairman, Fire Chief Robert Vezina - Secretary, Derek Chouinard, David Hewey, Wayne Meattey and Leah Cushman. Members not in attendance: Scott Dinsmore

2. Correspondence

None

3. Old Business

No action

4. New Business

- 1.) Driveway Plan for Map 101 Lot 104 - not going forward
- 2.) Lot Line Adjustment for 45A Bartlett Drive - no action
- 3.) Map 410 Lot 53, Subdivision for 7 lots, Perkins Pond & Mountain Road
 - **Motion by D. Hewey/W. Meattey to install a cistern. Passed 5-1-0.**

5. Minutes

- a) August 9, 2021
 - **Motion by L. Cushman/D. Chouinard accept the minutes. Passed 6-0-0.**

6. A/P Manifest

- **Motion by S. Roberts/W. Meattey to accept the Fire Rescue's account payable manifest for checks dated September 16, 2021, in the amount \$14,837.35. Passed 6-0-0.**

7. Chief's Report

- a) Fire Chief gave monthly overview of Department operations. Having dispensed about half of the operating budget at just under \$500,000.
- b) EMS Revenue Gross \$153,100.
- c) Bike Helmet Giveaway - grant program with Dartmouth Hitchcock and Kohls.
- d) Short-term Rentals/Airbnb discussion assistance given to the Planning Board.
- e) CIP - discussion for an ambulance & Town wide radio infrastructure
- f) Budget Season - pricing on dispatch services
- g) Incidents 72 for August – 578 for year

8. Announcements

None.

NONPUBLIC SESSION: Chairman Roberts moved, Wayne Meattey seconded to enter into nonpublic session @ 18:16 pursuant to the authority granted in RSA 91-A: 3II (a&c). A roll call vote was taken, David Hewey – yes; Chairman Roberts – yes; Wayne Meattey – yes; Derek Chouinard– yes; Chief Vezina - yes; Leah Cushman - no. Passed 5-1-0

Leah Cushman moved, Wayne Meattey seconded to exit this nonpublic session @ 19:10. A roll call vote was taken, David Hewey – yes; Chairman Roberts – yes; Wayne Meattey – yes; Derek Chouinard– yes; Chief Vezina - yes; Leah Cushman - yes. Passed 6-0-0

The Board discussed adding a job description for EMT, not requiring FF, which is more practical in present hiring climate.

- **Motion by W. Meattey/Chief Vezina to approve job description provided by Chief Vezina contingent on affirmation of Primex coverage, passed 6-0-0.**

At 19:10 Chief Vezina left the meeting.

NONPUBLIC SESSION: Chairman Roberts moved, Derek Chouinard seconded to enter into nonpublic session @ 19:16 pursuant to the authority granted in RSA 91-A: 3II (a&c). A roll call vote was taken, David Hewey – yes; Chairman Roberts – yes; Wayne Meattey – yes; Derek Chouinard– yes; Leah Cushman - yes. Passed 5-0-0.

Wayne Meatty moved, Derek Chouinard seconded to exit this nonpublic session @ 20:29. A roll call vote was taken, David Hewey – yes; Chairman Roberts – yes; Wayne Meattey – yes; Derek Chouinard– yes; Leah Cushman - yes. Passed 5-0-0

Chairman Roberts moved, Wayne Meattey seconded to seal and restrict these nonpublic session minutes. Passed 5-0-0

9. Adjournment

- **Motion by W. Meattey/L. Cushman to adjourn at 20:31. Passed 5-0-0.**

Submitted by: K. Nelson