

**1. Call to order**

- a) The April 11, 2022, meeting of Board of Fire Wards was called to order at 18:01 at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Chair - Steve Roberts, Chief Robert Vezina, David Hewey, and Louisa Erf. Wayne Meattey joined the meeting at 18:13.
- c) Absent: Leah Cushman and Killian Donnelly.

**2. Correspondence**

None

**3. Old Business**

- a) None

**4. New Business**

- a) Wage Scale. The discussion on implementation of the wage was postponed until next meeting due to the limited members in attendance.

**5. Minutes**

- **Motion by D. Hewey/L. Erf to accept the March 14, 2022 minutes as presented. Passed 4-0-0.**

**6. A/P Manifest**

- **Motion by S. Roberts/L. Erf to accept the Fire Rescue's account payable manifest for checks dated April 14, 2022, in the amount \$12,621.94. Passed 4-0-0.**

**7. Chief's Report**

- a) EMS Revenue has been affected by server issues with Comstar.
- b) February Incidents: 55/189
- c) Only 2 vendors responded to ambulance RFP
- d) Work continues with CAMAFC

**8. Announcements**

None.

**NONPUBLIC SESSION: D. Hewey/L. Erf to enter into nonpublic session @ 18:11 pursuant to the authority granted in RSA 91-A: 3II (a). A roll call vote was taken, Chairman Roberts – yes; David Hewey – yes; Chief Vezina – yes; L. Erf - yes. Passed 4-0-0. W. Meattey entered the meeting at 18:13.**

**S. Roberts/W. Meattey to exit this nonpublic session @ 18:38. A roll call vote was taken, Chairman Roberts – yes; David Hewey – yes; Wayne Meattey – yes; Chief Vezina – yes; L. Erf - yes. Passed 5-0-0.**

- **Motion by R. Vezina/L. Erf to have the Fire Chief execute an educational agreement for paramedic school. Passed 5-0-0.**

**9. Adjournment**

- **Motion by W. Meattey/D. Hewey to adjourn at 18:42. Passed 5-0-0.**

Submitted by: R. Vezina