

**1. Call to order**

- a) A Special Meeting of Board of Fire Wards held on June 27, 2022, and called to order at 6:06 p.m. at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Chair - Steve Roberts, Vice Chair - Wayne Meattey (at 6:25 p.m.), Chief Robert Vezina, David Hewey, Killian Donnelly, and Louisa Erf.
- c) Absent: Leah Cushman.

**2. Agenda**

Fire Chief Resignation Notice. If necessary, Non-Public Session under RSA 91-A:3,II(a).

**3. Discussion**

Chairman Roberts informed the Board that he had received a letter from the Fire Chief stating his intent to resign effective July 16, 2022. After a brief period of remarks from Board members and the Fire Chief, Chairman Roberts moved to go into nonpublic session.

**NONPUBLIC SESSION: S. Roberts/K. Donnelly moved to enter into nonpublic session @ 6:13 p.m. pursuant to the authority granted in RSA 91-A: 3 II (a). A roll call vote was taken, Chairman Roberts – yes; David Hewey – yes; K. Donnelly - yes; L. Erf – no; Chief Vezina – yes. Passed 4-1-0.**

**At 6:25 p.m., W. Meattey joined the Board.**

**K. Donnelly/D. Hewey moved to exit this nonpublic session @ 7:22 p.m. A roll call vote was taken, Chairman Roberts – yes; Vice Chair W. Meattey – yes, David Hewey – yes; K. Donnelly; L. Erf – yes; Chief Vezina – yes. Passed 6-0-0.**

The Board discussed various paths forward, budget implications, organizational options, available personnel, and timeline.

- **Motion by W. Meattey/L. Erf to appoint Assistant Chief R. Richards to acting Fire Chief until further notice effective July 17, 2022. Passed 6-0-0.**

**4. Adjournment**

- **Motion by K. Donnelly/D. Hewey to adjourn at 7:28 p.m. Passed 6-0-0.**

Submitted by: R. Vezina