

1. Call to order

- a) A meeting of Board of Fire Wards was held on April 12, 2021, beginning at 6:01 p.m. via Zoom.
- b) Roll call of attendees included Fire Chief Robert Vezina, David Hewey, Wayne Meattey, and Steve Roberts. Members not in attendance included Scott Dinsmore, Derek Chouinard.
- c) Leah Cushman joined the meeting at 6:12 p.m.

2. Approval of Minutes

- a) March 8, 2021 - Motion by Vezina/Hewey to accept the minutes as written. Passed 2-0-2.

3. A/P Manifest

- a) Fire Rescue's account payable manifest for checks dated 4/15/2021 in the amount of \$11,949.40 is available for review and signature.

4. Old Business

- a) Discussion concerning BOFW by-laws – No action taken

5. New Business

- a) Welcome aboard to Steve Roberts and Wayne Meattey.
- b) Thank you to Steve Colburn and Mark Bluteau for their service.
- c) Election of Officers – Postponed until more members present.
- d) April 2, 2021, AC Richards, and representative from R&R Communications conducted radio test throughout the town. This test replicated the one conducted with Capital Area in March. Communication to and from Goffstown Dispatch was very good using the vehicle radio, very good using the vehicle repeater, poor using hand held radio, and mixed receiving the personal pagers. Judging the two tests side by side, overall voice quality were better with Capital Area.
- e) Effective April 18, 2021, Nathan Shatney hired to fill FT vacancy.
- f) Forestry is nearly complete. It is operational.
- g) Engine 2 will have its pump worked on soon. This will take about a week to complete.

6. Chief's Report

- a) Fire Chief gave monthly overview of Department operations.
- b) Operating Budget expensed \$163,452 or 16.26%. EMS Revenue Gross \$48,523.
- c) Incidents 77 for March - 211 for year

7. Announcements

None.

8. General Discussion

- a) A brief overview of how NH conducts firefighter candidate testing compared to past years.

9. Adjournment

- a) Motion by Meattey/Hewey to adjourn at 6:27 p.m. Passed 5-0-0.

Submitted by: R. Vezina