

# DRAFT – Meeting Minutes for Board of Fire Wards – 12/9/19

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## 1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on December 9, 2019, at the Safety Complex. The meeting began at 6:07 p.m. and presided over by Vice Chairman Ricky Houde and as recording secretary.

## 2. Attendees

**Members:** Chief R. Vezina, M. Bluteau, S. Dinsmore, D. Hewey & R. Houde

**Guests:** Ron Therrien – Hoit Mill Road

## 3. Approval of Minutes

- Motion to approve the amended meeting minutes for October 14, 2019 Vezina/Hewey – Passed 3-0-2.
- Motion to approve the amended meeting minutes for October 28, 2019 Vezina/Dinsmore – Passed 5-0-0.
- Motion to approve the amended meeting minutes for November 11, 2019 Houde/Hewey – Passed 4-0-1.
- Motion to approve the meeting minutes for November 25, 2019 Vezina/Dinsmore – Passed 4-0-1.

## 4. Communications – None

## 5. Old Business

Fire Alarm System Ordinance - Vezina, Colburn, Houde to revisit the Residential Sprinkler requirement and create final checklist by end of 2019.

The Fire Command Vehicle – 12/9/19 the upfit is almost complete except for radios.

Discussion on existing Town Radio System that needs to be addressed. Chief is meeting on the 12/17/19 with dispatch and vendors to discuss.

Standby Stipend – the plan is in action and it is working but weekend nights are still difficult to get coverage.

Discussion of the 2020 Budget and review of 2019 Expensed to Date.

## 6. New Business

Discussion on Lot 412-194 off Hoit Mill Road – 2 shared driveways for two lots and they are proposing to add a third lot onto the shared driveway. Ron came to the BOFW first and we are recommending to speak with the Zoning/Planning Boards first.

## 7. Chief's Report

YTD Operating Budget: 82% expensed

YTD Ambulance Billing: \$158,100

Calls: YTD 692

## 8. Manifest

- Ricky Houde makes a motion to accept the Fire Department's accounts payable manifest for checks dated December 12, 2019 in the amount of \$7,242.57.
- S. Dinsmore seconded;
- Voted and passed 4-0-1.

## 9. Adjournment

- Motion to adjourn at 6:59 p.m. Dinsmore/Houde – Passed 5-0-0.