

Meeting Minutes for Board of Fire Wards – 11/25/19

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on November 25, 2019, at the Safety Complex. The meeting began at 5:50 p.m. and was presided over by Chairman S. Colburn, S. Colburn as recording secretary.

2. Attendees

Members: Chief R. Vezina, S. Dinsmore, D. Hewey, S. Colburn

Guests: None

3. Old Business

- Chief Vezina updated the board on the budget presentation to the Board of Selectmen on 11/18/19.
- Chief Vezina updated the board on the car upfit, it will be going to Ossipee Mountain Electronics next week for radio and light install.

4. New Business

- Chief Vezina presented a new policy on ECHO level EMS responses and explained the need for the policy. S. Dinsmore motioned to adopt the policy, second by D. Hewey, motion passed 4-0-0.

5. Manifest

- S. Dinsmore makes a motion to accept the Fire Department's accounts payable manifest for checks dated November 27th, 2019 in the amount of \$19,284.75, seconded by S. Colburn. Motion passed 3-0-1.

6. Adjournment

- Motion to adjourn at 5:14 p.m. S. Dinsmore/D. Hewey – Passed 4-0-0.