

**1. Call to order**

- a) A meeting of Board of Fire Wards was held at the Weare Safety Complex on February 8, 2021, beginning at 6:03 p.m. Attendees included David Hewey, Scott Dinsmore, Mark Bluteau, and Robert Vezina.

Members not in attendance included Steve Colburn, Chairman, Derek Chouinard, and Leah Cushman.

**2. Approval of Minutes**

- a) January 11, 2021 - Motion by Bluteau/Dinsmore to accept the minutes as written. Passed 4-0-0.

**3. Communications**

- a) None.

**4. A/P Manifest**

- a) Motion by Bluteau/Dinsmore to approve Fire Rescue's account payable manifest for checks dated 2/11/2021 in the amount of \$10,054.37. Passed 3-0-1

**5. Old Business**

- a) Election of Officers – No action taken
- b) Discussion concerning BOFW by-laws – No action taken
- c) Fire Chief Car Graphics – Complete

**6. New Business**

- a) Dan Higginson e-mail: Follow up on the Fire Wards dry hydrant conversation regarding the Frank Burl Subdivision. Mr. Higginson has looked into installation of a dry hydrant on the Town of Weare property on the corner of Buzzell Hill and River Road. The distance from the site is 3000' by road taking Rockland road and 4000' taking Route 77 to River Road. Is this distance acceptable? The Board felt Mr. Higginson needs to provide additional information that this proposed solution is viable.

**7. Chief's Report**

- a) Deliberative Session on February 6, 2021, was uneventful. Both WFR warrants remain unchanged.

**8. Announcements**

None

**9. General Discussion**

None

**10. Adjournment**

- a) Motion by Dinsmore/Bluteau to adjourn at 6:25 p.m. 4-0-0

Submitted by: R. Vezina