

1. Call to order

A meeting of Board of Fire Wards was held at the Weare Safety Complex on June 8, 2020 beginning at 6:05 p.m. Attendees included David Hewey, Mark Bluteau, Robert Vezina, and Leah Cushman. Members not in attendance included Steve Colburn, Chairman, Derek Chouinard, and Scott Dinsmore

2. Approval of Minutes

March 9, 2020 Motion by Bluteau/Hewey to accept the minutes as presented. 3-0-1
March 23, 2020 Motion by Bluteau/Cushman to accept the minutes as presented. 3-0-1
April 13, 2020 Motion by Bluteau/Cushman to accept the minutes as presented. 3-0-1
May 11, 2020 Motion by Bluteau/Cushman to accept the minutes as presented. 3-0-1

3. Communications

None

4. A/P Manifest

Motion to accept the Fire Department's account payable manifest for checks dated 6/11/2020, in the amount of \$5,111.92. Bluteau/Cushman Passed 3-0-1

5. Old Business

None

6. New Business

Driveway: Map 412 Lot 197-19, Brook Shire, LLC

Recommendation that the driveway meet the requirements for driveways for 1 & 2 family dwellings and include a turnaround adequate for Department use.

New Hires Update: Conditional job offers given to 2 individuals. Background checks are in progress.

Inspection Services: The concept of having all inspections carried out as part of WFR was discussed at the Selectmen meeting. Town Administrator Bolton, Kelly Dearborn-Luce, and the Fire Chief are working on the concept.

Election of Officers: Postponed

7. Chief's Report

Fire Chief gave monthly overview of Department operations.

Operating Budget expensed \$248,699.65 30.21% EMS Revenue Gross \$96,747.73

Incidents 63 for May, 312 for year

8. Announcements

None

9. Adjournment

Motion by Bluteau/Hewey to adjourn. 4-0-0 7:01 p.m.

Submitted by: R. Vezina