

DRAFT – Meeting Minutes for Board of Fire Wards – 5/22/19

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on May 22, 2019, at the Safety Complex. The meeting began at 5:41 p.m. and was presided over by Chairman Steve Colburn Vice Chairman Ricky Houde, as recording secretary.

2. Attendees

Members: Chief R. Vezina, S. Dinsmore, M. Bluteau, S. Colburn & R. Houde

Guests: Mike Pelletier; Select Board Chairman, Ricky Hippler

3. Communications - None

4. Old Business

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

Driveway Permits and Approval process needs to be updated when new building official is hired.

Chief Vezina proposed the idea of Code Enforcement to be handled by the Fire Department to the Town officials but further discussion and details are required. – UPDATE – The Town will be deciding to subcontract that out. The idea is to look at possibly revisiting that at the end of the year budget.

Full Time Positions: Job Postings are out to the Fire Academy. No applicants at this time. Job Descriptions were drafted, looking to complete by the end of May.

RFP's for Thermal Imaging Cameras – HSE brought in the Flir Brand to review the actual product.

- Motion for to purchase the NFPA compliant FLIR for \$27,300 for five units. Dinsmore/Bluteau – Passed 5-0-0.

RFP's for the Fire Department Boat, Motor & Trailer – Two RFP's have been returned for review. One is from Defender and one is Industrial Protection Services.

- Motion for to purchase the Defender for \$14,983. Dinsmore/Houde – Passed 5-0-0.

5. New Business

Mike Pelletier – 4 lots on Perkins Pond – Driveway Review on 2 remaining Map 410 Lots 57.1 & 57.3.

Chief Vezina visited on Monday 5/20/19 and he makes recommendation for meeting for standard driveway requirements

- Motion for Chief Vezina to write for letter stating that the driveways must meet driveway requirements and meet final approval. Vezina/Dinsmore – Passed 5-0-0.

6. Manifest

- Mark Bluteau makes a motion to accept the Fire Department's accounts payable manifest for checks dated May 23, 2019 in the amount of \$1,607.43
- Scott Dinsmore seconded;
- Voted and passed 4-0-1.

7. Non Public Session: 91-A:3 II (c)

- Motion to enter Non-Public at 6:11 p.m. Colburn/Houde – Passed 5-0-0.
- Motion to exit Non-Public at 6:16 p.m. Dinsmore/Houde – Passed 5-0-0.
- Motion to seal and restricted pursuant to RSA 91-A:3 II (c) Dinsmore/Houde 5-0-0.

8. Adjournment

- Motion to adjourn at 6:18 p.m. Dinsmore/Vezina – Passed 5-0-0.