

# Minutes, Board of Fire Wards – 8/12/19

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## 1. Call to Order

The regular monthly meeting of Board of Fire Wards was held on August 12, 2019, at the Safety Complex. The meeting began at 6:01 p.m. and was presided over by Chairman Colburn, Chairman Colburn as recording secretary.

## 2. Attendees

Members: Chairman S.Colburn, Chief R. Vezina, M. Bluteau, D. Hewey, and D. Chouinard (Arrived 1807 hrs.)

Guests: Zac Thistle-Driveway Permit

## 3. AP Manifest

- Motion made to change order of business to take up approval of the AP manifest first. R. Vezina/M. Bluteau - Passed 4-0-0.
- Motion to accept the Fire Department's accounts payable manifest for checks dated 8/15/2019, in the amount of \$4,561.70. M. Bluteau/D. Hewey – Passed 3-0-1.

## 4. Approval of Minutes

- Motion to approve the meeting minutes for 7/8/19, 2019, M. Bluteau/D. Hewey – Passed 5-0-0
- Motion to approve the meeting minutes for 7/22/19, 2019, D. Hewey/S.Colburn – Passed 5-0-0

## 5. Communications

None

## 6. Driveway Permit

Zac Thistle presented plans for a driveway for Map401/Lot 49, 80 Upper Craney Road.

- Motion to approve the driveway plan as presented to include compliance with the Driveway Standard for 1&2 family dwellings, with final acceptance by the Fire Chief. R. Vezina/M. Bluteau - Passed 5-0-0

## 7. Old Business

Command Car - No new information

Radio Update - No new information regarding interoperability grant. Overall radio system was tested to evaluate possible radio system issues. Chief Vezina will follow up with more info at the next meeting.

Full Time Hiring - Chief Vezina provided an update on the hiring process & progress.

## 8. New Business

Chief Vezina discussed responses to some recent incidents including call the Buckley Road incident.

## 9. Chief's Report

YTD Budget: 58% expensed

YTD Ambulance Net Billing: \$92,182.73

Calls YTD: 443

## 10. Adjournment

- Motion to adjourn at 7:12 p.m. made by .M. Bluteau/S. Colburn – Passed 5-0-0.