

FINAL – Meeting Minutes for Board of Fire Wards – 3/9/20

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on March 9, 2020, at the Safety Complex. The meeting began at 5:57 p.m. and presided over by Chairman Steve Colburn & Vice Chairman Ricky Houde as recording secretary.

2. Attendees

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

Guests: Kevin Griffin – Owner of Alpha Self Storage, Mathew Peterson – Keach & Nordstrom Assoc.

3. Approval of Minutes

- Motion to approve the meeting minutes for January 13, 2020 Dinsmore/Colburn – Passed 5-0-1.
- Motion to approve the meeting minutes for January 27, 2020 Dinsmore/Houde – Passed 5-0-1.
- Motion to approve the meeting minutes for February 10, 2020 Dinsmore/Houde – Passed 5-0-1

4. Communications – Discussion and status update regarding the Thibeault site.

5. Old Business

Fire Alarm System Regulations - Vezina, Colburn, Houde to revisit.

Discussion on existing Town Radio System – Goffstown Dispatch will be renovating their system before the Town of Weare does anything else on our side.

6. New Business

Alpha Self Storage – additional 5 buildings will be added to that site. The discussion of what size cistern will be agreed to as it would also provide water to the surrounding area. The agreement is to provide three separation (fire caulking/foam) of the buildings to result into a fire compartment of less than 3,000 square. Discussion of the Knox Box location on the side of the office building. Discussion and agreement to 20,000 gallons for cisterns.

EMS Billing - Discussion to address the \$118,200 dated prior to 2017 of open collections from FFR. The majority are people that are deceased or have exhausted all avenues.

- Motion to write-off deemed uncollectable balances prior to 2017 due to deceased individuals or exhausting all avenues to collect in the amount of \$118,139.68. This write-off has been recommended by the Town Finance Administrator. Dinsmore/Hewey – Passed 6-0-0.

7. Chief's Report

YTD Operating Budget: No Update 2020 YTD Ambulance Billing: No Update Calls 2020: No Update

8. Manifest

- Steve Colburn makes a motion to accept the Fire Department's accounts payable manifest for checks dated March 12, 2020 in the amount of \$3,817.04.
- S.Dinsmore seconded;
- Voted and passed 5-0-1.

9. Non Public Session: None

10. Adjournment

- Motion to adjourn at 6:58 p.m. Dinsmore/Houde – Passed 6-0-0.