

1. Call to order

- a) 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.
- b) Members not in attendance included Steve Colburn, Chairman, Derek Chouinard, and Scott Dinsmore

2. Approval of Minutes

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

3. Communications

- a) None

4. A/P Manifest

- a) 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

- a) None

6. New Business

- a) Driveway: Map 412 Lot 197-19, Brook Shire, LLC
- b) Recommendation that the driveway meet the requirements for driveways for 1 & 2 family dwellings and include a turnaround adequate for Department use.
- c) New Hires Update: Conditional job offers given to 2 individuals. Background checks are in progress.
- d) 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.
- e) Election of Officers: Postponed

7. Chief's Report

- a) Fire Chief gave monthly overview of Department operations. Operating Budget expensed \$248,699.65 or 30.21%. EMS Revenue Gross \$96,747.73. Incidents 63 for May, 312 for year

8. Announcements

- a) None

9. Adjournment

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

Submitted by: R. Vezina