TOWN OF WEARE, NH WEARE BOARD OF FIRE WARDS MEETING MINUTES

Monday, November 5, 2012 **Draft Copy**

PRESENT: Jon Osborne, Chairman; Dave Hewey, Steve Roberts, Chief Bob Vezina, Frederick Hippler, Tim Maskiell

Note: These minutes are transcribed from the notes of Jon Osborne

I. CALL TO ORDER: Jon Osborne opened the meeting at the Safety Complex at 6:13 pm.

II: WORK SESSION:

Chief Vezina presented ambulance billing rates which he and Mike Emerson put together. The rates include all transports paying the same fee and there will be no more resident discounts. The proposal also included guidelines to have discounts according to federal rules.

Dave Hewey moved to accept the new rates presented by Chief Vezina; Steve Roberts seconded, all voted in favor.

The Board agreed that there needs to be a discussion on the adjustment in pay scale. They also discussed the job description for the Fire Lieutenant position. Chief Vezina said he would like to create an assistant-type position to the EMS Captain. The Board also did Chief Vezina's evaluation.

<u>Minutes</u>: Steve Roberts moved to postpone approving/amending the minutes from the September and October meetings until the next meeting; Bob Vezina seconded, all voted in favor.

III: ADJOURNMENT: As there was no further business to come before the Board, the meeting adjourned at 8:00 pm.

Respectfully submitted,

Sheila Savaria Recording Secretary