

# Draft Minutes for Board of Fire Wards – 12/2017

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## Call to Order

A regular monthly meeting of Board of Fire Wards was held on December 11, 2017, at the Safety Complex. The meeting began at 6:07 p.m. and was presided over by Steve Roberts, Chairman, with Robert Vezina, Fire Chief, as secretary.

## Attendees

Members in attendance included: Chairman S. Roberts, Fire Chief R. Vezina, and Capt. D. Hewey, Capt. S. Dinsmore, and R. Houde.

## Communications

The Board was informed of the second and final account distribution from the George and Joan Buxton Trust. The Weare Fire Department and Weare Rescue each received an additional \$5,237.12. Together, with the previous distribution, the two entities received a combined total of \$57,874.24.

## Approval of Minutes

- Motion to approve the meeting minutes for October 2017, Hewey/Houde – Passed 5-0.

## Old Business

### SCBA

The Board was updated on the delayed delivery date.

### Budget:

Fire Chief described the proposed 2018 budget, end-of-year projections, revenue, and collections.

### Extended Coverage

A brief update was provided describing the program and new personnel.

### Ladder

A brief update was provided stated there has been no additional news. Primex is still assessing the truck.

### Engine 5

The issue regarding the pump on E5 has been repaired.

### Open BOFW Positions

Members are still seeking candidates to run for the open seats.

## New Business

### Policies

The Fire Chief presented two new policies that provide guidance concerning EMS operations.

- Motion to approve both policies as presented. Houde/Dinsmore – Passed 5-0.

## Adjournment

- Motion to adjourn at 7:10 p.m. Dinsmore/Houde – Passed 5-0.

## Submitted By R. Vezina