

Minutes for Board of Fire Wards – 3/12/18

Call to Order

A regular monthly meeting of Board of Fire Wards was held on March 12, 2018, at the Safety Complex. The meeting began at 6:03 p.m. and was presided over by Steve Roberts, Chairman, with Ricky Houde, as recording secretary.

Attendees

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

Guests: Jack Dearborn, Chairman of Capital Improvements Planning

Communications

Chairman Jack Dearborn discussed with the board potential new sub-subdivision regulations or ordinance for radio repeater sites to enhance Fire Department Radio Communication Systems in town.

Approval of Minutes

- Motion to approve the meeting minutes for January 8, 2018, Dinsmore/Houde – Passed 5-0.

Old Business

SCBA

SCBA training occurred last week and new SCBA's are now on all apparatus.

Ambulance Billing:

Fire Chief provided the beginning of the year revenues and collections. Discussion of new potential revenues for non-transport services rendered to be explored and brought to the group once details are researched. BoFW will need to vote on implementation.

Ladder Truck

Primex is requesting Weare Fire Department to deliver the Ladder Truck to Bulldog Fire Apparatus located in Woodville, MA to have new cables installed to evaluate and inspect any further damage.

Open BOFW Positions

Two candidates, Steven Colburn and Mark Bluteau, are on the ballot for the open seats (Non-Member and Member).

Workout Room

The room is now framed, rough electrical and is now ready for gypsum board.

New Business

NH Legislative Update – House Bill 561

A discussion on the new House Bill 561 goes into effect 1/1/19 regarding the NH Retirement System. The bill was amended with the following: "Retirees currently working part-time would not be subject to the 1,300-hour limit or the surcharge for as long as they remain in the position they hold on the effective date of the bill." The amended bill will not affect the Weare Fire Department until the retirement of Chief Vezina.

New Chief's Vehicle

A discussion on when a new Chief's vehicle is in order and will be discussed at the August CIP.

Plan Review of 24 Oil Mill Road – Weare, NH

A new 4 commercial building development (5 Commercial Units per Building) is being proposed and a discussion on water supply in the area is scarce. Chief Vezina is to draft a letter referencing NFPA 1 2009 requiring water supply in the area. The letter is to be drafted for March 22, 2018 planning board meeting

- Motion for Chief Vezina to draft letter requiring water supply to the area at 6:20 p.m. Dinsmore/Hewey–Passed 5-0.

Chief's Report

None presented as Chief needed to attend Selectmen's Meeting and left the meeting at 6:30 p.m.

Adjournment

- Motion to adjourn at 7:20 p.m. Dinsmore/Hewey – Passed 4-0.

Submitted by R. Houde – Recording Secretary