Meeting Minutes for Board of Fire Wards – 7/9/18

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on July 9, 2018, at the Safety Complex. The meeting began at 6:01 p.m. and was presided over by Steve Roberts, Chairman, with Ricky Houde, as recording secretary.

2. Attendees

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

Guests: Walter Gates & Robin Houle - 47 Pondview

3. Approval of Minutes

Motion to approve the meeting minutes for June 11, 2018, Vezina/Colburn – Passed 7-0.

4. Communications

5. Old Business

Letter from 24 Oil Mill Rd - Request for Water Supply in the area

Haynes Mulch - BB Lane – Proposed 7,800 sq.ft. addition – Letter Address Corrected?

Building Permits on Class 6 Roads – Selectmen meeting and possible Committee appointment

Engine 2 - Fixed and back in service.

Hurst Tools – Any update from Bergeron's for credit.

Ladder Truck Status with Primex and Selectmen

New Chief's Vehicle Status

Fire Alarm System Ordinance - Update from Steve Colburn - Rough Draft Discussion

6. New Business

Walter Gates & Robin Houle - 47 Pondview

The driveway being added to the end of an existing driveway which will extend the overall driveway to a length that might require special requirements. Chief Vezina makes a motion to send the driveway specs and make final decision for the board.

7. Chief's Report

YTD Budget:

YTD Ambulance Billing:

Roster Update:

Call Coverage YTD Status

8. Adjournment

Motion to adjourn at 7:30 p.m. Colburn/Bluteau – Passed 7-0.