

Meeting Minutes for Board of Fire Wards – 8/13/18

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on August 13, 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, M.Bluteau, S.Colburn & R.Houde

Guests: Brian Nichols of 104 Twin Bridge Road

3. Approval of Minutes

➤ Motion to approve the meeting minutes for July 9, 2018, Colburn/Bluteau – Passed 6-0.

4. Communications

None

5. Old Business

Letter from 24 Oil Mill Rd – Request for Water Supply in the area – Update – Email from Mike Dahlburg – Whitetail Commercial Site chose to agreed install/design a 15,000 – 20,000 gallon cistern. No word back if it is going to maintained privately or publicly for maintenance and easement.

Building Permits on Class 6 Roads – Selectmen meeting and possible Committee appointment – Vezina to draft a letter against approving any other waivers or express the hardship for ambulance/fire for access.

Ladder Truck Status with Primex and Selectmen – Primex is to take ladder by the end of August. \$54,000 was put into the general fund for the cost of the ladder.

Chief's Vehicle Status – The truck in questionable on making inspection in September. The bed, brakes, tires all need to be addressed.

Fire Alarm System Ordinance - Update from Steve Colburn – Rough Draft Discussion – Vezina, Colburn, Houde to create final checklist by end of October 2018.

6. New Business

Brian Nichols of 104 Twin Bridge Road – Looking for approval of driveway on 28-54 Mountain School Road. 758 feet long driveway, flat pitch. Motion to accept as presented if it meets Driveway Specifications which have not been provided to them. Vezina/Colburn Passed 6-0

Chief Vezina has requested for an employment contract. He is to research and provide the board with the contracts of Police Chief, Library Director Contract and Town Administrator.

7. Chief's Report

YTD Budget: 58% Complete – We are in great shape to equal out.

YTD Ambulance Billing: Good

Roster Update: 2 Testing this September – Dave Askam passed written and practical is scheduled Oct. – 3 people are currently signed up for Fire I Certification.

Call Coverage YTD Status: Trying to recruit more people. 497 Calls YTD.

8. Adjournment

➤ Motion to adjourn at 7:49 p.m. Colburn/Bluteau – Passed 6-0.