

# Meeting Minutes for Board of Fire Wards – 10/15/18

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## 1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on October 15, 2018, at the Safety Complex. The meeting began at 6:08 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:** Kristina Houde – Weare EMS Captain, Bob & Pat Chandonnet, Heleen Kirk

## 3. Approval of Minutes

- Motion to approve the meeting minutes for September 10, 2018, Colburn/Dinsmore – Passed 7-0.

## 4. Communications – None

- 5. **Public Hearing** - Open Public Hearing at 6:15pm. EMS Captain Houde presented proposed rate increase and questions were answered. Public Hearing ended at 6:51pm.

- Motion to accept the rates as proposed in the public session, Vezina/Bluteau – Passed 7-0.

## 6. Old Business

Letter from 24 Oil Mill Rd – Easement was drafted. Acceptance Test, Installation are to be completed.

Building Permits on Class 6 Roads – Jack Dearborn will be back to the BOFW for fact finding on what we are suggesting or looking for from the BOFW on this issue.

Ladder Truck Status with Primex and Selectmen – Truck was picked up and \$53K put into general fund.

Chief's Vehicle Status – The truck did not pass inspection. A new flat bed and repairs will be installed.

Fire Alarm System Ordinance - Update from Steve Colburn – Vezina, Colburn, Houde to create final checklist by end of 2018. Additional verbiage on registering fire alarm panels to document who is responsible of an alarm condition.

## 7. New Business

Ambulance Billing – Presentation on current and proposed.

Request for Proposal on Dispatch Services. Services will end by October 2018. Chief is proposing to the Selectmen on which dispatch services will be chosen.

Duck Pond Subdivision – Cistern was approved.

## 8. Chief's Report

YTD Budget: No concerns except price per gallon usage that was budgeted by selectmen was incorrect. Our budget is surpassed what accounted for.

630 Calls YTD.

## 9. Non-Public Session: 91-A:3 (a) (c)

- Motion to enter Non-Public Roberts/Colburn – Passed 7-0.
- Chief Vezina left the meeting at 7:59 pm. Scott Dinsmore left the meeting at 8:30 pm.
- Motion to exit Non-Public at 9:00 p.m. Roberts/Colburn – Passed 5-0.

## 10. Adjournment

- Motion to adjourn at 9:01 p.m. Bluteau/Colburn – Passed 5-0.