

# DRAFT Meeting Minutes for Board of Fire Wards – 12/10/18

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## 1. Call to Order – Public Hearing regarding Chief Vezina Employment Agreement Contract

- Motion to enter Public Hearing at 5:30 p.m.

## 2. Attendees for Public Hearing – Neal Kirk, Heleen Kirk, Lori Davis, Robert DeStefano, Jan Snyder, Frank Campana, Bill Bolton, Richard Butt, John Lawton, Tim MacPreson

- Motion to Recess Public Hearing at 6:34 p.m. Reschedule Public Meeting on December 17, 2018 at 6:00 p.m. due to not having final agreements approved by both parties.

## 3. Call to Order

A regular monthly meeting of Board of Fire Wards was held on December 10, 2018, at the Safety Complex. The meeting began at 6:40 p.m. and was presided over by Steve Roberts, Chairman, with Ricky Houde, as recording secretary.

## 4. Attendees

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

**Guests:** Nick Fox,

## 5. Approval of Minutes

- Motion to approve the meeting minutes for November 19, 2018, Dinsmore/Colburn – Passed 6-0.

## 6. Communications

None

## 7. Old Business

Building Permits on Class 6 Roads – Jack Dearborn will be back to address the BOFW on this issue.

Fire Alarm System Ordinance - Vezina, Colburn, Houde to create final checklist by end of 2018.

## 8. New Business

Mr. Nick Fox of 48 East Shore Drive for Driveway Permit. The house will be 30 feet from the road.

Motion to accept the driveway as presented to be about 31 feet long assuming the road is considered a Class 6 Road with the final approval by Chief Vezina. Vezina/Colburn – Passed 6-0.

## 9. Chief's Report

YTD Budget: Budgets have been closed for 2018.

YTD Ambulance Billing: Final Payment to ambulance to be issued.

Roster Update: Two new members joined.

Call Coverage YTD Status:

730 Calls YTD.

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

- Motion to enter Non-Public at 7:08 p.m. Dinsmore/Colburn – Passed 6-0.
- Chief Vezina dismissed due to Selectmen Meeting at 7:24 p.m.
- Motion to exit Non-Public at 7:47 p.m. Dinsmore/Colburn – Passed 5-0.

## 11. Adjournment

- Motion to adjourn at 7:51 p.m. Dinsmore/Hewey – Passed 5-0.