

DRAFT – Meeting Minutes for Board of Fire Wards – 4/8/19

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on April 8, 2019, at the Safety Complex. The meeting began at 6:12 p.m. and was presided over by Vice Chairman Ricky Houde, as recording secretary.

2. Election of Chairman, Vice Chairman and Secretary

Vice Chairman Houde moved, Hewey seconded to nominate Steven Colburn as Chairman. Vote:6-0-1 (Colburn abstained). Chairman Colburn moved, Dinsmore seconded to nominate Ricky Houde as Vice Chairman and Secretary. Voted: 6-0-1 (Houde abstained).

3. Attendees

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

Guests: Jacques Belanger and Mike Brown

4. Approval of Minutes

- Motion to approve the meeting minutes as amended for March 11, 2019, Dinsmore/Bluteau – Passed 7-0-0.
- Motion to approve the meeting minutes as amended for March 24, 2019, Vezina/Dinsmore – Passed 7-0-0.

5. Communications - None

6. Old Business

Fire Alarm System Ordinance - Vezina, Colburn, Houde to revisit the Residential Sprinkler requirement and create final checklist by end of 2019.

Driveway Permits and Approval process needs to be updated when new building official is hired.

7. New Business

Mike Brown of Lull Road Investments and Jacques Belanger of JF Belanger Land Surveyors are proposing a 5-lot subdivision on a 38-acre lot. This triggers subdivision water requirements. In lieu of a 30,000-gal. cistern, or upgrades to Perkin Pond Hydrant capacity, the owner decides to sprinkler each home.

- Motion to accept sprinkler coverage in each home in lieu of cistern for the proposed subdivision. Dinsmore/Hewey – Passed 7-0-0.

Keith Mulholland is proposing to build on Lot 411/150 with a less than 2000 sq.ft. building. It does not trigger code enforcement at the board level.

Chief Vezina proposed the idea of Code Enforcement to be handled by the Fire Department to the Town officials but further discussion and details are required.

Full Time Positions discussion on next steps: Job Descriptions and Job Postings to be drafted.

RFP's have been sent out for the following items: Boat, Fire Command Vehicle, Thermal Imaging Cameras.

8. Manifest

- Chairman Colburn makes a motion to accept the Fire Department's accounts payable manifest for checks dated April 5, 2019 in the amount of \$4,269.10.
- Vice Chairman Houde seconded;
- Voted and passed 6-0-1.

9. Chief's Report

YTD Budget: No Update

YTD Ambulance Billing: \$31,600

Calls YTD 193

10. Adjournment

- Motion to adjourn at 7:47 p.m. Bluteau/Hewey – Passed 7-0-0.