

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
January 8, 2025 1630hrs

CALL TO ORDER:

Meeting called to order at 1630hrs by Chairman John Klanchesser.

ATTENDANCE:

Chairman John Klanchesser, Engineer Ann Hebert, Engineer Jim Fabrizio, Chief E.J. Hoyt, Assistant Chief Patrick Moynihan and Executive Administrator Crystal Ruhland.

PUBLIC COMMENT:

None.

MINUTES:

Chairman Klanchesser made a motion to accept minutes from December 4, 2024 Non-Public meeting and to seal until June 2025. Engineer Fabrizio seconded. Motion carried 3-0. Klanchesser -Yes. Fabrizio -Yes. Hebert – Yes.

Engineer Fabrizio made a motion to accept minutes from December 4, 2024 meeting. Chairman Klanchesser seconded. Motion carried 3-0. Fabrizio -Yes. Klanchesser -Yes. Hebert - Yes.

CHIEF’S REPORT:

Chairman Klanchesser made a motion to accept Chief’s Report for December. Engineer Fabrizio seconded. Motion carried 3-0. Klanchesser -Yes. Fabrizio - Yes. Hebert -Yes.

OLD BUSINESS:

Apparatus:

- Ambulance 1 – is back and all work is completed.
- Utility 1 – New battery is being installed.
- Undercoating has been delayed until better weather.

2024 Budget:

- 2024 YTD Salary & OT: \$247,078.58; Overtime (\$98,678.99); Total (\$148,399.59)
- 2024 Part-time OT YTD \$2,656.98
- 2024 Revenue YTD = \$217,881.67

Grants:

- Federal DOJ:
 - Last items are arriving with on B/O still expected. Installations will start in the meantime to prevent further delays.

Staffing:

- December:
 - FT needed 6 times to cover the 3rd position shift.
- January:
 - FT will be needed 4 times to cover the 3rd position.
- New member started on 01/06/25. One position still unfilled.
- Part-timer members remaining days will be until 1/31/2025.

NEW BUSINESS:

- Budget:
 - Extensive conversation was had regarding final budget review and changes.
 - Engineer Hebert made a motion to approve to bring the final budget of \$2,448,102.00 for vote. Engineer Fabrizio seconded. Motion carried 3-0. Hebert – Yes. Fabrizio – Yes. Klanchesser – Yes.
- Misc:
 - Daystar began the onboarding.
 - Ruhland completed her first car seat installation with the Department.
 - Ambulance Billing and Medicare rates are up 2.4%.
 - Annual Physicals will be done at Wentworth Douglas Hospital moving forward.
 - Town Hall is going to a new, full-page PO form.

PAYROLL:

Signed.

PURCHASE ORDERS:

Signed.

GOOD TO THE ORDER:

- Shared a Thank You card that was received from a local resident.

The Board Voted to adjourn at 1720; Motion by Engineer Fabrizio. Second by Engineer Hebert. Third by Chairman Klanchesser. 3-0.