

**Newington Fire & Rescue Department**

**Board of Fire Engineers**

**Monthly Meeting: September 6, 2017**

The regular monthly meeting of the Board of Fire Engineers was called to order at 1640 hrs by Chairman Fabrizio. Engineer Fletcher and Engineer Field were in attendance. The department was represented by Chief Head, Asst. Chief LeDuc and Deputy Sabine.

In attendance were Lt. McCooey, FF Belair, FF Lisowski and FF Isabel.

**Prior Month's Minutes:** Tabled

**Chief's Monthly Report:**

Budget is scheduled to be reviewed October 16, 2017

**Old Business:**

Discussed the order of the LP-15 heart monitor.

The vest grant was discussed.

L1 is going for maintenance.

**New Business:**

2018 Budget discussion. Fee schedule discussed. Motion to purchase new thermal image cameras. Motion by BOFE Fletcher, second by BOFE Fabrizio passed 3-0.

Motion to spend \$1505 for uniforms. Motion by BOFE Field second by BOFE Fletcher 3-0.

Motion to purchase 3 sets of PPE by BOFE Fabrizio second by BOFE Fletcher 3-0

**Chief's Comments:**

New hires started. FF LaBreck, FF Levesque and FF Morrill

**Adjournment:** Regular meeting at 1707.

Executive session at 1708 3-0. Out of session at 1725

Submitted by

Jeffrey LeDuc