

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
May 3, 2017 at 1619hrs

Meeting called to order by BOFE Fletcher at 1619.

BOFE Fletcher and BOFE Fabrizio voted to go into non-public under 91 A for the purpose of discussing appointing a third BOFE to fill the seat vacated by BOFE Sabine.

Non-Public 1620 coming out of Non-public at 1625 with a decision made. Tim Field was voted in as BOFE.

Present: BOFE Jim Fabrizio, BOFE Fletcher Chief Andrew Head, Assistant Chief Jeffrey LeDuc, Deputy Chief Sabine, Lt. Gallant, FF Belair, FF Rivera, FF Connors

BOFE Fabrizio is now Chair of the BOFE.

Minutes: Vote to accept minutes of April 5, 2017. BOFE Fletcher made motion, BOFE Fabrizio 2nd. Motion carried 2-0.

Public Comment: None

Chief Report: Attached

Old Business: Vote taken to purchase LP 15 heart monitor for 20,773.70. BOFE Fletcher made motion, BOFE Fabrizio 2nd. Pass 2-0

Warm Zone SOP second reading signed by BOFE and Chief.

Carpet cleaning up to \$400 2-0 vote in favor.

New Business: Department web site update \$800 voted on and passed 2-0.

Pease Mutual Aid Agreement signed by BOFE Fabrizio

New Car 1 purchase lights up to \$600. 2-0 passed

Spend up to \$500 for a new foam unit for the Forestry. 2-0 passed

Purchase NFPA on line access for \$1305. 2-0 passed

Purchase new air bottle for RIT pack. 2-0 passed

Voted to pay for Chief Head and Deputy Sabine to attend New England Chief's conference. 2-0 passed

It was voted on to start a building committee tasked with looking at building a new or rehabbing the existing Fire Station. The committee was suggested to include BOFE, BOS and other board members and residents.

Deputy Sabine gave an update of what he had accomplished over the past two weeks as the Fire Prevention Deputy.

Purchase orders: Signed

Chief Comment: Chief Head thanked firefighters for assisting with the new forestry. FF Connors was singled out as taking care of the lighting and mechanical work.

Good of the Order: None

BOFE vote to Adjourn at 1709. Motion by BOFE Fabrizio 2nd by BOFE Fletcher. Motion carried 2-0.