

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
April 6, 2016 at 16:30pm

Meeting called to order by Chair Darin Sabine at 16:32

Present: BOFE Ruth Fletcher, BOFE Darin Sabine, BOFE Jim Fabrizio, Chief Andrew Head, Assistant Chief LeDuc, Selectman Marconi

Public Comment: Selectman Marconi stated he was present to observe the meeting.

Minutes: vote to accept minutes of March 2, 2016 Ruth Fletcher motion, Jim Fabrizio 2nd, motion carried 3-0

Chiefs Report: Motion made to accept Chiefs report. Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 3-0

Old Business: The Chief advised the board that the department was still working on the handouts for the residents and that we hope to have them ready for next meeting.

New Business: The Board discussed the pump for the forestry and they are waiting on a quote from Lakes.

The Board discussed having a Selectmen's representative at their monthly meetings. The Board requested the Chief write a letter for signing at next meeting.

New photo copier was discussed and the Board voted to lease a new copier Ruth Fletcher motion, Darin Sabine 2nd, motion carried 3-0

The Chief requested to make a uniform purchase and a protective clothing purchase. Darin Sabine motion, Ruth Fletcher 2nd, motion carried 3-0

The Chief discussed a ride along policy that has been drafted. The Board requested to have the department attorney look at it.

The Chief brought forward a new hire for the call department. Board voted to accept the new hire. Darin Sabine motion, Jim Fabrizio 2nd, motion carried 3-0

The Board discussed Engine 3.

Chiefs Comments: The Chief thanked the personnel for the outstanding job they do every day.

Good of the Order:

17:45 Vote to go into nonpublic per 91a:3 (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Ruth Fletcher made motion, Darin Sabine 2nd, motion carried 3-0

18:42 Vote taken to come out of nonpublic session.

Decision made

Vote to seal minutes Motion made by Sabine, 2nd by Fabrizio, Vote taken unanimous

The Board Voted to adjourn

Motion by Ruth Fletcher

Second by Jim Fabrizio

vote taken 3-0 18:15