

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
May 4, 2016 at 16:30pm

Meeting called to order by Chair Darin Sabine at 16:30

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

Public Comment: none

Minutes: vote to accept minutes of April 6, 2016 Jim Fabrizio motion, Ruth Fletcher 2nd, motion carried 3-0

Chiefs Report: Motion made to accept Chief's report. Ruth Fletcher made motion, Darin Sabine 2nd, motion carried 3-0

Old Business: The Chief advised the board that the handouts for town residents has been completed. The Board reviewed the handout and discussed how the department would be presenting the handouts to the town. The department will be going door to door over the next few months handing them out.

New Business:

Engine 5 Tarp- the Chief requested permission to purchase a tarp for the Engine 5.

Ruth Fletcher motion, Darin Sabine 2nd, motion carried 3-0

The Chief requested permission to donate some old fittings for equipment we do not have any more to Farmington. The Board requested we send a letter donating the fittings to Farmington. Darin Sabine motion, Ruth Fletcher 2nd, motion carried 3-0

Chairman Sabine made a motion to not buy anymore fire apparatus from New England Fire Apparatus. Ruth Fletcher 2nd, motion passed 3-0

Assistant Chief LeDuc discussed the department replacing the current Fire Boat.

The Chief advised the Board that the department will be changing the way it does "well-being" checks for residents.

The Chief advised the Board he would be finding someone to do the minutes for the future meetings.

The Chief advised that the firefighters would be helping plant the flower gardens in town.

The Chief advised the Newington Neighbor would like to do an article on the new engine.

Chiefs Comments: The Chief thanked the Board for their support on purchasing a used engine. The Chief congratulated Tom McQuade on completing 20 years of full time service with the department.

Good of the Order: none

17:20 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

18:00 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 18:10