Town of Newington, NH
Board of Fire Engineers Meeting Minutes
December 2, 2015 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

Public Comment: none

Minutes: vote to accept minutes of November 4, 2015 Jim Fabrizio motion, Ruth Fletcher 2nd, motion carried 2-0 Darin Sabine did not vote was not present for meeting.

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

Old Business: No old business

New Business:
The Chief discussed the 2015 Santa Ride.
The Board reviewed the 2016 meeting schedule.
The Board reviewed a letter from Alfred and Sue Smith
The Chief reviewed the 2015 over expenditures with the Board and the Board signed the over expenditure sheets.
The Chief requested the purchase of 2 new chairs. Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 3-0
The board discussed an engine repair needed for Utility one. Engineer Sabine advised he would update the Board when an estimate was completed.
The Engineers discussed issues with Engine 3. The Board requested to meet with the Selectmen to discuss the issues.
The board signed blanket purchase order for 2016
The board signed off on uncollected ambulance billing from 2009, 2010.
Discussion on purchasing Christmas dinner for the Firefighters was brought up by the Board
Ruth Fletcher made motion to spend up to $200.00 for Christmas dinner. Jim Fabrizio 2nd, motion carried 3-0
The Board voted on the 2016 budget. $1,535,866.00 Motion to accept Ruth Fletcher, 2nd Darin Sabine, motion carried 3-0.
The Board signed purchase orders
Jim Fabrizio 2nd, motion carried 3-0

The Board Voted to adjourn
Motion by Ruth Fletcher
Second by Jim Fabrizio vote taken 3-0