

Newington Fire & Rescue Department

Board of Fire Engineers

Monthly Meeting: June 6, 2018

The regular monthly meeting of the Board of Fire Engineers was called to order at 1205 hrs by Chairman Jim Fabrizio. Engineer Jack O'Reilly and Engineer Ruth Fletcher were in attendance. The department was represented by Chief Head, Asst. Chief LeDuc, and Deputy Chief Sabine.

Public Comment: None.

Prior Month's Minutes: Engineer O'Reilly made a motion to accept meeting minutes from May 2, 2018 as written. Engineer Fletcher seconded. Motion carried 3-0

Chief's Monthly Report: Engineer O'Reilly made a motion to accept the Chief's Report for May. Chairman Jim Fabrizio seconded. Motion carried 3-0

Old Business: Saturday June 9th is the Fire/Police Open House from 9-1 with a pancake breakfast.

New Business:

Meeting Change _ The BOFE meeting for July has been rescheduled from July 4th (holiday) to July 11, 2018 at 1200 hours.

Gear and Hose Replacement – Chief Head apprised the board that the department recently lost several sets of gear and some hose fighting a fire at Georgia Pacific. The replacement gear and hose will be ordered and Georgia Pacific will be paying the vendors directly.

Gear Locker – Chief Head asked for permission to purchase a new gear locker for the department. Cost of locker is \$1713. Chairman Fabrizio made a motion to authorize the purchase of the gear locker. Engineer Fletcher seconded. Motion carried 3-0.

New employee – Chief Head requested approval to move forward with a candidate to be hired for a part time position. Engineer O'Reilly made a motion to proceed with the hiring process. Engineer Fletcher seconded. Motion carried 3-0.

Chief's Comments:

Chief Head informed the board that Lieutenant Christopher Gallant has graduated from Paramedic School. Lt. Gallant has a few more ride along shifts and will need to pass the Paramedic Licensure test.

Good of the Order: Chairman Fabrizio relayed a thank you from the Magalloway Maine Fire Department for recently donated items.

Engineer O'Reilly on behalf of the Library Committee thanked the department for bringing a fire truck to a recent library children's event.

Non- Public Session: Engineer Fletcher made a motion to enter Non Public Session under NH RSA 91: A 3 (c) Personnel at 1225. Engineer O'Reilly seconded. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and O'Reilly-Yes.

Executive Session concluded at 1253 by motion of Engineer O'Reilly, seconded by Engineer Fletcher. 3-0. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and O'Reilly-Yes.

Engineer Jack O'Reilly made a motion to seal the minutes indefinitely. Engineer Fletcher seconded. Roll Call vote. Fletcher – Yes, Fabrizio – Yes, and O'Reilly – Yes.

Adjournment: Motion to adjourn at 1254 by Engineer O'Reilly. Seconded by Chairman Fabrizio.