

**Newington Fire & Rescue Department**

**Board of Fire Engineers**

**Monthly Meeting: June 26, 2018**

The regular monthly meeting of the Board of Fire Engineers was called to order at 0900 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:** None

**Chief's Monthly Report:** None

**Old Business:** Ground Ladders – Four (4) ground ladders failed the annual ladder inspection recently conducted by UL. All four (4) can be repaired. Deputy Chief Sabine should have quote for repairs by next meeting.

**New Business:** None

**Chief's Comments:** None

**Purchase Orders:** Signed

**Good of the Order:** None

**Non- Public Session:** Engineer O'Reilly made a motion to enter Non Public Session under NH RSA 91: A 3 (c) Personnel at 0925. Chairman Fabrizio seconded. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and O'Reilly-Yes.

Executive Session concluded at 0935 by motion of Engineer O'Reilly, seconded by Engineer Fletcher. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and O'Reilly-Yes. No vote taken. Decision made. Engineer Jack O'Reilly made a motion to appoint Deputy Chief Darin Sabine to the position of Fire Chief, successor to Chief Andrew Head, effective the date of Chief Head's retirement - November 30, 2018. Roll call vote. Fletcher – Yes, Fabrizio – Yes, and O'Reilly – Yes. Motion carried 3-0

**Adjournment:** Motion to adjourn at 0937 by Engineer O'Reilly. Seconded by Engineer Fletcher