

## **Newington Fire & Rescue Department**

### **Board of Fire Engineers**

#### **Monthly Meeting: July 11, 2018**

The regular monthly meeting of the Board of Fire Engineers was called to order at 1200 hrs by Chairman Jim Fabrizio. Engineer Jack O'Reilly and Engineer Ruth Fletcher were in attendance. The department was represented by Chief Head, and Deputy Chief Sabine.

**Public Comment:** None

**Prior Month's Minutes:** Engineer O'Reilly made a motion to accept the meeting minutes of June 6, 2018 as written. Chairmain Fabrizio seconded. Motion carried 2-0. Engineer Fletcher not present.

Engineer O'Reilly made a motion to accept the meeting minutes of June 26, 2018 as written. Chairmain Fabrizio seconded. Motion carried 2-0. Engineer Fletcher not present.

Engineer Fletcher joined meeting in progress at 1205.

Engineer O'Reilly made a motion to accept and seal the Non-Public minutes of June 6, 2018 as written. Chairmain Fabrizio seconded. Motion carried 3-0.

Engineer O'Reilly made a motion to accept and seal the Non-Public minutes of June 26, 2018 as written. Chairmain Fabrizio seconded. Motion carried 3-0.

**Chief's Monthly Report:** Engineer Fletcher made a motion to accept the Chief's monthly report as written for June. Engineer O'Reilly seconded. Motion carried 3-0.

**Old Business:** Ground Ladders –Deputy Chief Sabine said the department is still waiting for quotes for repairs. Ladders are still in service.

**New Business:** None

**Chief's Comments:** Chief Head noted that the department had responded to some tough calls with the hot weather but commended the department for doing a good job overall.

**Purchase Orders:** Signed

**Good of the Order:** None

**Non- Public Session:** None.

**Adjournment:** Motion to adjourn at 1220 by Engineer O'Reilly. Seconded by Engineer Fletcher