Newington Fire & Rescue Department

Board of Fire Engineers

Monthly Meeting: August 1, 2018

The regular monthly meeting of the Board of Fire Engineers was called to order at 1203 hrs by Chairman Jim Fabrizio. Engineer Jack O'Reilly was in attendance. The department was represented by Chief Head, and Deputy Chief Sabine.

Public Comment: Town resident John Klanchesser spoke of the fire at 97 Nimble Hill Rd on 7/20/18. Klanchesser, an off duty Rye firefighter, helped our department tag the hydrant and ran the pump for Newington. Klanchesser maintained that he did not get close to the fire. Klanchesser said the crews did a great job on scene and quickly knocked down the fire.

Prior Month's Minutes: Engineer O'Reilly made a motion to accept the meeting minutes of July 11 as written. Chairman Fabrizio seconded. Motion carried 2-0.

Chief's Monthly Report: Engineer O'Reilly made a motion to accept the Chief's monthly report as written for July. Chairman Fabrizio seconded. Motion carried 2-0.

Old Business: None

New Business: Budget 2019 - Board of Selectmen are looking for a level funded budget for 2019. BOS would like numbers presented October 15, 2018. Any special projects should be presented separately.

Chief's Comments: Chief Head noted that the department recently helped the highway department pump out the culvert at Little Bay Road. Chief Head said the department was on scene for about 3 hours pumping water at 1100/gallons per minute.

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 1221. Chairman Fabrizio seconded. Roll Call vote. Fabrizio – Yes, and O'Reilly-Yes.

Executive Session concluded at 1226 by motion of Engineer O'Reilly, seconded by Chairman Fabrizio. Roll Call vote. Fabrizio – Yes, and O'Reilly-Yes. No decision made.

Engineer O'reilly made a motion to seal minutes indefinitely. Seconded by Chairman Fabrizio. Roll Call vote. Roll call vote. Fabrizio – Yes, and O'Reilly – Yes.

Newington Fire & Rescue Department

Board of Fire Engineers

Adjournment: Motion to adjourn at 1227 by Chairman Fabrizio. Seconded by Engineer O'Reilly.