

**Newington Fire & Rescue Department**

**Board of Fire Engineers**

**Monthly Meeting: March 7, 2018**

The regular monthly meeting of the Board of Fire Engineers was called to order at 1205hrs by Chairman Jim Fabrizio. Engineer Tim Field was in attendance. The department was represented by Chief Head, Asst. Chief LeDuc, Deputy Chief Sabine.

**Prior Month's Minutes:** Engineer Field made a motion to accept meeting minutes from February 7 2018 as written. Jim Fabrizio seconded. Motion carried 2-0

**Chief's Monthly Report:** Engineer Field made a motion to accept the Chief's Report for February. Jim Fabrizio seconded. Motion carried 2-0

**Old Business:** PT hiring - Chief Head presented the board with the resumes of 5 candidates that the department would like to hire subject to pre-employment due diligence . Jim Fabrizio made a motion to allow the department to proceed with the new hiring due diligence process. Tim Field seconded. Motion carried 2-0.

**New Business:** Used Hose – Chief Head asked for permission to donate approximately 500 feet of excess (used) hose that the department has taken out of service. Jim Fabrizio made a motion to donate the access hose. Tim Filed seconded. Motion carried 2-0.

Keltron- Chief Head presented the board with information regarding programming issues with the Keltron system. The board instructed Chief Head to contact Keltron to discuss the ongoing issues with them.

Harbor Master- Harbor master Dick Delude asked Chief Head about the possibility of having the fire department cut up trees that wash ashore in Newington. The board was of the opinion that the highway department should handle such matters unless it was an emergency situation where it would impede our boat or a rescue.

Surplus Items – The department is in possession of a 1988 Yamaha 4 wheeler. It was obtained at no cost to the department and is intended to be used in the Refuge.

The department has put in a request to obtain an air compressor from the surplus list to be able to fill our own air bottles.

Jim Fabrizio made a motion for Chief Head to present both the 4 wheeler and the compressor to the Board of Selectmen for their approval. Tim Field seconded. Motion carried 2-0.

**Chief's Comments:**

Chief Head presented a letter from the Greenland Fire Department thanking our department for mutual aid given to the large automotive garage fire on 2/24/18.

Chief Head also noted that the department was acknowledge by a resident for recently helping her after she locked herself out of her house.

**Adjournment:** Regular meeting 1245.