Town of Newington, NH
Board of Fire Engineers Meeting Minutes
April 9, 2019 at 1200 hrs

Meeting called to order by Chair Jim Fabrizio at 1150 hrs.

Present: Engineer John Klanchesser, Chairman Jim Fabrizio, Assistant Chief Hoyt

Public Comment: no public present

Meeting Minutes: Engineer Klanchesser made a motion to accept meeting minutes for March 13, 2019 as written. Chairman Fabrizio seconded. Motion carried 2-0.

Chief's Report: Engineer Fabrizio made a motion to accept Chief's report for March. Chairman Klanchesser seconded. Motion carried 2-0.

Old Business:

Update on Tower Truck – delayed but almost done.

Fire Alarm annual fees – Board unanimously decided to raise annual fees from $300 to $350. Board asked that letter mailed with fire alarm invoices also mention that fees may increase next year as well so that businesses can plan for the additional expense.

New Business:

New hires – A/C Hoyt said that the department received 18 (eighteen) resume/applications, selected 9 (nine) candidates. Of the 9 (nine) candidates selected, 4 (four) candidates interviewed and 2(two) candidates were selected. The candidates are to undergo an 80 (eighty) hour skills review.

Exiting employees – A/C Hoyt informed the board that 2 (two) of our part time firefighters have been offered full time positions at other departments and 2 (two) additional firefighters are currently on the top of the hiring list for other departments.

Engine 2 Pump Repair- Engineer Klanchesser made a motion to withdraw $37,500 (thirty seven thousand fire hundred dollars) from the *Fire Department's Capital Reserve Apparatus Purchase/Maintenance Account* for the repair of the fire pump on Engine 2. Chairman Fabrizio seconded. Motion carried. 2-0.

The Board signed purchase orders.

Chief's Comments: A/C Hoyt said the department is progressing forward. A majority of the fulltime firefighters have continuing education set up for the upcoming months. Aerial/Op's class, Fire Instructor II, Fire Instructor III, and Driver Op's Classes.

A/C Hoyt said there are also several training opportunities coming up – DES oil spill training, Sprague – walk thru's and training.

A/C Hoyt said Lieutenant McCooey has shown interest and been assigned to lead Pre-Fire Planning.

Good to The Order: None.

Non- Public Session: None.

The Board Voted to adjourn at 1230. Motion by John Klanchesser. Second by Jim Fabrizio. 2-0.