

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
June 5, 2019 at 1800 hrs.

Meeting called to order by Chair Jim Fabrizio at 1800

Present: Engineer John Klanchesser, Chairman Jim Fabrizio, Engineer Ann Hebert, A/C EJ Hoyt and Laurie Mu

Public Comment: No public present

Meeting Minutes: Engineer Klanchesser made a motion to accept meeting minutes from May 1, 2019 as written. Engineer Hebert seconded. Motion carried 3-0.

Chiefs Report: Engineer Klanchesser made a motion to accept, Engineer Hebert seconded. Motion Carried 3-0

Old Business:

Board reviewed proposed amendments to the tank inspection fees and reimbursement for service (detail costs) portions of the fire department fee schedule. Engineer Klanchesser made a motion to adopt both proposed changes. Chairman Fabrizio seconded. Motion carried 3-0.

Update on Tower – Nearly complete. Pump test scheduled for 2 pm and delivery scheduled for June 6, 2019.

Update on Engine 2 – Engine 2 has a broken shackle that is set to be fixed and the engine should be back in service on June 6, 2019.

Command Car 2 – A/C Hoyt's command vehicle is currently without air conditioning. The department is taking the vehicle to another shop to get an estimate on the cost to repair.

Ambulance billing – A/C Hoyt

New Business:

Union -Members of the Local 4104 were present and submitted a letter to the BOFE asking to start negotiations for the next union contract. Engineer Hebert made a motion to accept and acknowledge the letter of intent to start negotiations. Engineer Klanchesser seconded. Motion carried 3-0.

A/C Hoyt informed the board that he set up a preliminary consultation with Atlas Group to go over proposed construction/addition to the station.

A/C Hoyt said the new base radio is in service.

Culverts- A/C Hoyt brought to the board's attention that the department has been asked to assist the town in cleaning out debris from culverts. A/C Hoyt explained that past practice has been to provide two fire personnel (to be paid at overtime rates out of the town budget). Board unanimously agreed to provide two fire personnel (to be paid at overtime rates out of the town budget) and the use of the Forestry Vehicle (only).

The Board signed Purchase Orders.

Chiefs Comments:

A/C Hoyt informed the board of a thank you letter received from a resident.

A/C Hoyt informed the board of a community project proposed by the town to Union Local 4104 which involves Union members volunteering their time to build a bridge to ball field. Lumber supplied by town. Board had no objections or concerns. Union members Jon Connors and Patrick Moynihan said the union was happy to help.

Good of the Order: Board had a brief discussion on the expectations of board members. Board members shall limit their visits to the department to meetings or at the request of the Chief or Assistant Chief. Social visits are acceptable as long as they are brief and do not interfere with department operations or business.

Next meeting: July 10, 2019 at 6 pm.

Non-Public Session: None

The Board voted to adjourn at 1845. Motion by Chairman Fabrizio, Seconded by Engineer Hebert. Motion carries 3-0.