

Newington Fire Department
Board of Fire Engineers
May 15, 2015
Draft

The regular monthly meeting of the Board of Fire Engineers (BOFE) was called to order at 1305 hrs. by Chairman Darin Sabine. Engineer James Fabrizio was in attendance. (Engineer Fletcher arrived at 1405 hrs.) The department was represented by Chief Head. Public: John Klanchesser

Public Comment: None

Old Business:

Permit to Discharge NH Permissible Fireworks – Chief Head presented the board with a copy of the proposed fireworks permit (with a map of the firework permissible areas of town) authored by Assistant Chief LeDuc. Chief Head went on to say that the parameters of the permit were developed with guidance from the Office of the NH State Fire Marshal, the F.A.A. (Federal Aviation Administration, the United States Air Force (USAF) and the Department of Defense (DOD).

Chairman Sabine made a motion to accept the Permit to Discharge NH Permissible Fireworks as written. Engineer Fabrizio seconded. Motion carried 2-0.

Chief Head, Chairman Sabine and Engineer Fabrizio will be attending the BOS meeting on 5/18/15 at 1830 hrs. A BOFE meeting is scheduled at 1900 hrs.

Kelton – A brief discussion was held and Chief Head was instructed to reach out to vendor for clarification of charges on invoice for repairs to the dialer. Chief Head will present his findings at the next meeting.

Engine 2: Chief Head anticipates having the rust repaired and new door handles installed on Engine 2 by the end of May. Smeal has agreed to pay for the replacement door handles but the department will have to pay for the installation of the handles.

Purchase Orders- Purchase orders reviewed and signed.

New Business: Chief Head asked permission to purchase materials to construct two training props for the department. A roof prop will be constructed and pallets will be used to allow the department to practice using saws. A four wall “box” prop will allow members to practice breaching walls. The estimated cost of the props will be approximately \$500 (five hundred dollars). Chairman Sabine made a motion to allow Chief Head to purchase supplies up to \$500 (five hundred dollars) for the construction of both props. Engineer Fabrizio seconded. Motion Carried 2-0.

Chief Comments: None

Executive Session: Chairman Sabine made a motion at 1345 hrs to enter into Executive Session under RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Seconded by Engineer Fabrizio, Motion carried 2-0.

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Engineer Fletcher joined meeting during Executive Session at 1405 hrs.

The board returned from non-public session at 1440 hrs.

Chairman Sabine went on record as no decisions made.

Engineer Fletcher made a motion to seal minutes, indefinitely. Seconded by Engineer Fabrizio.
Motion carried 3-0.

The board reopened the public meeting at 1441 hrs.

Old Business: Take home policy: The board signed the department vehicle take home policy; which included the provision that any department vehicle taken home should be appropriately marked, equipped with turnout gear and first aid provisions. Engineer Fletcher made a motion to approve the policy. Chairman Sabine seconded. Motion carried 3-0.

Adjourn: Motion to adjourn by Chairman Sabine 1445hrs. Engineer Fabrizio seconded. Motion carried 3-0.

Respectfully submitted,

Laurie F Mu