

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
November 4, 2015

Meeting called to order by Ruth Fletcher at 16:30

Present: BOFE Ruth Fletcher, BOFE Jim Fabrizio, Chief Andrew Head, John Klanchesser.

Public Comment: none

Minutes: vote to accept minutes of October 7, 2015: Jim Fabrizio motion, Ruth Fletcher 2nd, motion carried 2-0

Chiefs Report: Motion made to accept the Chiefs report: Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 2-0

Old Business:

The Chief updated the Board on Engine 3 repair and the donation from Essential Power.

New Business:

The Chief discussed the repairs to the station that he was going to request for 2016.

Chief Head advised the Board that he had received the quote for the upgrade of the Keltron system.

The Board signed purchase orders

Chiefs Comments: None

Good of the order: None

Vote to go into nonpublic per 91a:3 (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 2-0

Vote was taken to come out of nonpublic session.

No decision made

The Board Voted to adjourn

Motion by Ruth Fletcher

Second by Jim Fabrizio

vote taken 2-0