

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
October 7, 2015

Meeting called to order by Chair Darin Sabine at 18:00

Present: BOFE Ruth Fletcher, BOFE Darin Sabine, BOFE Jim Fabrizio, Chief Andrew Head, Asst. Chief LeDuc, Jess Downing, Jon Connors, John McCooey, Brandon Lisowski.

Public Comment: none

Minutes: vote to accept minutes of September 2, 2015: Jim Fabrizio motion, Ruth Fletcher 2nd, motion carried 3-0

Chiefs Report: Motion made to accept the Chiefs report: Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 3-0

Old Business:

Dispatch: Chief discussed the issues with dispatch and updated the board on the communications with dispatch.

Keltron Issues: The Chief informed the board of the need to replace the existing Keltron system.

Retirement Audit: The Chief informed the board of the results of the retirement audit performed by the NHRS.

Grant update: The department received notification that they would be receiving a grant from GP for \$2000.00. A/C LeDuc also advised that Essential Power would be providing the department with \$2500.00 for new rescue equipment.

New Business:

Maintenance update: Firefighter Connors updated the board on vehicle maintenance.

Motion was made to make immediate repairs needed to Engine 3. Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 3-0

Budget update: Chief Head updated the board on current budget and requested to make several purchases. The motion was made to allow Chief Head to make purchases needed. Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 3-0

The Board signed purchase orders

17:58 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 3-0

18:42 Vote taken to come out of nonpublic session.

Decision made

Vote to seal minutes Motion made by Sabine, 2nd by Fletcher, Vote taken unanimous

18:42 Motion made to hire John McCooey as fulltime firefighter. Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 3-0

The Board Voted to adjourn at 18:45

Motion by Ruth Fletcher

Second by Jim Fabrizio

vote taken 3-0