

Town of Newington, NH  
Board of Fire Engineers Meeting Minutes  
September 2, 2015 at 16:30

Meeting called to order by Chair Darin Sabine at 16:30

Present: BOFE Ruth Fletcher, BOFE Darin Sabine, BOFE Jim Fabrizio, John Klanchesser

Public Comment: John Klanchesser thanked the board for is plaque.

Minutes: vote to accept minutes of August 5, 2015. Ruth Fletcher motion, Jim Fabrizio 2<sup>nd</sup>, motion carried 2-0, Sabine abstained due to not being at the meeting.

Chiefs Report: Attached

Old Business: Vehicle washing policy was presented by Chief Head with requested Changes.

Ruth Fletcher Jim Fabrizio made motion, Ruth Fletcher 2<sup>nd</sup>, motion carried 3-0

Computer Policy: Chief Head advised the board of a request by the Selectman to add some wording to the Computer Policy that was agreed upon. The board tabled the request so that they may clarify the legality of the issue.

New Business:

Chief Head advised the board of the new tech committee that has been formed.

Chief Head advised the board of the continuing issues with Rockingham Dispatch.

Chief Head advised the board of a plan for a new radio tower by the water tower in Newington. The Chief advised he would request room on the tower be available if needed for emergency communications equipment.

Chief Head advised the board that he would be requesting approval from the Selectman on a grant to replace the exist boat.

The Board signed purchase orders

17:35 Executive Session: BOFE Fletcher made a motion at 17:45 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.

2<sup>nd</sup> by Fabrizio vote 3-0

The board returned to public session at 17:56

Motion made to accept 3 applications pending background and reference check.  
Ruth Fletcher motion, Jim Fabrizio 2<sup>nd</sup>, motion carried 3-0

The Board Voted to adjourn at 18:00  
Motion by Ruth Fletcher  
Second by Jim Fabrizio  
vote taken 3-0