Town of Newington, NH Board of Fire Engineers Meeting Minutes January 31, 2019 at 1200 hrs

Meeting called to order by Chair Jim Fabrizio at 1210 hrs.

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

Public Comment: no public present

The Board signed purchase orders.

<u>Chief's Comments</u>: Chief Sabine updated the board on potential new business and construction projects in town.

Good to The Order: None.

Non- Public Session: Chairman Fabrizio made a motion to enter Non Public Session under RSA 91-A:3, II(a) Hiring, Promotion, Personnel Compensation at 1245. Engineer Fletcher seconded. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and Klanchesser - Yes.

Non public Session concluded at 1320 by motion of Engineer Klanchesser seconded by Engineer Fletcher. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and Klanchesser-Yes. Decision made.

Chairman Fabrizio made a motion to appoint Firefighter Jon March to the position of Lieutenant. Engineer Fletcher seconded. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and Klanchesser-Yes. 3-0. The Board instructed Laurie Mu to prepare appointment letter for their signature for February 6, 2019 meeting.

The board authorized Chief Sabine to proceed to schedule oral boards for both part time and full time applicants for firefighter.

The Board Voted to adjourn at 1325. Motion by John Klanchesser. Second by Ruth Fletcher. 3-0.