Town of Newington, NH

Board of Fire Engineers Meeting Minutes

May 1, 2019 at 1600

Meeting called to order by Chair Jim Fabrizio at 1605

Present: Engineer John Klanchesser, Chairman Jim Fabrizio, Engineer Ann Hebert, Chief Darin Sabine, A/C EJ Hoyt

Public Comment: No public present

<u>Meeting Minutes:</u> Engineer Klanchesser made a motion to accept meeting minutes from April 9, 2019 as written. Chairman Fabrizio seconded. Motion carried 3-0.

Chairman Fabrizio made a motion to accept meeting minutes from April 23, 2019 as written. Engineer Klanchesser seconded. Motion carried 3-0.

Chiefs Report: Engineer Klanchesser made a motion to accept, Engineer Hebert seconded. Motion Carried 3-0

Old Business:

Board reviewed fire alarm fee changes

Update on Tower – Nearly complete, reviewed new lettering images

Medical Billing – the board reviewed and signed contract with MBS, Medical Billing Solutions, to take over ambulance billing from Comstar.

New Business:

Engineer Hebert would like the department patches and seal checked to make sure the correct date, 1713 not 1764, is on them and to replace as needed.

Review of past and current standards for hose and ladder testing. It is required that hose and ladder testing be performed by a certified third party company.

The Board signed Purchase Orders.

Chiefs Comments:

A/C Hoyt starting to work on updating Department SOP's.

Part time FF position has been posted and has been posted on the town's website as the Selectman have requested.

Review of new 80 hours vetting process for potential new members.

Review of year-to-date income report.

Good of the Order:

Starting Engineers meetings at 1800 to better accommodate towns people that may want to attend and cannot at the earlier times.

Contract negotiations will be starting soon. Martha has mentioned this to Engineer Klanchesser.

Non-Public Session: None

The Board voted to adjourn at 1745. Motion by Chairman Fabrizio, Seconded by Engineer Hebert. Motion carries 3-0.