

**NEWINGTON FIRE & RESCUE
BOARD OF FIRE ENGINEERS
MONTHLY MEETING MINUTES**

***Regular Monthly Meeting—January 2009
DRAFT***

The regular monthly meeting of the Newington, NH Board of Fire Engineers was called to order January 13, 2009 at 1900 hrs by Chairman Wilbur Goins. Engineer Ruth Fletcher, Assistant Chief Dale Sylvia and Chief Roy Greenleaf attended. Department secretary Sarah McQuade was present to record the minutes.

Prior Month's Minutes:

Engineer Fletcher moved to accept the prior month's minutes as written. Chairman Goins seconded. Unanimous.

Chief's Monthly Report:

Engineer Fletcher moved to accept the Chief's Monthly Report as written. Chairman Goins seconded. Unanimous.

Old Business:

Engineer Fletcher requested that the March meeting be moved to Monday of the usual week due to elections.

The 2009 budget presentation for the Budget Committee was reviewed.

It was noted that Lt. St. Cyr was injured at a fire scene and will be out for some weeks.

The 2008 year-end budget situation was reviewed. It is estimated pending final bills that the department will turn back approximately \$43,000.

Chief Greenleaf offered kudos to Assistant Chief Sylvia for a job well done on the 2009 budget presentation.

Assistant Chief Sylvia stated that he does not believe that the department can operate on the 4% increase requested by the Selectmen.

Engineer Fletcher inquired as to the status of the generator replacement. The Building Inspector is reportedly assisting in the process. Call firefighter Everette Mitchell asked who would pay to handle the downed wire out back. Chief Greenleaf stated that the Town would.

The Board went into Executive Session at 1956 by motion of Engineer Fletcher, re: personnel, and returned at 2019. Minutes are sealed.

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A thank-you letter from Rye for assistance at a fire was presented, and Assistant Chief Sylvia announced that a confined space training trailer had been donated to the department. It is valued at approximately \$10,000.

The meeting was adjourned by motion of Engineer Fletcher at 2025 hrs.

Respectfully submitted,

Sarah McQuade