

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

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***Regular Monthly Meeting—October 2008***

The regular monthly meeting of the Newington, NH Board of Fire Engineers was called to order October 14, 2008 at 1900 hrs by Chairman Wilbur Goins. Engineer Ruth Fletcher, Engineer Steve Sabine and Assistant Chief Dale Sylvia attended. Department secretary Sarah McQuade was present to record the minutes.

**Purchase Orders:**

<b>PO #</b>	<b>PAYEE</b>	<b>AMOUNT</b>	<b>MEMO</b>
17668	R B Allen	\$250.00	Work to alarm system
17667	Richard Murphy	\$305.00	EMT recert class
17666	Bergeron Protective Clothing	\$570.00	Vests
18498	Newington Fire Association	\$432.00	Reimburse for fire prevention week

All purchase orders were signed. The Board signed one additional purchase order to reimburse Chief Greenleaf for his Rotary due, by motion of Ruth Fletcher, seconded by Steve Sabine, unanimous.

**Old Business:**

There was a discussion of the overtime line under budget review, which will be overexpended again this year. The Board indicated that training in the last two months of the year should proceed as planned. Money available in other lines should be utilized as long as the bottom line is not exceeded.

The Board went into executive session by motion of Ruth Fletcher re: personnel at 1925 hrs. Minutes are sealed. The board came out by unanimous vote at 1930.

**New Business:**

Engineer Fletcher requested that Chief Greenleaf set up a meeting to discuss the bark mulch fires at the Fox Run Mall with mall management.

There was some discussion of the 2009 budget. Essentially, there is a need for manpower—however, the manpower to be requested and the amount of money to request therefore is yet undecided. The Chief and Assistant Chief presented figures for the top lines of the budget under the current staffing scenario, hiring four people, and hiring one person and moving the staff to a 53 hour workweek while maintaining their hourly rate. A work session to discuss the budget was scheduled for October 28 at 1900 hrs.

**Chief's Comments:**

None.

The meeting was adjourned by motion of Engineer Fletcher at 2015 hrs.

Respectfully submitted,

Sarah McQuade