

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

Regular Monthly Meeting—November 2008

The regular monthly meeting of the Newington, NH Board of Fire Engineers was called to order November 10, 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.

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. Engineer Sabine seconded. Unanimous.

Purchase Orders:

PO #	PAYEE	AMOUNT	MEMO
20096	BOUNDTREE	\$998.89	AMBULANCE SUPPLIES
20095	COMSTAR	\$265.66	AMBULANCE BILLING FEES
20094	ATLANTIC AQUASPORT	\$665.00	HYDROTESTING

All purchase orders were signed. It was noted that ambulance revenues are a little slow, likely due to economic factors.

Old Business:

We will have money left over at the end of the year. Needs and the appropriate amount to be sure to turn back to the town were discussed.

New Business:

A survey regarding manpower is to be sent out to the town residents. It will be mailed 11/12/2008.

The five year plan was discussed.

The discussion of the timing of the purchase of new apparatus, down the road, was reviewed. New safety features and a limited manufacturing market for engines are likely to make the next truck expensive.

The 2009 budget was discussed. The Department will be asking for two people this year. Scheduling was discussed.

Chairman Goins asked that additional money be added to fuel and vehicle maintenance.

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Chief's Comments:

None.

The meeting was adjourned by motion of Engineer Fletcher at 2024 hrs.

Respectfully submitted,

Sarah McQuade