

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

Regular Monthly Meeting—March 2008 ***DRAFT***

The regular monthly meeting of the Newington, NH Board of Fire Engineers was called to order March 12, 2008 at 1900 hrs by Chairman Wilbur Goins. Engineer Ruth Fletcher, Engineer Steve Sabine and Chief Roy Greenleaf attended. Department secretary Sarah McQuade was present to record the minutes.

Previous meeting:

Engineer Sabine moved to accept the minutes of the prior month's meetings. Engineer Fletcher seconded. Unanimous.

Chief's Report:

Engineer Sabine moved to accept the report as written. Engineer Fletcher seconded. Unanimous.

Purchase Orders:

17797	USA Mobility	\$398.08	Pager lease
17765	Comstar	\$658.34	Fees
17764	Lenny Kaply	\$360.00	Computer work
17763	Sanel	\$941.01	Oil and parts

Old Business:

Chief Greenleaf asked the Board what the members wanted to do about the split rims on Engine 2. After discussion, the general consensus was to wait.

The Board wanted to know if fire alarm work was being done in Lt. Low's absence; the Chief said that there had fortunately not been a need since Lt. Low's accident.

Engineer Fletcher asked about procedures involving medical calls in the middle of the night.

The Board went into executive session re: personnel at 1940 by motion of Engineer Fletcher, unanimously carried. Minutes are sealed.

New Business:

None.

Chief's Comments:

There was a discussion as to the renovations that need to be done to the floors, pertinent to the radio system and the floors needing to be worked on at the same time.

Engineer Fletcher moved to adjourn at 2006. Engineer Sabine seconded. Unanimous.

Respectfully submitted,

Sarah McQuade