

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
January 6th, 2016 at 16:30pm

Meeting called to order by Chair Darin Sabine at 16:30

Present: BOFE Ruth Fletcher, BOFE Darin Sabine, BOFE Jim Fabrizio, Chief Andrew Head, Assistant Chief LeDuc

Public Comment: none

Minutes: vote to accept minutes of December 2, 2015 Jim Fabrizio motion, Ruth Fletcher 2nd, motion carried 3-0

Chiefs Report: Motion made to accept Chiefs report. Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 3-0

Old Business: Encumbering funds for Paramedic program was discussed
2015 End of year budget was discussed

New Business:

Appointments were signed by the board

Alarm monitoring fees were discussed. The board voted to raise fees to \$300.00 a year. Motion made by Sabine, 2nd by Fletcher, vote carried 3-0

The board voted to approve a new call firefighter. Motion made by Sabine, 2nd by Fletcher, vote carried 3-0

The board discussed undercoating Engine 2 and Ambulance 1. Motion was made to spend up to \$1000.00 to undercoat both vehicles. Motion made by Sabine, 2nd by Fletcher, vote carried 3-0

The Board signed purchase orders

Chiefs Comments: The Chief advised board that he received the resignation of Firefighter Bunker.

Executive session called per 91-A:3 Nonpublic Sessions. – (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Motion made by Sabine, 2nd by Fletcher, vote carried 3-0

Out of nonpublic and vote to seal minutes, Motion Fletcher, Jim Fabrizio 2nd, motion carried 3-0

The Board Voted to adjourn at 1800.

Motion by Ruth Fletcher

Second by Jim Fabrizio

vote taken 3-0