

## Board of Fire Engineers Meeting

5 August 2015 DRAFT

Present: Board Member Fletcher, Board Member Fabrizio, Assistant Chief LeDuc, Lt. Gallant, FF Connors, FF Cunningham, FF Lisowski

1630 Meeting called to order by Board Member Fletcher

Public Comment: None

Prior Month's Minutes: Motion made to accept by Mr. Fabrizio 2<sup>nd</sup> by Ms. Fletcher. Motion carried in favor 2-0

Chief's Report: Submitted by Assistant Chief LeDuc Motion made to accept by Ms. Fletcher 2<sup>nd</sup> by Mr. Fabrizio. Motion carried in favor 2-0

Old Business: Engine 2 has returned from being repaired.

The personal car washing policy was discussed. There were changes made and a vote will be taken at the next meeting when Chair Sabine and Chief Head have time to review the changes.

The UL testing on Ladder 1 was completed this month. After the inspection the Ladder was taken out of service for repairs.

New Business: A vote was taken to spend up to 3K from the uniform line item on the purchase of new uniforms. Motion made by Ms. Fletcher 2<sup>nd</sup> by Mr. Fabrizio. Motion carried in favor 2-0.

A discussion took place regarding undercoating Ladder 1 to prevent further rust of the undercarriage. FF Connors discussed the issues that Dover had with their ladder and rusting issues and the cost that Dover incurred. Mr. Fabrizio discussed spending the money on the undercoating in hopes of preventing a large repair cost in future years. Ms. Fletcher agreed with taking a proactive approach to protecting Ladder 1. Mr. Fabrizio requested that the Department look into treating the entire fleet of vehicles. FF Connors will look into the cost. A motion was made by Ms. Fletcher 2<sup>nd</sup> by Mr. Fabrizio to spend up to \$4500 on the coating of Ladder 1. Motion carried in favor 2-0.

A discussion and motion was made to purchase a new K-Saw. A motion was made by Ms. Fletcher and 2<sup>nd</sup> by Mr. Fabrizio to purchase a New Husqvarna K760 14" saw for \$979 along with two Tiger Fire Blades for a total of \$445. Motion carried in favor 2-0.

Purchase order signed.

Assistant Chief LeDuc discussed the increase in call volume. He also noted the productivity of the Department members in training hours on shift and attending structured classes at the New Hampshire Fire Academy.

Motion to adjourn by Ms. Fletcher 2<sup>nd</sup> by Mr. Fabrizio at 1717 hrs.

Respectfully submitted,

Jeffrey LeDuc