

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
April 23, 2019 at 1600 hrs

Meeting called to order by Chair Jim Fabrizio at 1600 hrs.

Present: Engineer John Klanchesser, Chairman Jim Fabrizio, Chief Sabine and Assistant Chief Hoyt, Department Secretary Laurie Mu, Ann Hebert

Public Comment: no public present

New Business:

Chief Sabine informed the board that the department has taken delivery on the new fire boat. It is in the water but has not been placed into service. Boat will need to be registered and lettered and all personnel will need to be trained on the boat. The boat company delivered boat earlier than expected as they were already coming to the Northeast to haul another boat back to their location.

Chief Sabine went over permitting fees that he would like to have changed. Board asked Sabine to make changes and present fees for the May 1st meeting for approval.

The Board signed purchase orders.

Good to The Order: At the request of the Fletcher family, and due to overwhelming family responsibilities - the board unanimously voted to relieve Engineer Ruth Fletcher of her duties as Newington Fire Engineer. Motion made by Chairman Fabrizio, Seconded by Engineer Klanchesser. Motion carried 2-0. Roll call vote. Fabrizio – yes, Klanchesser –yes.

Engineer Klanchesser made a motion to appoint Ann Hebert as Fire Engineer to finish out Ruth Fletcher's term. Chairman Fabrizio seconded. Motion carried 2-0. Roll call vote. Fabrizio –yes. Klanchesser – yes.

Non- Public Session: Chairman Fabrizio made a motion to enter non-public session under NH RSA 91 A - 3: (e) Consideration or negotiation of pending claims or litigation at 1640. Engineer Klanchesser seconded. Motion carried 2-0. Roll call vote. Fabrizio- yes, Klanchesser – yes.

No decisions made.

Engineer Klanchesser made a motion to exit non public session at 1648. Chairman Fabrizio seconded. 2-0. Roll call vote. Fabrizio –yes, Klanchesser –yes.

Engineer Klanchesser made a motion to seal minutes indefinitely. Chairman Fabrizio seconded. Motion carried 2-0. Roll call vote. Fabrizio – yes. Klanchesser – yes.

Engineer Klanchesser and Chairman Fabrizio welcomed Hebert to the board.

Brief discussion on upcoming meeting schedule. The time for the next regularly scheduled meeting on May 1 was changed from 1200 to 1600 hours.

The Board Voted to adjourn at 1702. Motion by John Klanchesser. Second by Jim Fabrizio. 2-0.