

Town of Newington, NH  
Board of Fire Engineers Meeting Minutes  
January 2, 2019 at 1200 hrs

Meeting called to order by Chair Jim Fabrizio at 1200 hrs.

Present: BOFE John Klanchesser, BOFE Jim Fabrizio, BOFE Ruth Fletcher, Chief Darin Sabine

Public Comment: no public present

Minutes: Jim Fabrizio reviewed minutes from December 5, 2018 meeting. Fabrizio made a motion to accept minutes as written. Fletcher and Klanchesser abstained from voting as they were not in attendance on 12/5/18. Motion carried 1-0.

Chiefs Report: Jim Fabrizio made a motion to accept Chief's report for December as written. John Klanchesser second, motion carried 2-0.

Old Business:

First Net – The department will be replacing our original IPADs with new ones purchased through First Net. IPADs will use the I AM RESPONDING application for hydrant locations, mapping and vital information needed on scene.

LP 15 – On order. Meeting with Board of Selectman regarding financing options for stretcher modification and auto pulse purchases.

Tower truck – Waiting for a date to go inspect progress.

Boat- New boat is progressing nicely. Chief Sabine briefly reviewed water responses with the board. Sabine indicated the department will need 2 full days of training on new boat when ready. Durham is automatic mutual aid with rescue sled for shallow water rescues. Newmarket has a 16 ft. inflatable that they can deploy.

Rescue Swimmer Class – Chief Sabine said the department is exploring hosting a Rescue Swimmer Class and opening it up to surrounding departments.

Computer IT support – Department is currently exploring other vendors.

New Business:

Part-time job posting – Chief Sabine informed the board that he would like to post for part time firefighter/EMT position. Board unanimously supported decision.

The Board signed purchase orders.

Chief's Comments: Chief Sabine said that he was pleased as to how the department was performing.

Good to The Order: None.

**Non- Public Session:** Engineer Fletcher made a motion to enter Non Public Session under RSA 91-A:3, II(a) Personnel Compensation at 1240. Chairman Fabrizio seconded. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and Klanchesser -Yes.

Non public Session concluded at 1305 by motion of Engineer Klanchesser seconded by Engineer Fletcher. Roll Call vote. Fletcher – YES, Fabrizio – Yes, and Klanchesser-Yes. No vote taken. No decision made.

The Board Voted to adjourn at 1306. Motion by Jim Fabrizio. Second by Ruth Fletcher. 3-0.