Town of Newington, NH Board of Fire Engineers Meeting Minutes February 3rd, 2016 at 16:30pm

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

<u>Present</u>:, BOFE Darin Sabine, BOFE Jim Fabrizio, Chief Andrew Head, Lieutenant McCooey, FF Chase, FF Connors, FF McFadden.

Public Comment: none

<u>Minutes</u>: vote to accept minutes of January 6, 2016. Jim Fabrizio motion, Darin Sabine 2nd, motion carried 2-0

<u>Chiefs Report</u>: Motion made to accept Chiefs report. Darin Sabine made motion, Jim Fabrizio 2nd, motion carried 2-0

Old Business: Chief covered the 2015 End of Year budget

New Business:

The Chief updated the Board on the Surplus equipment program with the State.

The Chief requested to have a Knox box repaired.

Engine 3- Perkins pump will be looking at the pump by the 15th.

Ladder 1- Dash is in need of repair. Estimate is \$3500.00 Motion to repair from Sabine, 2nd Fabrizio. 2-0 Lighting switch on Forestry 1 need repair. Cost of repair around \$500.00. Motion to repair from Sabine, 2nd Fabrizio. 2-0

Request from the Chief to purchase \$500.00 worth of hand tools. Motion made by Fabrizio, 2nd Sabine. 2-0

Request from Lieutenant McCooey to purchase up to \$1000.00 worth of uniforms. Motion made by Fabrizio, 2nd Sabine. 2-0

The Chief advised the Board of interviews for call firefighters next week.

The Chief requested to purchase 2 medical bags for the apparatus. Motion to repair from Sabine, 2nd Fabrizio. 2-0

The Chief requested to replace the antenna for the notification system at the station. Estimate was \$600.00. Motion to repair from Sabine, 2nd Fabrizio. 2-0

<u>Chief's Comments:</u> Great job by everyone at the Little Bay road fire.

The Board Voted to adjourn at 1737 Motion by Darin Sabine Second by Jim Fabrizio vote taken 2-0