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

Meeting called to order by Chair Darin Sabine at 16:25

<u>Present</u>: BOFE Ruth Fletcher, BOFE Darin Sabine, BOFE Jim Fabrizio, Chief Andrew Head, Assistant Chief LeDuc, Firefighter Hickman, Firefighter Lisowski, Firefighter Kelly

Public Comment: none

<u>Minutes</u>: vote to accept minutes of February3, 2016 Jim Fabrizio motion, Ruth Fletcher 2nd, motion carried 3-0

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

Old Business: none

<u>New Business:</u> The Chief, per the request of Martha Roy advised the board of a capital reserve account for SCBA replacement that still existed. The account has approximately \$500.00 in it. The board discussed the issue and decided to keep the account and begin replenishing it over the next few years. The Chief updated the board on Engine repairs.

The Chief requested to purchase a new gas meter. Ruth Fletcher made motion, Jim Fabrizio 2nd, motion carried 3-0

The Chief requested permission to make conditional offers to several call firefighters. Darin Sabine made motion, Jim Fabrizio 2nd, motion carried 3-0

<u>Chiefs Comments</u>: The Chief discussed with the board a door to door program he would like to work on over the next few months. The program would consist of firefighters going door to door and speak with residents and provide information on basic home safety issues and get contact information for each residence. The Chief will update the board once the program is finalized.

<u>Good of the Order</u>: The Chief advised the department had received a card from a Somersworth family that had recently had a fire.

Ruth wanted the board to know that Sue and Al Smith had thanked the board for acknowledging the receipt of their letter about budget concerns.

The Board Voted to adjourn Motion by Ruth Fletcher Second by Jim Fabrizio vote taken 3-0 17:35