

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
January 8, 2018 at 1200 hrs

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

Present: BOFE Tim Field, BOFE Jim Fabrizio, Chief Andrew Head, Assistant Chief LeDuc

Public Comment: no public present

Minutes: vote to accept minutes of December 6, 2017; December 12, 2017; and December 19, 2017 as written. Tim Field motion, Jim Fabrizio second, motion carried 2-0

Chiefs Report: vote to accept Chief's report for December as written. Jim Fabrizio motion, Tim Field second, motion carried 2-0.

Old Business:

2017 – Chief Head estimates having approximately \$1500 remaining in the 2017 budget to turn back to the town.

New Business:

Ambulance Rates – Comstar prepared a rate comparison for review. Chief Head presented it to the board. Both engineers felt Newington ambulance rates were comparable. No changes made.

Continuing Education – Chief Head made a request for Assistant Chief LeDuc to attend an upcoming class on Command/Staffing hosted at the University of Maryland. Cost of the class is \$1500 and includes lodging. Cost of flights are estimated to be approximately \$200/round trip. Tim Field made a motion to authorize the expenses of the class and the flights. Jim Fabrizio second. Motion carried 2-0.

The Board signed purchase orders.

Chief's Comments:

The Chief announced that the department has had four part-time firefighters hired full time at various local departments. A job posting for part-time firefighters has been announced by the department. EMS/ Warm Zone Training (Active Shooter) will take place on February 27, 2018.

Good to The Order:

Executive Session:

Board entered Executive session at 1220 by motion of Jim Fabrizio. Tim Field second.
Board exited Executive session at 1254 by motion of Jim Fabrizio. Tim Field second.
No decision made.

The Board Voted to adjourn at 1255.

Motion by Jim Fabrizio

Second by Tim Field

vote taken 2-0