

Board of Fire Engineers Meeting

July 1, 2015, approved 08/5/15

Present: Chairman Sabine, Board Member Fletcher, Board Member Fabrizio, Chief Head, Lt Gallant, FF Connors, FF Lisowski, FF Kelley

16:30 Meeting called to order.

Public comment: none.

Prior Month's minutes: Motion made to accept by Fletcher, 2nd Fabrizio, voted unanimous.

Chief's Report for June: Motion made to accept by Fletcher, 2nd Sabine, voted unanimous. Chair Sabine requested monthly income updates on the Chief's report.

Discussion was held on Mall Parking lot issues.

Old Business: E2 update was given.

New Business: Lt Merrill appointment signed.

Chief discussed increase calls for first half of 2015.

Chief brought up a concern forwarded reference to personnel washing their vehicles on duty. A request was made to draft a policy for no car washing on duty.

Board approved ladder testing.

Board approved lights replaced on Engine 3.

Computer Policy - The Chief advised he had a few concerns with the Town's computer policy as written. The Board will request a meeting with the Selectman to discuss the concerns.

Purchase orders signed.

17:30 Executive session called by motion made by Fletcher, 2nd Fabrizio, per 91-A: 3 Nonpublic Sessions.
– (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. No decisions made.

19:07 Motion made to come out of non-public and seal the minutes by Sabine, 2nd Fabrizio, voted unanimous.

19:06 Motion made to adjourn by Fletcher, 2nd Fabrizio, voted unanimous.

Respectfully submitted, Andrew Head