

Board of Fire Wards

Sept 14, 2020

Fire Wards present at the meeting: Chief MacDonald, Wayne Blassberg, Brandon Merron, Dick Moody, Joe Segien, and Dan Teague

Guests: Fire inspector – Eric Dubowik, Administrator- Brian Dubreuil, and Derek Danis

Item 1. The Board reviewed the minutes of the June 29, 2020 meeting. Wayne Blassberg made a motion to accept the minutes as read. The motion was seconded by Brandon Merron. All were in favor.

Item 2. Eric Dubowik asked for input from the Board regarding a new construction at the Sizemore Trucking site. The new building will be 5,000 sq ft. The need for fire protection was discussed. The Board was indecisive due to questions regarding the building and its use. The Board agreed that it would be necessary to talk to the owner, Paul Sizemore, before going forward with any decisions. Eric Dubowik will set up a meeting ASAP.

Item 3. Chief MacDonald outlined a proposed CIP reschedule to the Board as a result of the increase in calls and moving forward in the planning for apparatus in the future. The presentation included a long term CIP plan with recommendations for consideration.

Item 4. Chief MacDonald noted that Engine 2 is on its way.

Item 5. Chief MacDonald noted that the SCBA compressor acquired as a result of the AFG grant has been installed.

Item 6. The DES Project is installed and complete.

Item 7. Chief Macdonald noted that Brian Dubreuil has recently acquired two grants. The first was a federal COVID related grant to help offset NBFDF costs for the PPE for our EMT's at \$15,400. The second grant was a State department of Justice Grant for decon equipment for our vehicles and facilities valued at \$6,500.

Request for Non-Public per RSA 91-A: 3, II, (a), (b), (c) Personnel and Legal

Brian Dubreuil recommended the application of John Belhumeur be accepted for membership in the New Boston Fire Association. Brandon Merron made a motion to accept the application of John Belhumeur for membership. Motion was seconded by Wayne Blassberg. All in favor.

Dan Teague made a motion to exit Non-Public session. The motion was seconded by Dick Moody. All were in favor.

Brandon Merron made a motion to adjourn the meeting. The motion was seconded by Wayne Blassberg. All were in favor