

Board of Fire Wards

November 7, 2017

Fire Wards present at the meeting were: Chief MacDonald, Cliff Plourde, Dick Moody, Wayne Blassberg, Scott Hunter and Dale Smith.

Guest: Kaleb Jacob and Karen Scott

The meeting began at 7:30 with the Pledge of Allegiance

Old Business:

The Board reviewed the minutes of the last meeting. Scott Hunter made the motion to accept the minutes as written. The motion was seconded by Wayne Blassberg. All were in favor.

New Business:

Chief MacDonald noted that the FD budget meeting with the Finance Committee will be held on Nov 30.

Chief MacDonald reported that the Tanker 1 committee is making progress.

Chief MacDonald noted that the department will apply again for the SCBA grant this year.

Wayne Blassberg reported that the fire station RFP has been sent to 4 contractors for bid. Wayne noted that there is no cost for these bids.

Chief MacDonald noted that one vendor has demonstrated the Jaws to members. A second vendor is scheduled soon.

Roundtable

Chief MacDonald reported that the project plan for the radio site will be used as a standard. The project was completed under budget by \$1,000. – which was returned to the town.

Scott Hunter noted that the cisterns are looking well maintained throughout town.

Scott also suggested that the meeting with the Planning Board regarding water supply be scheduled soon. Chief MacDonald noted that water supply Captain, Joe Segien, is currently working on the Tanker 1 committee but will schedule a time when a meeting can be scheduled.

Dale Smith suggested that the Board think about a different way of governing for the department. Dale suggested that the Board think about the direction of the Fire Wards in the future of the governing process. Dale suggested the Fire Chief report directly to the Board of Selectmen. It was agreed that there should be further discussion. This change in governing the department would need to be put on the town ballot if pursued.

Cliff Plourde is applying for a forestry grant to purchase PBE's the grant is a 50/50 grant.

Request for Non-Public session per RSA91-A: 3.II, (a), (b), (c) Personnel and Legal

The Board approved the application of Ashley Clement.