

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
April 5, 2017 at 1630hrs

Meeting called to order by BOFE Sabine at 1630

Present: BOFE Darin Sabine, BOFE Jim Fabrizio, BOFE Fletcher Chief Andrew Head, Assistant Chief Jeffrey LeDuc, Lt. Merrill, FF Lisowski, FF Rivera, FF Hickman

Minutes: Vote to accept minutes of March 1, 2017. Darin Sabine motion, Jim Fabrizio 2nd. Motion carried 2-0.

Public Comment: None

Chief Report: Attached

Old Business: Quotes were discussed for the purchase of a LP 15 Heart Monitor. Discussion included used verse new models. CO monitoring equipment for the LP 15 was discussed. There was a vote to seek funds from the reserve account to purchase the LP 15 and CO monitoring equipment. Fabrizio made the motion with Fletcher 2nd. Passed 3-0

New Business: A motion was made by Ruth Fletcher 2nd by Jim Fabrizio to spend up to \$1600 for the purchase of uniform pants for all personnel. 3-0

The new Forestry has arrived. The Chief met with the Selectmen on Monday. It has been painted and approval of \$475 is sought to letter the vehicle. Motion by Darin Sabine, 2nd by Jim Fabrizio. 3-0

Local 4104 contract was signed by BOFE.

Pease mutual aid agreement was discussed at the request of Pease Fire Chief. Chief Head will update the agreement.

SOP 400-19 Body Armor had first reading. Anticipated vote to accept at next meeting.

Technical Rescue run card was introduced.

Purchase orders: Signed

Chief Comment: Department personnel handled several storms and a blizzard last month. Chief Head commended his staff on a great job throughout the month handling calls and working on the new Forestry.

Good of the Order: None

BOFE voted to go into non-public at 1700 for personnel. Sabine yes, Fletcher yes, Fabrizio yes.

BOFE out of non-public at 1750

Motion made to seal non-public minutes of 5 April by Sabine, 2nd Fletcher. 3-0

BOFE vote to Adjourn at 1752. Motion Jim Fabrizio 2nd by Darin Sabine. Motion carried 3-0.