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**From:** Dan MacDonald  
**Sent:** Tuesday, April 19, 2016 10:06 AM  
**Subject:** DanMacDonald  
Minutes of the April 11 FW Meeting

**Subject:** Meeting Tonight

In Attendance – Wayne, Dan T. Dan M., Cliff P., Dick Moody, Scott H?

Items I have on the agenda are:

1. Pledge of Allegiance
2. Minutes of the last meeting (approval) - Approved
3. Review of current projects:
  - a. Hilltop night coverage – Meeting with the Base personnel to discuss allowing NBFD personnel to sleep over there while on duty
  - b. Rose Meadow Opportunity – We have begun high level feasibilities discussions with Rose Meadow management to consider transporting their non-emergent patients to the ER.
  - c. Expansion of Recruit recruiting – Eric is working on distributing flyers to students at the Fire Academy and eventually NHTI in an effort to attract additional Recruit members.
  - d. Town Projects – Communication site upgrade is moving along
  - e. A1 Delivery – Delivery of the chassis due in August, at which time we would make a payment to PL Customs for the chassis.
4. Rod Towne retirement – Rod plans to retire form NBFD on June 1 but will remain an active Association member
5. Fire Lieutenant search update – Interviews for the Fire Lt. position are being conducted.
6. Finance Update – A short presentation was provided by Chief MacDonald pertaining to first quarter results.
7. Fire Station news article – A review of the proposed news article for the fire station was discussed, Dan T. offered to write a version that would be shorter and more to the point.
8. Round Table

Dan T. – brought up the subject of email security and the write to know law. Chief MacDonald will look into establishing town email accounts for all Fire Wards and the Admin person.  
Also he asked that no NBFD emails be sent to his NFD email account.

New Business – A resolution was passed to continue the current Fire Chief in his position until a permanent Chief is voted in the position. (The basis for this resolution as there was not enough FWs present to elect the Fire Chief to fill the annual position for 2016.

Meeting adjourned at 837 pm