

April 25, 2016 Board of Fire Wards

Fire Wards present at the meeting were: Chief MacDonald, Dick Moody, Dale Smith, Dan Teague, Scott Hunter, and Dan Teague

Guests: Steve Sears, and Caleb Jacob (NB Taxpayers Association)

The meeting opened with the Pledge of Allegiance

Item 1. Steve Sears introduced himself as a member of the NB taxpayers Association. Steve gave an overview of his background.

Steve reviewed issues that he understood to be concerns of the fire dept at this time in regard to the fire station. He also discussed the default budget and it's 10% cut to the proposed fire dept budget. Dale Smith explained the 10% cut as mandated by the State.

Discussion followed. Chief MacDonald noted that if the Association had concerns they were welcome to address the Board for clarification.

Steve Sears left the meeting following his presentation. Caleb Jacob remained at the meeting.

Item 2. Caleb Jacob explained his vision as a member of the taxpayers association.

Item 3. Dan Teague made the motion to approve the minutes as read. The motion was seconded by Scott Hunter. All were in favor.

Item 4. Dan Teague made the motion that Chief Dan MacDonald be voted as Chief for NBFD for the ensuing 1 year term. (Until March 27, 2017). The motion was seconded by Dick Moody. All were in favor.

Item 5. Chief MacDonald noted that separate email accounts for the Board have been set up if the Board chooses to go with the program. Chief MacDonald noted that the program is not considered user friendly. The Board discussed and decided not to implement the new program but to avoid any emails regarding FD business from personal email accounts.

Item 6. Scott Hunter made a motion to go into non-public session RSA 91-A:3,II to discuss personnel matters. The motion was seconded by Dick Moody. All were in favor.

Caleb Jacob left the meeting.

Following discussion, Dan Teague made the motion to come out of non-public session and return to public session. The motion was seconded by Dick Moody. All were in favor.

Scott Hunter made a motion to adjourn the meeting. The motion was seconded by Dick Moody.

All in favor.