Board of Fire Wards

August 14, 2017

Fire Wards present: Chief MacDonald, Dale Smith, Dick Moody, Wayne Blassberg, Dan Teague and Cliff Plourde.

Guests: Karen Scott and Bill McFadden

The meeting began with the Pledge of Allegiance.

Call to Order

Appointments – Janet Chamberlain discussed the need for an IT committee. In a detailed presentation, Janet outlined the duties of the committee to control cyber security and regulation. The technology team would control the environment around all NBFD privacy data. Janet will spearhead the team of 3-7 members whose roles on the committee will be defined.

Old Business- the Board reviewed the minutes of July 10, 2017. Wayne Blassberg made the motion to accept the minutes as read. The motion was seconded by Dick Moody. All were in favor.

Other Business – Fire Chief Report- Chief MacDonald noted that the Summer Firemen's Outing was well attended and everyone seemed to have a good time.

Chief MacDonald noted that the budget meeting and CIP will be coming up in late October.

Chief MacDonald has received a request from the Planning Board to meet with the Fire Wards to discuss water supply. Dale Smith suggested that the Board be asked to give the Fire Wards a list of questions for discussion so the Fire Wards can be prepared with answers.

Chief MacDonald noted that the tank in Engine 2 is leaking again but hopefully repairable. Cliff Plourde suggested finding out the cost of a replacement tank.

The new door has been installed separating the bay area.

Round table – Wayne Blassberg – Fire Station Update. Wayne reported that some members of the building committee had visited the Farmington Fire Station.

Dick Moody- Dick noted frustration with the "I am responding" program. Chief MacDonald suggested when in doubt to call dispatch and ask for clarification.

Chief MacDonald- Chief noted that cistern maintenance is being done during the day by recruits. Board members commented that they had noticed a difference.

There was no public forum.

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