

Board of Fire Wards

January 22, 2018

7:42 pm- The meeting opened with the Pledge of Allegiance

Fire Wards present at the meeting were: Chief MacDonald, Scott Hunter, Dick Moody, Dan Teague, Dale Smith, Cliff Plourde and Wayne Blassberg (phone)

Guests – Karen Scott, Bill McFadden Joe Siegen, Steve Wiggin, and Emmet Plourde

Public Comments: Karen Scott noted that the minutes are not up to date on the website. Karen also commented that the Fire ward minutes do not contain enough detail. Chief MacDonald noted that the Fire Ward minutes have always been reported in this format.

Old Business – The Board reviewed the minutes of the last meeting. Wayne Blassberg made a motion to accept the minutes as read. The motion was seconded by Dick Moody. All were in favor.

New Business- The tanker committee – Joe Segien, Steve Wiggin and Cliff Plourde recommended the purchase of the KME at a bid of \$419,500. The committee gave a presentation including operational considerations. Discussion followed.

Dan Teague expressed concern regarding housing the tanker out of the center of town.

Dale Smith expressed concern for building an apparatus that won't fit in the station.

Discussion followed.

Scott Hunter made a motion to place the tanker purchase on the ballot for \$425,000. The motion was seconded by Cliff Plourde.

Fire Chief Report – Chief MacDonald gave a review of the bond hearing presentation to the Board.

Chief MacDonald noted that the SCBA Grant has been completed and will be submitted.

Roundtable

Wayne Blassberg – Wayne Blassberg noted that the Fire Station plans are moving forward

Scott Hunter – Scott Hunter suggested that the officers be requested to discuss and make recommendations regarding their 10 year plan of Nbfd including apparatus and facilities and staffing projections.

Scott Hunter made the motion to go into Non Public Session per RSA91-A:11,(a),(b),(c) Personnel and Legal . The motion was seconded by Dick Moody

The Board exited non-public session at 8:44pm .

The application of Bob Magoon as a member of NBFD was unanimously accepted.

Dick Moody made a motion to adjourn the meeting at 8:45, seconded by Chief MacDonald. All in favor.