

04/23/2018

Monthly Meeting of the Sunapee Fire Department Board of Engineers, called to order @19:00 hrs, by Chief Ruggles. Also present were Howard Sargent & Mark Scott.

Minutes from the previous meeting were read and H Sargent made motion to accept as read, M Scott second, motion passed.

Non Public minutes from the previous meeting were read and M Scott made a motion to accept , H Sargent second, Motion passed.

D. Ruggles Reported;

- A review of the EMS/Ambulance call times has been delivered and discussed with the Town Manager.
- Salesman for the new compressor is due to get back to the Chief by 04/24/18.
- Dead River Co. will be putting on Training in the field and in the classroom sometime between August and October.
- There is a Traffic Control class for Town employees 04/24/2018, there will be future discussions for class for SFD. The STOP signs have been replaced, the Bataan Flashlights are in place in the trucks. The "Emergency Scene Ahead" sign has not been replaced yet.
- The Bridge Construction Projects have started. The Bradford Rd bridge work to start May 14th, to last 3 months. Newport has agreed to cover that end of the road. Still working on Dry Hydrant permitting.
- SFD ID's have been completed.
- Brief talk about Bailey's Training House.
- Saturday 04/28/18 the Forestry Truck will be out of service.
- Newport will be training with a live burn 04/24/18.

H. Sargent asked about the Osgood/McAllister Gift and if anything further had been discussed. There still has been no discussion with the Town Attorney at this time.

M. Scott presented a "rough draft" of the SFD Policy Committee for review and discussion.

M. Scott made a motion to enter Non-Public Session. H. Sargent 2nd, all agreed @19:21 hrs.

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Back to Public Session @19:28.

M. Scott reviewed upcoming Training Schedule.

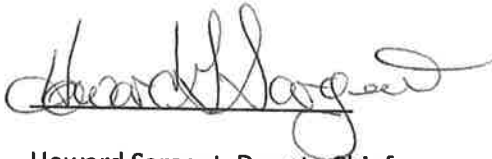
M. Scott made a motion to adjourn the April meeting, second by H. Sargent, all agreed, Meeting Adjourned @19:29 hrs.



Daniel Ruggles, Chief



Dana Ramspott, Deputy Chief



Howard Sargent, Deputy Chief



Mark Scott, Deputy Chief