08/13/2018

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

Minutes from the July 09th meeting were read and M. Scott made motion to accept with two corrections, D. Ramspott second, the motion passed.

D. Ruggles made a motion to enter Non-Public Session, M. Scott second the motion, the motion was approved. The BOE entered Non-Public Session at 19:05.

After Re-entering Public Session;

D. Ruggles Reported;

- Bradford Road dry hydrant is leaking air and creates a whirlpool when used. Other comments were that it may be too light weight.
- Still waiting for the Grant Money to pay for the new Compressor.
- The R.I.T. Pack is in, but may still be missing the "rope bag".
- Discussion with M. Scott about Bailey House Training.
- There are two hydrants that are still "Out Of Service". One in Georges Mills and one in Sunapee Harbor.
- Planning to have Propane Training in September (actual date pending). Asking Lance to conduct "Classroom" beforehand.
- Sunapee Cove Fire Alarm work is pending the progress of the building, will let everyone know in advance. The Sprinkler System in the new part of the building will be a separate system from the main Building.
- Sunapee Cove to have "Active Shooter Training" and "Evacuation of Entire Building Training".
 First as a "Table Top Exercise", then the actual Drill, now scheduled for January.
- Hazmat Day Training September 4th & 5th in Concord at NH Fire Academy.
- September 29th at the VT Fire Academy will be Fire Chief Instruction.
- Discussion of the upcoming 250th Celebration, Fireworks, Musical Event, Footrace & Parade, all of which will need SFD Work Details.
- Asked about "Organization Committee progress.
- H. Sargent stated that the Osgood/McAllister Gift paperwork had been delivered to the Town Manager for review. Also made a few comments about the "Pump Training". Also asked about the "Care Track" expansion.
- M. Scott presented a review of the upcoming training for September & October.
- D. Ramspott asked about repairs to the ceiling over the boat in the App Bay.

-continued-

D. Ruggles requested a motion to enter Non-Public Session for an interview, motion made by M. Scott and 2nd by D. Ramspott. Motion was approved, BOE entered Non-Public Session at 19:29.

Back to Public Session @19:44.

D. Ramspott made motion to adjourn the August meeting of the Board of Engineers, M. Scott 2^{nd} , meeting adjourned at 19:45.

Daniel Ruggles, Chief

Howard Sargent, Deputy Chief

Dana Ramspott, Deputy Chief

Mark Scott, Deputy Chief