

**SUNAPEE FIRE DEPARTMENT
BOARD OF ENGINEERS
December 10, 2018**

Dan Ruggles called the meeting to order at 7:01pm.

Present were: Dan Ruggles, Dana Ramspott, Howard Sargent and Mark Scott.

H Sargent made a motion to approve the minutes of November 12, 2018 and it was seconded by D Ramspott.

M Scott made a motion to approve the non-public minutes of November 12, 2018 and it was seconded by H Sargent.

D Ruggles led a discussion concerning the cold storage building that will be on the warrant in March 2019. H Sargent asked if the picture that was sent is what it has to look like. D Ruggles stated that we can go back to the contractor and see about redesign. H Sargent stated that the proposed location is near propane tank near drain, and wanted to know if this quote includes site work. D Ruggles feels the building presented does not have to be so high, and reminded everyone that we need to leave enough room when the school needs it for an access road. D Ramspott asked if something like a LaValley Garage had been explored and D Ruggles said Highway Director, Scott Hazelton has done all the research. D Ruggles stated that the extra site work and a few other items to put it at the Safety Services Building is what is driving the price up by \$16,000. Many different questions were asked about storage, carports etc. D Ramspott stated he feels it is necessary to sit down with all the people involved including the police. H Sargent asked what the deadlines were for the decisions on the building. It was decided to meet on January 3, 2019 at the Safety Services Building. D Ruggles will contact the Police Chief of tonight's discussion of the building. H Sargent expressed his concern with time frame as we are so close to deadlines.

D Ruggles distributed the 2018 budget as of December 4, 2018. It was noted that it looked like both the Safety Services Budget and Fire Department are right in the ball park as the December bills have not yet been paid

M Scott reported that we are not prepared to go to the next Selectmen's Meeting with a Reorganization Plan. D Ramspott asked what information we have to date. M Scott stated the Town Manager gave him some publications which were of no use to the committee. He said compensation for Chief and duties of Firewards need to be ironed out. Also, still need to work on job description of Chief and all other personnel. D Ramspott stated that both New Boston and New London have Firewards. M Scott stated that neither of towns work on points system, and if we move away from the points system labor costs will sky rocket.

M Scott reported that the training schedule was presented at last Officers Meeting.

D Ramspott asked if the detail rate issue has been resolved and D Ruggles said it has not.

D Ramspott asked if the camper that was plugged into the Safety Services Building has been addressed. It was noted it was a member of the New London Ambulance staff. D Ramspott also noted that when he drove in a few days ago the same truck was plugged in also. It was agreed this matter needs to be addressed.

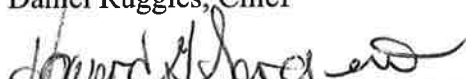
H Sargent was approached by Serve Pro a cleaning company and was asked if the Sunapee Fire Department would be willing to accept day bags from them for people who use the building during an emergency. They asked to leave dozen and H Sargent thought six bags would be sufficient. D Ruggles made a motion and D Ramspott seconded to approve the donation. All in favor.

D Ruggles reported that he has ordered thermal imaging camera from money received from ADT, the company that made a \$5,000 donation. The oldest camera was traded in and we now have 2 identical new cameras.


D Ramspott motion and it was seconded H Sargent to adjourn at 7:46PM.




Daniel Ruggles, Chief



Howard Sargent, Deputy Chief



Dana Ramspott, Deputy Chief



Mark Scott, Deputy Chief