Monthly Meeting of the Sunapee Fire Department Board of Engineers, called to order @19:02, by Chief Ruggles. Also present were Howard Sargent & Mark Scott.

There were no minutes from the previous meeting.

D. Ruggles Reported;

Bergeron fitted eight sets of Fire Gear. 2017 Calls for Service totaled 535, the largest volume of calls to date. Remaining Budget will purchase Double Jacketed 4" Hose to start replacing those that failed the "Testing". Also to purchase 5 Pails of Foam . 6 new pagers have been ordered. Chief will be meeting with Companies offering "Compressors", 17:00 Tuesday, 17:00 Wednesday & 17:00 Thursday. There was a report of a problem with the Tanker, the bag would not drop down. Upon review, apparently the "Parking Brake" had not been applied which is a requirement. At a Mutual Aide Fire Call, an adapter to go from 4" to 3" was frozen, was to feed the Ladder Pipe. Discussion of the Durgin & Crowel Fire. The Chief also suggested that the BOE review RSA:154 before meeting with Selectmen to make sure we agree on what we want to adopt. The BOE will also need to review and present "Officers Criteria".

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

Back to Public Session @19:28.

- M. Scott reviewed upcoming Training Schedule.
- M. Scott made a motion to adjourn the January meeting, second by H. Sargent, all agreed, Meeting Adjourned @19:31.