SUNAPEE FIRE DEPARTMENT BOARD OF ENGINEERS July 9, 2018

D Ruggles called the meeting to order at 7:00pm.

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

H Sargent made a motion and it was seconded by M Scott to approve the minutes of June 11, 2018.

M Scott made a motion and it was seconded by D Ramspott to approve the non-public minutes of June 11, 2018.

D Ruggles reported on the following:

- Front and side doors are unlocked for the Board of Engineers Meeting.
- The new compressor is complete. The cost for the Electrician was \$306 and the air samples were satisfactory.
- There will be a mandatory department Traffic Control Class July 10, 2018.
- The training with the tour boats went well. There was a suggestion that we try it at night time. Many different agencies around the area participated.
- The dry hydrant is in Bradford Rd.
- Once again it was another successful 4th of July with all the activities.
- Janet McAlister will produce the original decree that bequeaths some of her brother's estate to the Sunapee Fire Department so that this can move forward with this endeavor.
- Tablets in the trucks are all working with the exception of Engine 2.
- The total grant we received was \$57,700 and to date we have spent \$54,300.
- A manikin has been ordered for training purposes.

D Ruggles stated that the next week or two will be a very busy for the Sunapee Fire Department with the following events:

- Friday July 13 we need to prepare the station for the Abbot Library Friends Pancake Breakfast & Taste of Sunapee Dinner both be held at the Safety Services Building on Saturday.
- Pump Training at the Highway Department both Friday, July 13ht & Saturday, July 14th.
- Newbury needs the assistance of our boat for fireworks detail on Saturday, July 14^{th.}
- A foot race on July 14th in Webb's Forest.
- A bike race on July 15th in Webb's Forest.
- Coffee with the Chief on July 15th where the Fire Boat along with the Police Boat will be on exhibit. New Hampshire Marine Patrol will be the guest speaker.

 There will be training on July 21st at David Bailey's house on Young Hill Road at 8:30am.

Both the Fire & Police Chiefs met with Tony Venti from Sunapee Cove regarding active shooter in the building training. This will also include a mass evacuation of building and the plan is to bring everyone to the Safety Services Building. This will coincide with a state mandate for this type of training.

D Ruggles will be on vacation July 27-Aug 5th.

D Ruggles stated the price of the R.I.T. Bag is \$551.00.

There will be a short meeting tomorrow night to vote on two new members.

D Ramspott asked what happened to the ceiling over the boat in the apparatus bay. D Ruggles stated it was damaged by a worker in the building and will be repaired by that person.

D Ramspott made a motion and it was seconded by M Scott to adjourn 7:17pm.

Daniel Ruggles, Chief

Howard Sargent, Deputy Cl

Dana Ramspott, Deputy Chief

Mark Scott, Deputy Chief