

**SUNAPEE FIRE DEPARTMENT
BOARD OF ENGINEERS
May 14, 2018**

D Ruggles called the meeting to order at 7:03pm.

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

M Scott made a motion and H Sargent seconded it to approve the minutes of April 23, 2018.

M Scott made a motion and H Sargent seconded it to approve the non-public minutes of April 23, 2018.

D Ruggles reported on the following:

D Ruggles met with Town Manager Donna Nashawaty regarding New London Ambulance concerning the hours people are actually on duty in our quarters. The contract that was signed does not indicate they have to be in our station for 12 hours. D Ruggles feels the station has been covered more adequately over the past 3 months.

The Compressor should be shipped shortly according to the salesperson D Ruggles spoke with.

We are still waiting to hear from Primex regarding the Traffic Control Class.

The Library Director has given permission for the LP Gas Class to be held on a Tuesday evening in the Abbott Library parking lot.

D Ruggles & M Scott have received permission from homeowner David Bailey to hold the June training on his property.

D Ruggles announced that the Forestry Truck is back in service.

D Ruggles spoke to the Town Manager regarding the McAllister/ Osgood bequest, and it was agreed it would be sent to the Town Attorney.

The Safety Service Building roof project started today and will take about 3-4 weeks. The side parking lot will be closed during day. D Ruggles has informed the New London Ambulance Crew of such. D Ramspott asked if boat would be assessable and D Ruggles said yes.

The Bradford Road bridge project was started today and is scheduled be completed by June 29, 2018. D Ruggles spoke with Doug Gamsby who will be completing a wetland's permit for the hydrant.

D Ruggles spoke with a homeowner on Burkehaven Hill who would like to put in a dry hydrant or cistern on his property. D Ramspott replied in his opinion a dry hydrant would work best.

At a recent HazMat Meeting it was announced there are funds available for training modules on various classes. These will be offered to various departments.

D Ruggles spoke with Superintendent of Schools Russ Holden and will take care of item discussed.

H Sargent made a motion and it was seconded by D Ramspott to approve a new state background check form to replace the old one in our application packets. H Sargent will inform Steve Marshall to update the website application.

H Sargent was contacted by the Sunapee Historical Society about a fundraiser they would like to institute. They are house signs that would indicate the year a house was built. It was noted these should not be on the road, mailboxes or attached next to house number. All agreed they were very nice signs.

M Scott reported the training schedule is in place for the remainder of the year.

D Ruggles will be attend Kearsarge Mutual Aid Meeting.

H Sargent made a motion and D Ruggles seconded it to non-public session under RSA 91-A:3II(a) at 7:25pm.

D Ramspott made a motion and it was seconded by H Sargent to return to public session at 7:28pm.

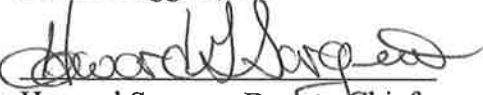
A motion to adjourn was made by H Sargent and seconded by M Scott at 7:28pm.




Daniel Ruggles, Chief



Dana Ramspott, Deputy Chief



Howard Sargent, Deputy Chief



Mark Scott, Deputy Chief