

**SUNAPEE FIRE DEPARTMENT
BOARD OF ENGINEERS
October 8, 2018**

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

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

M Scott made a motion to approve the minutes of August 13, 2018 and it was seconded by D Ramspott. All in favor.

M Scott made a motion to approve and seal the minutes of the August 13, 2018 non-public and it was seconded by H Sargent. All in favor.

M Scott made a motion to approve and seal the minutes of the non-public September 10, 2018 and it was seconded by D Ramspott. All in favor.

H Sargent made a motion to approve the minutes of September 10, 2018 and it was seconded by M Scott. All in favor.

D Ruggles asked the Board of Engineers to approve \$44.46 an hour for special details for the private sector for firefighters. H Sargent made a motion and D Ramspott seconded to approve. All in favor.

D Ruggles will present the Fire Department and Safety Services budget on November 2, 2018 to the Budget Committee.

Primex will present a class on how to deal with age groups on November 1, 2018 from 8:30AM-4:00PM. You can register on line if interested.

D Ruggles distributed the rosters from January-September to give all an idea who was present, excused and absent.

D Ruggles asked for a report from M Scott of reorganization of the Sunapee Fire Department. M Scott explained the RSA's that govern this and how we should deal with it. M Scott indicated he needs to work on it with the committee for more ideas.

Per RSA 91-A:3II(a) H Sargent made a motion and it was seconded by D Ramspott to go into non-public session at 7:17PM. All in favor.

D Ramspott made a motion and it was seconded by H Sargent to come out of nonpublic 7:47PM. All in favor.

D Ruggles indicated that the third part of cold storage project will be on the warrant in March that is for the Fire and Police Departments. This building will be on the grounds of the Safety Services Building.

On October 19, 2018 from 10:00AM-2:00PM the electricity will be turned off at Sunapee Cove Assisted Living for maintenance.


H Sargent reminded all it is Fire Prevention Week.

M Scott said we are going to need assistance for the propane training. We will need personnel for hose duty and the Tanker will need to be refilled. Dead River Company is arriving around 6:00PM.

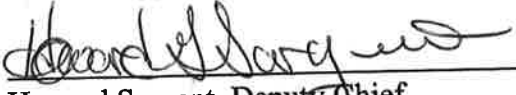
D Ramspott made a motion and it was seconded by H Sargent to adjourn at 7:51PM. All in favor.



Daniel Ruggles, Chief



Dana Ramspott, Deputy Chief



Howard Sargent, Deputy Chief



Mark Scott, Deputy Chief