

**Sunapee Fire Department**  
**Board of Engineers**  
**May 8, 2017**

The meeting was called to order at 7:05 pm.

Daniel Ruggles, Dana Ramspott, Howard Sargent and Mark Scott were present.

H Sargent made a motion and D Ramspott seconded to approve the minutes of April 24, 2017.

D Ramspott made a motion and H Sargent seconded to approve the nonpublic minutes of April 24, 2017.

D Ruggles reported on the following:

- Mass Casualty Incident Training was cancelled due to inclement weather.
- Tanker Company will be doing their election in June.
- Hose testing will take place on August 29<sup>th</sup> and D Ruggles will check to see if we can use Library parking lot.
- No date set yet for the Ladder Truck Testing.
- Application for online training is in waiting to hear from them
- Harassment Training will be held at the Town Office on June 7<sup>th</sup>. Pizza will be served at 12:30 and class begins at 1:00. All are invited, D Ramspott indicated he will attend.
- Cameras for Safety Services Meeting Room are going to be ordered. These are web based camera that come on automatically on for 2 hours, although there is a switch that can turn them off if we need to go into nonpublic session.
- D Ruggles contacted some NH Fire Departments on their structure and some are very similar to ours. D Ruggles stated that we need to start preparing for a warrant article next March.
- D Ruggles did some research and found that the Georges Mills Station does cost money as we have to put money in capital reserve for the cost of truck. D Ruggles estimates \$50,000 year. D Ramspott asked why this would happen as the Engine that goes to Georges Mills is not a new truck it is a used vehicle from our fleet. D Ruggles explained if we did not have that truck it would drop the capital reserve down \$75,000 annually. H Sargent if we replace a new truck in Main Station we would be spreading out over fewer pieces. He went on to say that Engine 1 is due to be replaced next 2024. H Sargent agreed more of a cost spread with all the Engines out there and Engine 3 is part of the cost. M Scott if we go way back to beginning Capital Reserve was for Engines. H Sargent stated he does not feel we could cut \$50,000 from the Capital Reserve with doing away with Engine 3. H Sargent stated he is not ready to close the Georges Mills Station warning once it is closed there is no reopening.
- Fieldstone Drive dry hydrant should be installed next week.

- The gas leak in the Forestry Truck has been fixed. The pump is serviced, changed the water and put on new tires. The truck now runs good. D Ruggles made a call to the state and they have a truck that parts that we could acquire if we need them.

It was noted that all Engineers looked for a recruiting letter without success.

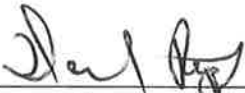
H Sargent spoke with someone about welding the dry hydrant. This person will draw up some plans and the go over the proposal with the Board of Engineers.

H Sargent will contact the Fenton's about training with them on the Commercial Boats. It was noted that keeping it simple was the way to go.

D Ruggles stated there are new guidelines from Primex about parades. It was noted that it should be reviewed with the Association.

M Scott noted that Incident Command Training will conclude tomorrow evening and hopefully will be outside pumping in June.

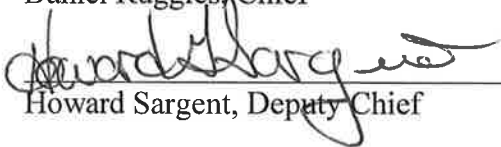
Motion to adjourn was made by D Ramspott seconded by M Scott at 7:45pm.



Daniel Ruggles, Chief



Dana Ramspott, Deputy Chief



Howard Sargent, Deputy Chief



Mark Scott, Deputy Chief

**SUNAPEE FIRE DEPARTMENT  
BOARD OF ENGINEERS  
SPECIAL MEETING  
JUNE 8, 2017**

The meeting was called to order at 7:30 pm

In attendance were Dan Ruggles, Dana Ramspott, Howard Sargent and Mark Scott.

D Ruggles presented a list of towns the approximate size of Sunapee.

D Ruggles asked D Ramspott and H Sargent if they planned on running for Fire Engineers in 2017 and 2018.

It was noted that the best way to proceed with the petitioners was as a unified front.

D Ruggles reported that several items inside the Safety Services Building were struck by lightning and will need to be replaced.

M Scott reported that he contacted the Fire Marshall Office regarding RSA 154.1.

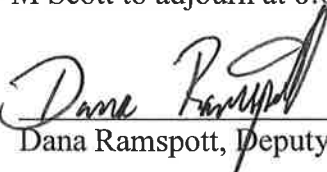
Per Under RSA 91-A:3II(a) H Sargent made a motion and M Scott seconded at 7:57pm to go into non-public session.

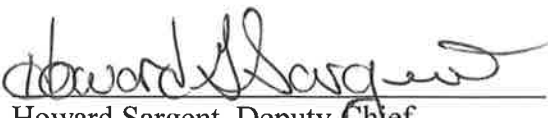
The meeting returned to public session at 7:59 pm.

D Ruggles reported that the brackets for the tool boards are in.

D Ramspott made a motion and it was seconded by M Scott to adjourn at 8:09 pm.

  
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Daniel Ruggles, Chief

  
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Dana Ramspott, Deputy Chief

  
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Howard Sargent, Deputy Chief

  
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Mark Scott, Deputy Chief

