

**Sunapee Fire Department
Board of Engineers
July 10, 2017**

The meeting was call to order at 7:00 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 May 8, 2017.

H Sargent made a motion and M Scott seconded to approve the minutes of June 8, 2017.

H Sargent made a motion and M Scott seconded to approve the nonpublic minutes of June 8, 2017.

D Ruggles reported on the following:

- The Ladder Truck passed the safety test although it needs a backlash on the ladder and the saddles need to be raised. It will be repaired next month. The Chief was informed that most departments have safety test performed every 5 years.
- Organization Meeting - D Ruggles feels we should meet with petitioners and come to an agreement. M Scott feels we should have open communications. It was decided to have a meeting on August 7th, and another during our monthly Board of Engineers Meeting on August 14th.
- The 4th of July celebrations went well and it appeared to be a smaller crowd for the harbor fireworks. Yacht Club went off as planned with the exception of the barge bumping another boat.
- The oil spill in Lake Sunapee may have been caused by a hydraulic lift per DES. We were unable to pick it up the spill.

Dry Hydrant Permits - H Sargent will make arrange come to Town Hall to get proper permits.

D Ruggles asked where the Bylaws Committee stands at point. M Scott stated he felt the Committee was working in a positive forward direction. He feels even if the by-laws go away they would be good policies. His suggestion is to get the Committee working again, as we need to have a warrant article ready for December.

M Scott reported on the following training:

- Next month's training will be SCBA.
- Target Solutions on line training is being used. D Ruggles is using and feels it is user friendly.
- Regular training tomorrow evening.
- Auto Fire and Extrication is also scheduled.

D Ruggles reported that Patten's Auto Body is doing the work on Engine 3. He noted they will be using after-market parts.

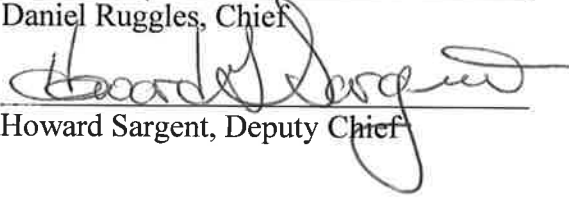
D Ruggles reported on the call at Jakes Market. It was a grease fire in back stove. D Ruggles will be checking in each Monday to assure regular maintenance is being performed.

H Sargent reported that the training with the commercial boats went well, and we need to try a couple of other scenarios. He noted that we are very fortunate to have members who are familiar with the boats. One area of improvement needed is more communications with the Captain, and moving life rings around. It was noted that changing it up each year will be beneficial.

D Ramspott made a motion to adjourn and it was seconded by M Scott at 7:28pm.



Daniel Ruggles, Chief



Howard Sargent, Deputy Chief



Dana Ramspott, Deputy Chief



Mark Scott, Deputy Chief