Town of Newington, NH

Board of Fire Engineers Meeting Minutes

February 1, 2017 at 1627hrs

Meeting called to order by BOFE Sabine at 1627

<u>Present:</u> BOFE Darin Sabine, Ruth Fletcher, BOFE Jim Fabrizio, Chief Andrew Head, Assistant Chief Jeffrey LeDuc, FF Lisowski, FF Gorski, FF Martin

Minutes: Vote to accept minutes of January 4, 2017. Jim Fabrizio motion, Ruth Fletcher 2nd. Motion carried 3-0.

Public Comment: None

Chief Report: Attached

Old Business: Waiting for Seagrave to pay two bills. New England Fire Apparatus Bill in dispute.

New Business: Motion to purchase new computers not to exceed \$1800 Fabrizio, 2nd by Fletcher 3-0.

\$1500 for extrication tool service Fletcher, 2nd Sabine 3-0

SCBA masks \$1255 Sabine, 2nd Fletcher 3-0

Accept Warm Zone Grant Sabine, 2nd Fletcher 3-0

Order equipment for warm zone equipment Sabine, 2nd Fletcher 3-0

Order set of Gear Fabrizio, 2nd Fletcher 3-0

Fire and Chief and Assistant Fire Chief to attend class at NFPA Fletcher, 2nd Sabine 3

Chief Comment: Firefighter oral board scheduled for 13 February.

Good.of the Order: None

Non-public for personnel Sabine, Fabrizio, Fletcher 3-0 at 1855-1702

Out of non-public 1702 vote to hire Mike Carey as call firefighter 3-0.

BOFE vote to Adjourn at 1705. Motion Ruth Fletcher, 2nd Jim Fabrizio. Motion carried 3-0.