

Meeting Minutes for Board of Fire Wards – 8/12/19

1. Call to Order

A regular monthly meeting of Board of Fire Wards was held on August 12, 2019, at the Safety Complex. The meeting began at 6:01 p.m. and was presided over by Chairman Colburn, Chairman Colburn as recording secretary.

2. Attendees

Members: Chief R. Vezina, M. Bluteau, D. Chouinard, D. Hewey, S. Colburn

Guests Zac Thistle-Driveway permit

3. Motion To Change Business Order

- Motion made by Chief Vezina, seconded by M. Bluteau to change order of business. Approved 4-0-0.

4. Approval of Minutes

- Motion to approve the meeting minutes as amended for 7/8/19, 2019, M. Bluteau/D. Hewey – Passed 4-0-0.
- Motion to approve the meeting minutes as amended for 7/22/19, 2019, D. Hewey/S. Colburn – Passed 4-0-0.

5. Communications

- None

6. Old Business

- Driveway permit for #80 Upper Craney.
 - Motion made by Chief Vezina, second M. Bluteau to accept the driveway permit. Passed 4-0-0.
- No updates on new command car
- Radio Update:
 - Radio system was tested to evaluate possible radio system issues. Chief Vezina will follow up with more info at the next meeting.
- Full Time Hiring:
 - Chief Vezina provided a update on the hiring process.

7. New Business

8. Chief's Report

- Chief discussed responses to a few calls including call the Buckely Rd incident.

YTD Budget: 58% expensed YTD Ambulance Billing: \$92,182.73 Calls YTD: 443

9. Adjournment

- Motion to adjourn at 7:12 p.m made by .M. Bluteau /S. Colburn – Passed 4-0-0.