

West Newbury Board of Fire Engineers
June 7, 2017

Meeting Minutes

Present: Mike Dwyer, Dave Evans, Ben Jennell

I. Call to Order by Mike Dwyer at 7:54pm

II. Annual Appointments

- Mike Dwyer brought forth issue with two probationary FF's (C. Omasta and K. Hendry) Motion made by Mike Dwyer to have conversation for non-reappointment of both members: 2nd-Ben Jennell (3-0 in Favor)
- **Discussion:** The members will be notified by email, both will need to meet with BOFE and will be pulled from the upcoming MFA FF I/II class.
- Finalized annual appointments. C-1 (Motion) – C-3 (2nd) (3-0 in Favor)

III. Old Business

- SCBA replacement order awarded to MSA
 - Motion: Mike Dwyer 2nd: Dave Evans (3-0 in Favor)
 - Cascade System (Single Phaze) Ben Jennell will check in with Larry Fisher
- Firefighter's Memorial Sunday - 6/11/17 @ Georgetown Fire HQ (9:00am)
- Sympathy Card for Smith Family from the WNFD
- Retirement gathering for Scott Berkenbush (after family wedding)
- Portable radios & New Repeaters
 - Can't use old tower
 - Page School (Mike Dwyer is checking with school officials)

IV. Budget – FY 2018

- Chief Dwyer spoke regarding funds left in budget for drills, purchases, calls and payroll.
 - Approx. \$14,000 left in budget (may have to transfer \$3,000 from one line to another)
 - Transfer Dave and Ben to Administrative line.

V. Apparatus/Stations

- Trucks are in good shape:
 - Pump Testing completed
 - Rescue 1 has new tires
 - Boat is almost ready (Ben Jennell & Mike Fitzgerald)
 - Needs Bow & Stern lights and new paint
 - Need Speedy Dry (Ben will order)
 - Need 4 Buckets of Class A Foam (Ben will order)
- The Fire Department will be looking into replacement options for Tanker 25
Discussion: The BOFE will be looking into grants for replacement or overhaul of Tanker 25.
 - Dave Evans will be looking into safety concerns (Seat Belt, Bench Seats)

VI. New Business

- Purchased Open House Package from AlertAll (Kids Books, Helmets, Stickers, etc)
 - BOFE will reimburse Dave Evans
- New Appointments:
 - Duncan Weaver APPROVED 3-0
 - Motion: Mike Dwyer 2nd: Ben Jennell
 - Tyler Kimball APPROVED 3-0
 - Motion: Mike Dwyer 2nd: Dave Evans
- Next Drill: June 14, 2017 – Wednesday
 - Ethics Test

VII. Meeting Adjourned: 8:48pm