

**West Newbury Board of Fire Engineers
September 28, 2017**

Meeting Minutes

Present: Mike Dwyer, Dave Evans, Ben Jennell

- I. Call to Order** by Mike Dwyer at 7:53pm
- II. Review Call:** September 25, 2017 @ 200 Main St
 - **Discussion/Overview**
- III. SOP: "1st Person through the Door"**
 - First person through the door on any call becomes the "OIC" following the incident command system. He or She may hand it off after a face to face with another officer or member.
- IV. Personal by Laws**
 - a. Mandated by Town of WN – Changes & Requirements that effect the WNFD
(2-0 Agreed C1 & C2,
1-Abstained, C-3)
 - b. National Grid Classes
 - c. Conflict of Interest Class
- V. Personel/Appointments (Membership)**
 - **Graeme Potter**
 - **Mike Lawless**
 - **Peter McGovern**
 - All new members must complete all paperwork 9Town Office Packet)
 - Letter from Doctor/Physical

(3-0 in Favor)
- VI. Old Business**
 - **SCBA**
 - Packs, Masks and tanks
 - Cascade System (Single Phaze) Ben Jennell will check in with Larry Fisher
 - Retirement gathering for Scott Berkenbush (10/27/17)
 - Portable radios & New Repeaters

VII. Budget (50% Spent)

- Chief Dwyer spoke regarding funds left in budget for drills, purchases, calls and payroll.
- 2nd TIC Charger needed (3-0 in favor of purchasing)

VIII. Apparatus/Stations

- E23back from Bulldog
 - Pump panel light and rear light (white) need replacing
- Boat – needs lower end adapter for motor

IX. New Business

- Start Process for new PPE
 - Have 3 companies give quotes and demo
- Possible AFG Grants for Tanker (750g/pm pump & 3,000 gallon tank)
- Possible Eagle Scout Project
 - Hydrant Markers
- Draft Site Signs

X. Meeting Adjourned: 9:31pm