

West Newbury Board of Fire Engineers
Meeting Minutes
May 6, 2021

In Attendance: Michael Dwyer, Ben Jennell & Dave Evans

I. Call to Order: 7:02pm

II. Approval of Meeting Minutes (from 3/25/21)

* Voted & Approved Meeting Minutes with an amendment to the 3/25/21 BOFE Meeting:

*Motion (Mike Dwyer) - 2nd (Ben Jennell) Approved (3-0)

III. Reorganization of Board of Fire Engineers

A. Chief Engineer

*Motion to have Michael Dwyer as Chief Engineer (Ben Jennell) – 2nd (Dave Evans)
Approved (2-0-1)

B. Appointments

A. Fire Chief **Michael Dwyer (Car 1)**
*Motion (Ben Jennell) – 2nd (Dave Evans) Abstained (Mike Dwyer)
Approved (2-0-1)

B. Assistant Chief **Ben Jennell (Car 2)**
*Motion (Mike Dwyer) – 2nd (Dave Evans) Abstained (Ben Jennell)
Approved (2-0-1)

C. Deputy Chief **Dave Evans (Car 3)**
* Motion (Mike Dwyer) – 2nd (Ben Jennell) Abstained (Dave Evans)
Approved (2-0-1)

D. Officers

a. **Bill Donahue to Captain & Cooper Carifio to Lieutenant**
*Motion made by Dave Evans, 2nd by Mike Dwyer Approved (3-0)

b. **Mark Marlowe and Lisa Duxbury continue as Lieutenant**
*Motion made by Dave Evans, 2nd by Mike Dwyer Approved (3-0)

- c. **Jason Goldweber – Tabled by BOFE**, Chief Dwyer to speak w him
- d. Probationary Lieutenant Positions – Tabled by BOFE

E. **Firefighters** *All Firefighters (letters will be sent) were reappointed with the exceptions below:

The following were not Re-Appointed due to lack of attendance (zero calls or drill)

Julia Delotto, Steve Hardy and Victoria Manning

Graeme Potter resigned due to his appointment to the East Providence, RI Fire Department

Peter McGovern - In-Active due to Military Leave

Tenley Goodwin – Leave of Absence

Sue Marden - Leave of Absence

On Hold:

* Deputy Evans will reach out to **Keenan Leonard-Solis**

* Chief Dwyer will reach out to **Kara Percival**

* Motion (Mike Dwyer) – 2nd (Ben Jennell)

Approved (3-0)

IV. **Chief's Report & Upcoming Events**

Town Meeting: Saturday May 22, 2021

- **Article for JAWS:** Ben will reach out to vendor to place order

Pentucket Graduation: June 5, 2021 @Pentucket MS – Will be looking for an EMS detail.

Senior Celebration: June 5, 2021 (Information to Follow)

Training: Chief Dwyer approved training to begin late May / early June for the WNFD members (Due to COVID19). The JRFF program can also restart/continue in person training (w/ COVID19 protocols in place).

Budget: Asst. Chief Jennell reports that the budget is going well. We are “zeroing” out line items for the end of the year.

V. **Rescue Replacement:** Ben Jennell updated the BOFE on the progress of the manufacturing of the new Rescue. He spoke to Linus at KME, hoping for a May/June completion.

VI. Scheduling of next meeting(s): Looking at the Annual Meeting to be on Monday, May 24, 2021 (ZOOM or in person) Chief will get back to the BOFE on solidifying the date & time.

VII. Other:

Ben has ben working on a new "Brush" Card for the WNFD with local departments (MA & NH)

VIII. Meeting Adjournment: 8:12PM