

**West Newbury Board of Fire Engineers**  
**Meeting Minutes**  
**June 9, 2022**

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In Attendance: Michael Dwyer (ZOOM), Ben Jennell, Dave Evans (ZOOM), Mark  
Marlowe & Cooper Carifio

**I. Call to Order: 7:35pm**

**II. Approval of Previous Meeting Minutes (Tabled)**

**III. Annual Meeting:** Motion made by Chief Dwyer to hold the annual meeting on  
June 20, 2022 at Central Station – 2<sup>nd</sup> by AC Ben Jennell

Approved: 5 - 0

**IV. Correspondence: Chief Dwyer**

- a. Town Manager
- b. Jason Goldweber

**V. Next BOFE meeting(s): June 9, 2022 – 7:30pm**

**VI. Meeting Adjournment: 7:41pm**

- Meeting adjourned early due to extreme circumstances (Mutual Aid to Amesbury)

## WNFD BOFE Meeting

July 27, 2023

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Call to Order: 19:02

Members Present: Dwyer, Evans, Carifio, Jennell (Late @ 19:30)

Members Absent: Marlowe

- Streaming Meeting over ZOOM

Motion to accept meeting mins from 4/20/23

Approved (3-0)

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Chief Dwyer:

Fiscal 23 Budget – Closed (All Set)

Fiscal 24 Budget:

- Chief working w Town Mgr to adjust his pay rate (Stipend)? At Chiefs request
  - Chief will update at a later date

Appointments:

- Catherine Duvall
  - Jay Fournier
  - Adolpho Mateo
    - Chief motion to appoint all three for provisional FF status 2<sup>nd</sup> Ben
- Approved (4-0)

Updates:

Grant Finalized -paperwork due tomorrow by 4pm

- Ballistic vests and gear purchased and are in

Lexipol – working on SOP's

Tanker Replacement – table until next meeting (August) Chief working on this.

Motion to adjourn: 19:34

Approved (4-0)