

**West Newbury Board of Fire Engineers  
Meeting Minutes: 5/2/2018**

Call To Order: 7:46pm

Adjourned: 9:14pm

Board Members in Attendance: Mike Dwyer, Dave Evans

Call-In: Ben Jennell

\* Ben Jennell arrived 20 minutes into meeting

Community Members in Attendance: Cooper Carifio, Andrew Greenbaum

Motion made by Dave Evans to have Mike Dwyer elected to Chief Engineer/C-1

Second by Ben Jennell

\* Motion carried 2-0 (Mike Dwyer Abstained)

Motion made by Mike Dwyer to Have Ben Jennell elected to Assistant Chief/C-2

Second by Dave Evans

\* Motion Carried 2-0 (Ben Jennell Abstained)

Motion by Mike Dwyer to have Dave Evans elected to Deputy Chief/C-3

Second by Ben Jennell

\* Motion Carried 2-0 (Dave Evans Abstained)

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Discussion on Annual Fire Department/Fire Company Meeting:

Date set: May 21, 2018 (6:30pm @WNFD)

Agreed to hold off on Appointment until next BOFE meeting

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Mike Dwyer nominated Ben Jennell as Clerk

Carried: Mike 1<sup>st</sup>, Dave 2<sup>nd</sup>: 2-0 vote

Mike Dwyer nominated Dave Evans as Alternate Clerk

Carried: Mike 1<sup>st</sup>, Ben 2<sup>nd</sup>: 2-0 vote

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Apparatus: Ben Jennell will report at next meeting

Gear: Town voted \$115,000 a Town Meeting for new PPE – Globe will give revised quote

Dave Evans will convene a "Gear Committee" to look at options and come before BOFE with recommendation

Fire Alarm Repairs: Hold

Money for Grant (Tanker): Hold

Driver Training Discussion: Cooper Carifio presented on his ideas. BOFE will take it under advisement and report out at future meeting.