

**West Newbury Board of Fire Engineers  
Meeting Minutes: 5/11/2018**

Call To Order: 8:30pm

Adjourned: 9:38pm

Board Members in Attendance: Mike Dwyer, Dave Evans, Ben Jennell

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Discussion of BOFE meeting minutes from 5/2/2018

\*Mike Dwyer makes motion to accept minutes from 5/2/2018 BOFE meeting: 2<sup>nd</sup> BJ      Approved (3-0)

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Discussion on **Appointments for 2018-2019**

\*Mike Dwyer asked for "Leave of Absence" for Colin Bryant and Tenley Goodwin      Approved (3-0)

\*Mike Dwyer asked to not reappoint Matt Daggett (lack of attendance to drills and calls)      Approved (3-0)

\*Dave Evans will reach out to Steve Hardy (USCG)

\*Ben Jennell will reach out to Mike Fitzgerald

\*Mike Dwyer asked Geoff Hills of his interest in being reappointed (after discharge from military)

\*Geoff is not interested at this time

\*Coltin Omasta inquired about being reappointed to the WNFD, BOFE discussed the situation and agreed to not appoint him at this time

\*Mike Dwyer will reach out to Kyle Cutcliffe and Keenan Leonard-Solis

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The BOFE discussed the need to fill the vacant two Lieutenants and Captain positions.

Dave Evans will create the exam & process (Mike Dwyer and Ben Jennell will not be involved in this process per C-1)

**Process:** Requirements to apply: 1. Minimum of 5 years of FF experience with the WNFD  
2. Cover Letter & Resume (Send to Dep. Chief Evans)  
3. Written Exam  
4. Oral Boards

**Date of Exam:** Saturday, August 11<sup>th</sup> (9:00am at WNFD Central Station, Training Room)

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**Apparatus:**

\*Al Burnham repaired valves on E24 & E23

\*FDSS will be in to run a pump class (June)

\*PM's on apparatus (July) Rockingham Motors

**Equipment:**

\*Lt. Marlowe would like to purchase a new roof saw for Tower 28 (MS461 Stihl @ Dunn's in Haverhill)

\*\*HOLD on this – Ben Jennell will look into same model with different vendor

\*Ben Jennell will look into purchasing a new folding tank (old one leaks)

**Upcoming Events:** Promenade 5/25, Memorial Day Parade 5/28 and Graduation 6/4