

**Board of Fire Engineer's Minutes**  
**APPROVED**  
**October 16, 2012**  
**0815 hrs**  
**Gilford Fire-Rescue**

Meeting called to order by Chairman Akerley at 0815 hrs.

The Chairman led the Pledge of Allegiance to the flag.

Minutes of Previous Meeting

Motion by Eng Spear to accept non-public session minutes from September 18, 2012 Eng Akerley seconded. Accepted unanimously.

Engine 4 Situation/Status

DPW has begun repairs on Engine 4

The radiator was removed and sent down to Merrill's in Concord to be re-cored with the heater core being replaced. The brakes have been removed. The air valves, air connections and couplings will need to be replaced due to rust and corrosion issues. DPW will be welding front cross members due to the old ones being rusted. Due to cab mount issues there will be additional cab mounts and cross members installed at the back of the cab to help better support the cab.

The electrical system has more issues than anticipated with the wires having to be moved and rewired during the work process.

DPW is doubtful the engine will be ready for Thanksgiving.

Pump

A proposal detail has been advertised with a closing date of October 30<sup>th</sup>, 2012. Emails have been sent out to Valley's, Lakes Region Fire Apparatus, Desorcie's and Perkins in regards to completing the work on the pump. Valley and Perkins have responded stating they are not interested in doing the work. We are currently waiting to hear back from the remaining two companies.

Light Bar

We have a quote from Ossipee Mountain Equipment in the amount of \$3105.00 to purchase and install the light bar. We are waiting for two more quotes.

Report of the Fire Chief

Activities

See Activity Log

Activity Log

September proved to be the busiest September in past history with 122 incidents. 2011 has 107 incidents and 2010 with 96 incidents. Brush fire incidents were down with only 2 calls for September and medical aids were at 70.

Budget

Salary, Wages and Benefits lines have a balance of \$474,189, and even with Lt.

Mercuri's injury we estimate to come in at \$100,000 below the balance of that budget.

Vehicle maintenance is at \$3,000 of the budgeted amount. Once we are billed from DPW we will bill from that account putting us over the budgeted amount.

Vehicle equipment has a few purchases that are outstanding which include 2 portables and 6 pagers.

In the general equipment account we are still carrying a balance of \$8,900. We ordered 4" hose totaling \$3,000 which will bring that amount down.

Fire Prevention

Inspections continue to be completed at a furious pace.

Report of the Deputy Chief

Personnel/Training

We will start the EMT refresher season. Rae Mellow-Andrews will be working with the hospital and teaching the refreshers. This year there is a transition with the National Registry which changed their levels of EMT. In the past the state has licensed at different levels, so over the next four years they are trying to license everyone at the same level. We have eight members of the department that are going through this transition to advanced EMT. We are working with Rae and the hospital to come up with a program for that transition and that starts at the end of the month and will run through 2-3 sessions a month.

Ricky Raper continues his Firefighter II class in Woodstock and doing very well. There is potential in obtaining a few houses for training purposes.

Operations

Tom Hanks from the call company has put in his resignation.

Nate Lemay is progressing well in his probation and has completed all his road testing.

We continue to fill Lt. Mercuri shifts while he is on medical leave and will have a meeting with the three remaining officers after the staff meeting to discuss filling those shifts.

We have wrapped up our details for the season with an estimate of 87,462 people that had participated in Meadowbrook and Gunstock events. This total does not include Soulfest. In total we ended up with 11 transports, 53 people that were evaluated and not transported, and 195 people we gave assistance to.

Vehicle Maintenance

Tanker 1 was involved in an accident on 10-15 and is currently down at DPW being repaired.

We are finishing up hose testing and we have a good amount of 4" hose that needs to be replaced that did not pass inspection. That hose is mainly from Engine 4. State inspections have been completed with not to many issues. Tanker 1 had some exhaust work, 8E2 went to RSNE for some minor work.

EMS

N/A

Old Business

Granite State Glass repaired the bay windows at a cost of \$150.00.

New Business

Other Business

Senior Safety Day, 10/27/2012, 0800-1100 hrs.

Open House, 10/27/2012, 1100-1400 hrs.

Non-Public Session

N/A

Adjournment

Motion by Eng. Brouillard, seconded by Eng. Spear. Unanimously approved to adjourn at 09:28 hrs.

Next Meeting Date

November 13th 2012, 0815 hrs. Gilford Fire-Rescue

Respectfully Submitted

Jan Fabian, Administrative Assistant