

Community, Safety, Professional Service

Board of Fire Engineer's Meeting
August 16, 2022
0830 hrs.
Gilford Fire-Rescue
Agenda

Call to Order – Pledge of Allegiance

Minutes of Previous Meetings - July 19, 2022

Non-Public Session

RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Report of the Fire Chief

Activities

- Worked concert details.
- Meeting with Town leadership to discuss Bank of NH Pavilion issues.
- Met with our new HSEM representative.
- Attended an NHAFC BOD meeting in Litchfield.
- Conducted inspections life safety and Joint Loss Management Committee (Town properties).
- Attended Selectmen's Meetings.
- Attended NHAFC monthly meeting in Gorham.

Budget

- 2022 Budget
 - Continuing to watch the Vehicle Fuels, Vehicle Maintenance, and Heating Fuels lines.
- CIP is due early in September.
 - Fire Equipment Capital Reserve, Engine 2/Rescue Replacement.
 - Still making payments on SCBA, Fire Boat, and Car 1.
- November 17, 1830 hrs, Full Budget Committee Meeting to review 2023 Budget.

Personnel

• FF Ryan McQuade resigned to take a job in Alton. He had been with us for 8 months.



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Activity Log

- January July 2022
 - 1125 incidents. 14 less than the same period in 2021.
 - All time record high number of incidents in July 243.
- August 2022 to date:
 - 99 incidents. On pace to do 204 incidents in August.

Operations

- Normal operations are a memory.
 - Flooring, Siding, Vehicle Maintenance, Kitchen, Bathroom

Training

Call Firefighter and Probationary training continue.

Report of the Deputy Chief

Fire Prevention / Inspections

Vehicle Maintenance

- Engine 3 voltage regulator caused what appeared to be a transmission problem.
- Boat 1 valves and pump.
- Engine 2 air issues.

EMS

Call Department

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IT

Old Business

New Business

Ambulance write off versus collections

Next Meeting: September 20, 2022 0830 hrs. Gilford Fire-Rescue

Adjournment