

**Board of Fire Engineer's Minutes**  
**March 16, 2021**  
**08:30 hrs.**  
**Gilford Fire-Rescue**

Meeting called to order by Chair Akerley at 08:48 hr.

Present: Chairman Akerley, Engineer Lyman, Chief Carrier, Deputy Ober, and AA Boulanger  
Excused: Engineer Spear

Minutes of Previous Meetings – February 23, 2021

**Motion to approve the February 23, 2021 minutes by Engineer Lyman, seconded by Chair Akerley. Unanimously approved**

**Report of the Fire Chief**

**Activities**

- Continued FROST testing. No new positives GFR or GPD.
- Chief Carrier and Deputy Ober finished AEMT refresher.
- Attended Selectmen's Meeting.
- Covid Conference Calls/Virtual Meetings with State partners.
- Delivered shift training – going well
- Attended Department Manager's Meeting.
- Attended the NHAFC virtual Monthly Meeting.

**Budget**

- **2021 Budget**
  - Current budget report provided to all Engineers
  - No areas of concern
  - Gas at the State Pumps has now matched the WEX pricing.
    - Staff have been directed to use the State Pumps moving forward
  - All Warrant Articles passed.
    - Pay off E3
    - Purchase new Car 1
    - Water Supply
    - Fire Engine CIP.

**Personnel**

- Currently at full staff
- 5 Firefighters and 2 Lieutenants continue their probation periods. All doing well.
- FF Mooney is on sick leave/short term disability/FMLA.

**Activity Log:** Report provided to Engineers

- January 2021 – February 2021: 324 Incident
- March to date: 3/11/21 – 52 Incidents
  - On pace for 147 incidents for the month of March.
    - This would be a record for March

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### Operations

- Normal late winter / early spring activities

### Training

- Chief providing on-going Shift Training
- Probation training
- Pump training

### Report of the Deputy Chief

#### Fire Prevention

- Report provided to the Engineers
- February was an average month
- All proposed changes to the Fire Prevention Codes has passed, without issue.
  - The code book went from 20 pages to a detailed three pages.
  - The code book is located on GFR website, within the Town's website
- Harbor Freight is progressing with the changes i.e.: sprinkler system.

#### Inspections

- There are new regulations governing Food Trucks
  - The trucks will require inspections

#### Vehicle Maintenance

- E2 – Pump shift/Transfer case – Resolved
  - E2 was brought to LR Fire Apparatus for repairs
  - LR Fire Apparatus has purchased a few loaner cars to allow stations to send one driver. The driver then will return to the station with the loaner car and return once the work has been completed.

#### EMS

- Bill HB111 – distributed with open discussion

#### Call Department

- No updates

#### IT

- No updates

#### Old Business

- New Ambulance will arrive soon
  - The title paperwork has arrived
  - Registration has been sent to Concord via mail

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**New Business**

- High Volume day shifts – minimal staffing of four
  - Chief Carrier provided research regarding the need to minimal staff specific days at four due to call volume.
  - Chief also provided days that we could minimal staff at three persons
- New Car 1
  - Chief Carrier has reviewed the State Bid options for the new C1
    - As it turns out, the state bid pricing is higher
  - Ford Expedition
  - Chevy Tahoe \$38,763.75 from McMulken
  - **Motion to approve Radio & Lights package for no more than \$15,000. From Ossipee Mountain Electronics by Engineer Lyman, seconded by Engineer Akerley. Unanimously approved.**
- Apparatus Floor(s) lighting LEF
  - Lt. Dion DeCarli has proposed installing new LED lights in the apparatus bays and remove all of the older lights.
  - The work would be completed by Peek Electrical Services in the amount of \$2250.00
  - The ROI with our electric bills in approximately \$532.00 annually
  - **Motion to approve the installation of LED Lights in the apparatus bays in the amount of \$2250.00 by Engineer Lyman, seconded by Engineer Akerley. Unanimously approved**

**Adjournment**

- **Motion to adjourn at 09:48 am by Engineer Lyman, seconded by Chair Akerley. Unanimously approved**
  - **Next Meeting Date:** April 20, 2021 @ 0830 hrs. Gilford Fire-Rescue
- Respectfully Submitted AA Charlene Boulanger