

## Gilford Tive-Rescue Stephen M. Carrier, Chief Bradley H. Ober, Deputy Chief

Community, Safety, Professional Service

Board of Fire Engineer's Meeting
December 19, 2017
1700 hrs
Gilford Fire-Rescue
Agenda

- Minutes of Previous Meetings November 21, 2017
- Report of the Fire Chief
  - Activities
    - Participated in the annual Boot Drive.
    - Worked on various evaluations.
    - Attended a visit and citation ceremony at Jack Sousae's home at 12 Red Oak Drive.
    - Met with representatives from Village Knolls 2 to discuss/review the Oct 30<sup>th</sup> storm.
    - Attended a retirement get-together for Franklin Deputy Chief Goodearle at FFD.
    - Attended ALS Breakfast Training in New Hampton.
    - Attended an NHAFC BOD meeting in Litchfield.
    - Attended a Fire Standards and Training Commission meeting at NHFA.
    - Attended an SCBA training session/demonstration at IPS in Wilmington, MA.
    - Hosted the Budget Committee FD Subcommittee Meeting at GFR.
    - Attended the annual NHAFC Christmas visit to Crotched Mountain.
    - Hosted a Hazard Mitigation Plan meeting here at GFR.
    - Conducted several inspections.
  - Budget
    - 2017 Budget
      - We are being cautious with expenditures heading into the end of the year.
      - Projected to have between \$10 and \$20K left.
    - 2018 Budget
      - Subcommittee has met without any changes to the proposed budget.
      - Meet with the full BC immediately following this meeting.
  - Personnel
  - o Activity Log January November 2017 and December to date
    - November was slightly busier than the average November.
    - Finished the month 24 calls behind 2016.
    - December to date: 61 incidents in 18 days. Projected to end the year at 1631 down 48.
  - Training
    - Trained with Laconia and Belmont crews at the old Mac Durgin building on Union Ave.



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- All shifts.
- o Operations
  - 8B1 is out of the water. 8F2 is in cold storage. Tracks are on the Polaris.
- Deputy Chief's Report
  - o Fire Prevention
    - Inspections
  - Vehicle Maintenance
    - No major issues.
  - o EMS
    - Refreshers are scheduled to begin in January.
    - Protocol tests need to be finished by Dec 31.
  - Call Department
    - Nothing to report.
  - o IT
- New Screens.
- Old Business
  - o Ambulance Write-offs to the Board of Selectman
- New Business
  - o None.
- Other Business Happy Holidays!
- Next Meeting: January 16, 2018, 0815 hrs., Gilford Fire-Rescue
- Adjournment