

# Draft

---

## Fire Department Regionalization Study Committee Minutes

October 25, 2016 @ 7:03 PM

Meeting in Fire Station

Attendees: Dave DeVoy, Evelyn Auger, Andy Sanbornton, Chief Dexter, Steve Ober, & Roger Grey

Ober motion seconded by Chief Dexter to approve the minutes of the Oct 11<sup>th</sup> meeting was approved unanimously.

DeVoy read the October 17, 2016 resignation letter from David Nickerson:

“I would like to thank the Selectmen for the opportunity to serve on the Fire Department Regionalization Committee. I am resigning from that Committee immediately.

In my opinion the outcome of this Committee is a foregone conclusion as there are members on this Committee with a predetermined agenda. A researching Committee should be able to study and discuss only the facts pertaining to their mission statement. Appointments by the Select board have not allowed this to happen”.

Nickerson Replacement:

We were informed that Steve Cobb was possibly interested in being considered as a replacement for Nickerson.

Ober motion seconded by Auger – Invite Steve Cobb to our next meeting for an interview so the committee could make a recommendation about Cobb’s candidacy to the Selectmen. Passed unanimously.

Follow up Professor Bromberg PowerPoint:

Grey twice sent emails to the professor in an effort to obtain a copy of the PowerPoint presentation the professor made at our September 27<sup>th</sup> meeting. To date Grey has not received a response will not make any further effort to follow up.

Letters to Tilton/Northfield and Franklin:

DeVoy confirmed that letters were sent October 21<sup>st</sup> seeking an interest in discussing shared services to the above. Grey talked to the Tilton/Northfield Fire Chief and the Chief indicated that he as well as the three Tilton/Northfield Fire Commissioners were interested in participating in a discussion.

DeVoy was asked to follow up the letters if a response was not received within a reasonable length of time.

Additional letters:

We decided to send the same letters as above to the following towns:

Belmont

Meredith

Laconia

New Hampton

Fire Department Review:

The balance of the meeting was spent discussing Chief Dexter's handouts on the Fire Department. The handouts included the following:

Proposed Fire Department Fee Schedule (fees credited to General Revenue Acct)

Sample Fire Department installation heating equipment, and fire alarm permits

911 Address Sign Permit (\$10 per sign)

Fire Department Fire Truck Capital Expense Breakdown (YTD balance \$195,000)

Ambulance Fund Balance Report (6/30/10 balance \$238,684)

Ambulance Billing Report (YTD balance \$72,614)

Ambulance Cost Analysis (approximately \$426/call)

Agenda items for next meeting:

1. Chief Dexter to present a recently created wage survey for EMT/firemen.
2. Chief Dexter to discuss NFPA 1720: Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations and Special Operations to the Public by Volunteer Fire Departments.

9:02 PM motion to adjourn by Grey, seconded by Auger, approved unanimously

Next meeting is scheduled for November 22, 2016 at 7 PM in the fire house or sooner if we receive responses to our letters.

Respectfully submitted



Roger Grey

Secretary