

(Draft) Fire Ward Minutes

2/19/2019

The meeting was called to order at 6pm by Fire Ward Hackeman.

Fire Ward Tim Taylor, Fire Ward Lloyd Hackeman, and Fire Ward Ken Wheeler were in attendance,

Minutes from 12/17/18 meeting were approved unanimously.

Old Business: Lloyd to check with Overhead Door of Concord for the 20' door for the Center Station to see if the price quote from 11/16/18 will still be valid for this year.

Fire Ward Ken Wheeler motioned to enter a Non-Public session at 6:09pm under RSA 91-A;3, II (a). Tim Taylor seconded the motion. All in favor.

At 6:35pm Tim Taylor motioned to come out of Non-Public session. Lloyd Hackeman seconded the motion. All in favor.

Ken Wheeler stepped out to make a phone call to Fred Cummings.

Fred joined the meeting at 7:05pm.

Fire Wards asked if Fred Cummings would accept the position of Fire Chief.

Fred Cummings advised he would accept the position of Fire Chief.

There was discussion between Mr. Cummings and the Fire Wards about expectations for him in the position of Fire Chief to include evaluating current officers and evaluate Fire Department operations.

Ken Wheeler motioned to accept Chief David Crate's letter of retirement. Tim Taylor seconded the motion. All in favor.

Ken Wheeler motioned to appoint Fred Cummings as Fire Chief. Tim Taylor seconded the motion. All in favor.

Tim Taylor motioned to allow Fred Cummings to utilize Car 2 as a Chief's vehicle and the authority to take it home if he chooses. Ken Wheeler seconded the motion. All in favor.

Ken Wheeler motioned to adjourn at 7:50pm. Lloyd Hackeman seconded the motion. All in favor.