

(DRAFT)

## Fire Ward Meeting

12/7/2019 6 p.m. at Police Station

The meeting began at 4:30 p.m.

In attendance were:   Tim Taylor  
                              Ken Wheeler  
                              Lloyd Hackeman  
                              John Pellerin  
                              Ryan Aylesworth  
                              David Crate  
                              Richard Martin  
                              Guest: Strategic Governance Representative

Fire ward minutes from 4/15/18 were approved.

Replacement of Enfield Center overhead door was discussed. Overhead door of Concord was chosen.

Lloyd moved to enter non-public session at 5:02 pm per RSA 91-A:3 IIc.

It was voted to come out of non-public session at 7:04 p.m.

Fire wards then reviewed the budget from John Pellerin and David Crate for 2019. A few changes were made. Tim made a motion to accept the budget. Ken seconded. All were in favor.

Lloyd voted to adjourn the meeting at 8:11 p.m. Ken seconded. All were in favor.

**NON-PUBLIC session:** This was a meeting with the strategic governance representative and town to go over a five year plan for the fire department and ambulance, focusing on the Structural Scenarios Considered section that needed clarification for the resulting strategic report. All attendees above were at this session and joined in the discussion.