



**Brookline Fire
Department
Board of Fire Engineers
Po Box 660
Brookline, New Hampshire 03033**

Minutes
Board of Fire Engineers
Monday, January 13, 2020

- The meeting was called to order at 7:10 pm.
- Board of Fire Engineers members Dave Joki and Dave Santuccio, as well as Chief Corey were present. Dave Flannery was absent.
- December minutes were read and accepted.
- Discussion of pay and grades for pay call firefighters.
- Discussion of 2019 budget. The air compressor has been ordered under 2019 budget. We have started on the 2020 budget.
- Glenn Davis from Lakes Region Fire Apparatus was not able to come because of snow and freezing rain up north. He is going to meet with us on Thursday, January 16, 2020.
- The Board of Fire Engineers is happy with specifications for a new 5E2.
- The price on a new 5F1 is \$163,900.00 and the Town's 5% match would be \$8,195.00. When the AFG grant opens we will put in an application for a 5F1.
- We will have a total of three personnel in level one fire class.
- Class B foam can be used in an emergency. It cannot be used for training. If we use foam, DES has to be notified within 48 hours. DES is going to take an inventory of what we have and in 2021 take our old foam to dispose of it and give us new foam.
- Lee Lemoine will be maintaining our two radio towers, portables, and radios for 2020.
- Signing of bills.
- Meeting adjourned at 8:30 pm, and the next meeting will be held on February 10, 2020 at 7:00 pm.

Respectfully submitted,

Charles E. Corey Sr.