

## **Brookline Fire Department**

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

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Minutes
Board of Fire Engineers
Monday, November 12, 2018

- The meeting was called to order at 7:00 pm.
- Board of Fire Engineers members Dave Flannery and Dave Joki, as well as Dave Cook and Lt. JP Royea were present. Absent were Dave Santuccio and Chief Corey.
- October minutes were read and accepted.
- Dave Cook discussed training for the department. He left at 7:15 pm.
- Lt JP Royea was in for his yearly review. Reviewed the Fire Inspector Job Summary binder and Fire Code Handbook with JP. He left at 8:05 pm.
- 2018 budget was gone over and rescue tools will be bought with remaining money. The 2019 budget will be down \$104,270.00. This was because we pulled the Warrant Article for 5E4. We still need a new 5E4 fire truck, but 2019 is the wrong year.
- No update on Bingham Lumber's cistern.
- We have two new applicants that need background checks and physicals. One new applicant has passed the background check and physical.
- The Active Shooter Training is set for January 26, 2019 with Police and EMS. It will be held at the RMMS School, from 7:30 a.m. 4:30 p.m.
- The following water holes have been paved: Mountain Rd., Cleveland Hill Rd., Bumpus on Old Milford Rd. and West Hill Rd. Austin Rd. has not been dug out due to all the rain.
- We got the West Hill Rd. water hole paved.
- We added two new SOPs and finished the SOGs. We have a new job description for new members.
- Bills were signed.
- Meeting adjourned at 8:30 pm and next meeting will be held on December 10, 2018 at 7:00 pm.

Respectfully submitted,

**David Flannery**