

## **Brookline Fire Department**

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

## <u>Minutes</u> <u>Board of Fire Engineers</u> Monday, November 14, 2016

- The meeting was called to order at 7:00 pm.
- Board of Fire Engineers members Dave Flannery, Dave Santuccio, Dave Joki, Chief Corey and firefighter Paul Knightly were present.
- October minutes were read and accepted.
- Personnel was discussed and Paul Knightly left the meeting.
- We are just waiting for town council for the agreement on rent with US Cellar. The engineering of the tower is done and okay.
- The kitchen floor is down and looks good. Cardoza flooring will be here on November 30, 2016 to do the carpeting.
- Old gear that was out of date was taken to Concord to be shipped to El Salvador. They have very little firefighting gear.
- Replacement of our old thermal imaging camera was discussed. CS Specialty is offering a \$3195.00 trade on our old thermal imaging camera leaving the cost at \$4495.00 plus \$59.00. The board will buy in December.
- We will need four personal CO Meters before January. Four will be ordered in December. One of our old CO Meters is out of service. They don't make those CO meters and parts any more.
- The air compressor has passed its yearly test. It's posted on the air compressor and in the file.
- Grant for 21 new air packs was submitted and at the end of the week the grant for a new pumper will be submitted.
- Donna Bretschneider asked if the church could put up a board the night of the Christmas tree lighting. The board said that would be fine, just not upstairs.
- The Chief said he will be on vacation November 21-23.
- Chief asked about doing a pump class in the winter. We will see how many personnel want to take it.
- Day-time personnel are going to be working on cutting brush on water holes after finishing the grants up.
- Pay period for pay call guys will end November 30, 2016.
- Meeting adjourned at 8:30 pm.

Respectfully submitted, Charles E. Corey Sr.