

Brookline Fire Department

Board of Fire Engineers Po Box 660

Brookline, New Hampshire 03033

<u>Minutes</u> <u>Board of Fire Engineers</u> <u>Monday, May 14, 2018</u>

- The meeting was called to order at 7:00 pm.
- Board of Fire Engineers members Dave Santuccio, Dave Flannery, Dave Joki, and Chief Corey were present.
- April minutes were read and accepted.
- We will be buying helmets and arctic grip boots, to finish out the gear. The price will change after June 30, 2018.
- The Board would like to move to purchase a new pumper to replace engine 4. We will try for a grant again in 2018. If we are not successful with a grant, then we will go with a lease purchase. We are going to have some of the manufacturers come meet with us during the summer.
- We have received bids from Scott Brooks for work on two water holes. Waiting for other bids to come in. We are also waiting on bids for paving a few water holes.
- Budget was gone over and is where it should for this time of year. The PlymoVent system will be installed mid-June.
- Radios should be up and running by end of May, mid-June at the latest.
- The first part of roof ramp has been finished. George Razzaboni will be completing the other half of the roof this summer.
- Discussion of personnel and officers. It was noted that everyone has completed both EMS in the Warm Zone and EMS Operation in the Warm Zone.
- The Board and Chief are behind the project to build an addition off the side of existing building to display our antique trucks and equipment. We will be going to Select Board meeting on May 21, 2018.
- Training was discussed. It is going very well.
- The hose testing has been completed for this year.
- The equipment under the Volunteer Fire Assistance grant for forestry equipment has been purchased. The Assistance to Firefighter Grants were both turned down this year. Others had older equipment and more calls than we did. We will try again next year.
- Bills were signed.
- Meeting adjourned at 8:30 pm and next meeting on June 11, 2018 at 7:00 pm.

Respectfully submitted,

Charles E. Corey Sr.