

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, June 12, 2017</u>

- The meeting was called to order at 7:00 pm.
- Board of Fire Engineer's members Dave Santuccio, Dave Joki, and Chief Corey were present.
- May minutes were read and accepted.
- Fire personnel and officers were discussed.
- Radio equipment is in and the programming of radios has begun. We are hoping the project will be done by the end of July.
- The seven year master plan for the Fire Department has been completed.
- They have started the PlymoVent system and it should be in full operation in two weeks.
- We discussed the CIP plan to submit to the Planning Board.
- We went through the budget to identify the source of the \$4694.74 to complete the roof ramp. We must seek Select Board approval for funding the roof ramp completion with our operating budget.
- If the Select Board allows the transfer of that money, the Board of Fire Engineers will select George Razzaboni Home Builders to complete the project, which will start in October.
- Computer bid was looked at and it was decided to wait until the end of the year.
- The rack for holding spare gear is completed.
- Scott Brooks has finished the work on Overlook water hole.
- We will be buying (4) 5" spanner wrenches as the old ones keep breaking.
- Active Shooter Drill will be held on June 24, at CSDA. Participants should meet at the fire station at 7:30 am., and it is expected that the drill will last from 7:30 am-12:30 pm.
- Signing of the bills.
- Motion to adjourn and attend meeting on Active Shooter Training at 8:00 pm.

Respectfully submitted,

Charles E. Corey Sr.