

Adopted: 5/26/2010
As Written

Commission Meeting
Minutes
May 12, 2010

The Commissioner's convened at 10:00 a.m. in the training room at the Wastewater Treatment Plant, 104 Sawmill Lane North Conway, NH. The following were present: Chairman John Santuccio, Commissioner Robert Porter, Commissioner Umberger, Chief Patrick Preece and Recording Secretary Kristine Cluff.

Chairman Santuccio called the meeting to order at 10:00 a.m.

Minutes

Motion of Commissioner Porter seconded by Commissioner Santuccio to accept the April 28, 2010 minutes as written. Motion carried by voice vote 2-0-1 with Commissioner Umberger abstaining as he was not present at the meeting.

Fire Department
(copied from Chief's Report)

Membership:

43 Members: two new pending applications waiting for membership review and approval.

Personnel:

Two members on leave

Training:

Engine One – will be training on advance search and rescue and rapid intervention training

Rescue training will be patient skill stations.

Fire Explorers completed CPR training this past weekend and they all passed.

Department Activities:

The new maintenance building at the NCCC is complete and operating, the building came out well.

Life Safety and Fire Inspections of the new DQ will start this week until it is completed

I have been inspecting the new dental office going in next to Stan and Dan's.

We have done three new fire alarm acceptance tests. Two at North Face Condos and one at NCCC and they passed and now meet code requirements. Maine Drilling and Blasting has been blasting on Maple Street a couple times a day; no problems to report. They moved down to the railroad right of way last Friday and will continue working there. Local Government Center has completed the appraisal for the new Seavey Street Garage.

Emergency Calls: update on call payroll

The fire department has responded to 63 calls for the month of April.

The fire department has responded to 32 calls for the month of May.

The fire department has responded to 336 calls year to date.

We are investigating an arson fire of a vacant building in the village; the CPD has three suspects.

Chief Preece presented the Board with a copy of the Call Firemen's payroll from November 2009 to date.

Apparatus / Trucks:

E-One came to North Conway to complete the tower truck a control upgrade; they replaced the control board, upgraded the jacking and leveling system and upgraded the basket leveling system put additional locks on the basket. This work took two full days to complete all the upgrades and was done at no cost to the Precinct. Chief Preece noted this was problem that was corrected nationwide.

Equipment Issues:

We sent out one turn out coat for repairs and has come back repaired.

Small hose has been tested; four lengths of 2 1/2" hose failed the hose test. Six length of 1 3/4" hose failed the hose test. This is pretty good over all

Purchase for New Equipment:

We have replaced four pair of noncompliance boots; six pair to go.

We have replaced two pair of noncompliance gloves; 8 pair to go.

We have replaced seven hoods of noncompliance hoods; 10 hoods to go.

Superintendent's Report

This will be carried to the next meeting

Other Business

The Board scheduled the next quarterly night meeting on May 26, 2010 at 7:00 p.m. at the Precinct Office.

Commissioner Umberger reported the legislation regarding the Boundaries and Large Groundwater Commission appointment for Superintendent Bernier has passed and signed by the Governor.

Sign Checks

Motion of Commissioner Porter seconded by Commissioner Umberger to sign checks out of session. Motion carried by voice vote 3-0-0.

Non Public

Motion of Commissioner Porter seconded by Commissioner Umberger to enter non public session at 10:20 a.m. for a personnel matter as allowed under RSA 91-A: 3, II c – Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Motion carried by roll call vote - Santuccio – aye, Porter – aye and Umberger -aye

Reentered Public Session at 10:37 a.m.

Commissioner Santuccio stated there is nothing to report from the non-public session.

Adjourn

Having no further business to discuss at this meeting, **Motioned by Commissioner Porter seconded by Commissioner Santuccio to adjourn this public meeting at 10:41 a.m.**
Motion carried by voice vote 3-0-0.

Respectfully,



Kristine M. Cluff
Recording Secretary