

Town of Sunapee
Board of Fire Wards
December 18, 2019

Present: Josh Trow and Austin Brown

Josh Trow opened the meeting at 7:01 AM.

Josh Trow informed everyone that the Board of Selectmen encumbered funds to cover the cost for retroactive payroll that is yet to be paid to members.

There was a review and some approvals of SOP's that were edited by the Chiefs appointed SOP Committee.

Town Manager Donna Nashawaty joined the meeting at this time.

Josh Trow asked Donna Nashawaty if we have a town policy for maintenance of vehicles. She explained that we do regular maintenance for all town owned vehicles and major jobs are done by outside companies that handle specific issues. Josh Trow asked if the fire trucks could be added to the regular maintenance schedule. Donna Nashawaty will have a conversation with the Highway Director regarding this request. She explained that we do not touch equipment on the vehicles, just mechanical problems. Austin Brown asked if there a cost association and the Town Manager no because the Fire Department is a division of the town. If Donna Nashawaty gets an affirmative answer from the Highway Director, going forward regular repairs will be performed by the Town Mechanic.

Austin Brown made a motion and it was seconded by Josh Trow to enter non-public session at 8:21AM per RSA91-A:3 II(c) – Matters which, if discussed public, would likely affect adversely the reputation of any person, other than a member of the public body or agency itself, unless such person requests an open meeting. Town Manager Donna Nashawaty was present at the non-public session. All in favor.

A motion was made by Josh Trow and seconded by Austin Brown to return to public session at 9:12AM. There was a motion made by Josh Trow and seconded by Austin Brown to seal the minutes of the non-public session as this would likely affect adversely the reputation of any person other than a member of the Board. All in favor.

The meeting was adjourned at 9:14AM

Submitted by:

Betty H. Ramspott