RUMNEY FIRE COMMISSIONERS MEETING MINUTES JANUARY 15, 2018

Present: Terry French, Tim Lewis

Chief: David Coursey Secretary: Diana Kindell

Chairman Terry French opened the meeting at 7:00 pm.

Minutes: The minutes of December 11, 2017 were approved by Terry.

The minutes of December 20, 2017 were approved by Terry and Tim.

Bills were signed.

The budget was briefly discussed – the Budget Committee and Selectmen are looking to keep any increases within 2%. The Commissioners have yet to meet with the Selectmen to discuss the warrant articles for the department.

Water supply: The town owned pond on Buffalo Road was discussed and a copy of the deed was provided. Kevin French will be asked to locate the corners of the lot so that work can be done on the hydrant there. The Chief would like to pump out the pond, determine a re-coop time and dredge it. It is necessary to replace the 5" head with a 6" plastic head for connecting to the trucks.

The hydrant at the lake has been cleared of snow. It would be nice if we had someone at the lake to clear out the head after every storm.

Non-public: At 7:35 pm Terry made a motion to enter non-public session per RSA 91-A:3,II(a), seconded by Tim and agreed to. At 7:55 Tim made a motion to leave non-public session, seconded by Terry and agreed to. Discussion was held during this meeting. Terry made a motion to seal the minutes indefinitely, seconded by Tim and agreed to.

Contracts: It is time for the town contracts to be renewed. There are some points the Commissioners would like to speak with the Selectmen about adding to the contracts.

The meeting adjourned at 8:10 pm.

Respectfully submitted

Diana Kindell Secretary