RUMNEY FIRE COMMISSIONERS MEETING MINUTES NOVEMBER 15, 2017

Commissioners present: Terry French, Cam Brown and Tim Lewis Chief: David Coursey Secretary: Diana Kindell

Chairman Terry French opened the meeting at 7:10 pm.

The minutes from October were approved and bills were signed.

The Commissioners requested a carry-over from the 2017 warrant articles of \$4000 which was approved to purchase SCBA bottles. As service is no longer available on the present packs, a warrant article for 2018 will request the purchase of five (5) new packs. The \$4000 would purchase the additional bottles each pack requires. A letter of approval for this will be written as requested to clarify this carry-over for DRA.

Budget line items were reviewed prior to meeting with the Selectmen on November 20th. With an increase in Code Enforcement, it was discussed how the department can charge businesses for the necessary inspections. The Chief will inquire of other towns as to how they handle this. Is a town ordinance need to be put in place prior to charging?

The Forestry budget was discussed as well as the status of the pending insurance claim for the Quincy Road forest fire.

Chief Coursey explained he plans to put campfire permits on line with the state system next year. It will reduce the number written by the wardens and aid the summer visitors getting their permits on the weekend. Brush pile permits will still be written. He requested an increase in the permit fee (paid by the town and state 50/50 to the Wardens) from the \$1.00 presently charged to \$3.00. The online fee to the state for a permit is \$3.00. The Commissioners approve of this.

At 8:40 pm Cam made a motion to enter non-public session per RSA 91-A:3,II(a), seconded by Terry and agreed to by all. No decision was made during this session. At 9:45 Terry made a motion to leave non-public session, seconded by Tim and agreed to.

Cam made a motion to seal the minutes of the non-public session indefinitely, Terry seconded and all agreed.

The meeting adjourned at 9:50 pm.

Respectfully submitted,

Diana Kindell Secretary