

## DARTMOUTH FIRE DISTRICT TWO

6/6/2022

### PRUDENTIAL COMMITTEE PRESENT

Bob Bouley, Bill Coutu, Ralph medeiros

The chairman called the meeting to order at 7pm at fire district 2.  
present: residents off the fire district

the board met with sam manley to consult with him for strategic planning for the new fire chief..  
discussed fire chief job description

acting chief stated that the previous administration had absolutely zero record keeping, awful records on everything and the software was more than 12 years old, and he had to completely build a database from the ground up as there was nothing at all. He also stated the former chief would never let them see reports. One truck had non functioning brakes and none of the pumps had been certified in 20 years and a lot of the things that are required to be done weren't getting done

Ralph stated his reasons for signing off on the warrant was that a mass mailout was done so that all the voters would be notified of the upcoming warrant and that it wouldn't simply get passed because only 15 people showed up.

Reviewed acting chiefs contract. Anthony Savastano stated the contract is not valid. Discussion then turned to finding a chief and extending the current chief till september 1. the board voted unanimously to extend the acting chiefs contract thru september 1,

the board voted to redo the vote for chairman and clerk. The vote was unanimous for Bob Bouley to be chairman and Bill Coutu to be clerk

the meeting adjourned at 8:25pm

# DARTMOUTH FIRE DISTRICT 2

6/13/2022

Prudential Committee Present:  
Bob Bouley, Bill Coutu, Ralph Medeiros

Present: Members of the fire district

7pm, the chairman called the meeting to order at fire district 2

## VENDOR WARRANT

Bob Bouley made a motion to accept the vendor warrant from May 16 and June 1. Bill Coutu seconded the motion. It was voted 3-0 to approve

## PAYROLL WARRANT

Bob Bouley made a motion to accept the payroll warrant. Ralph Medeiros seconded the motion. It was voted 3-0 to approve.

## TREASURERS REPORT

Discussed treasurers report and expenses, radios that were sold and money returned to the district. Bob Bouley made a motion to accept the treasurers report, Ralph Medeiros seconded the motion. It was voted 3-0 to approve

## CHIEFS REPORT

Greg discussed list of tasks he has been doing since becoming acting chief. The primer motor on engine 5 was replaced and they were advised to not use lithium grease on the vane pump motor. Ralph medeiros questioned why it was not sent to Belangers to be rebuilt at a lower cost and whether it was completely burned out. It was stated that the pumps are tested every Monday Wednesday and Friday. Greg updated the board on communications and firefighter gear upgrades and NFIRS updates. Engine 5 and 6 have been gone thru. On engine 5, 3 of the 4 brakes were not working. The jet ski had the impeller housing replaced because it was repaired incorrectly. All the work was previously done in house. On the ladder truck the alternator was wired incorrectly and burned out the rectifier which was no longer available and does not exist. The truck had to be rewired with a 250 amp breaker. Previously the rectifier was only supplying 65 amps with a 250 amp alternator. That was the reason for the high repair bill. Basically all the trucks are now in good shape and now all the major repairs have been taken care of and only small minor repairs are left.



The exhaust recovery system was repaired and disconnected from the breathing air compressor. The airboat repairs are expected to take 3 to 4 months.

The insurance policy was discussed and the medical expense coverage was only \$200,000 and the insurance rep suggested increasing it. Greg agreed to look into the cost of increasing it.

Bob made a motion to accept the chiefs report , ralph seconded the motion. It was voted 3-0 to approve.

#### REVIEW OF SAM MANLEYS RECOMENDATIONS

After some discussion Sams recommendation seemed to address what should be discussed with a permanent chief and not the current search for a new one. Anthony Savastano discussed strong chief versus board of engineers.

#### APPROVE MEETING MINUTES OF MAY 9,2022

bob made a motion to approve the minutes , ralph seconded. It was voted 3-0 to approve.

ADJOURN

# DARTMOUTH FIRE DISTRICT 2

JULY 11, 2022

## PRUDENTIAL COMMITTEE PRESENT

Roberty Bouley, Ralph Medeiros, William Coutu

The chairman called the meeting to order at 7:12 pm at fire district 2

Present: members of the fire district

## VENDOR WARRANT

Discussed vendor warrant and the present medical liability policy of \$200,000. a decision was made to increase the coverage to \$500,000 per incident. It was agreed to switch the credit card to the acting chiefs name

The vendor warrant was reviewed and signed by the committee.

## PAYROLL WARRANT

the payroll warrant was reviewed and signed by the committee

## TREASURERS REPORT

All is well

## CHIEFS REPORT, BUILDING MAINTENANCE, INSURANCE RENEWAL

Discussed recent fire and response from district 1 and 3. ladder 2 going out for repair of leaks on 2 stabilizer bypass valves. Discussed higher quote for sealcoating and using the money from the airboat repairs. Discussed airboat repairs, greg does not anticipate airboat repairs being over \$20,000. Bob questioned if Dale Ferguson had looked at the airboat, he said he had not but he would walk over and talk to him. The only work done previously on the boat was to replace the motor for \$4500 and that was done in house.

APPROVAL OF MINUTES Previous meeting minutes were not available yet

## FIRE CHIEF JOB DESCRIPTION

Discussed the chiefs job description and haveing one for the new chief search. Discussed website improvements , inspections and amierigas not paying for inspections. They have been shut out of future inspections until they start paying.

## FIRE CHIEF JOB POSTING

Gregg suggests raising the salary cap is needed, It was agreed that Bob would work on the job description with Greg. The residency requirement was discussed, it may be waived by the prudential committee. Discussed different options for posting the job. Ralph made a motion to allow Bob to finalize the job description and posting it. Bill seconded the motion and it passed 3-0. A question to the floor was made to Anthony Savastano about public questions, He was informed to submit the questions in writing.

Bob made a motion to adjourn, Bill seconded , vote to adjourn was 3-0