

Dartmouth Fire District 2 Minutes

April 8, 2024 At District Fire Station

Start at 19:05

Board members present: Paul Abranties, John Sousa, Ralph Medeiros, and members of the Fire District.

1/ Vendor Warrant, motion to approve was made by John, second by Ralph vote: unanimous.

2/ Payroll Warrant, motion to approve was made by Ralph second by John and approved, the vote was unanimous

3/ Approval of Meeting Minutes for March 2024, a discussion ensued after John complained about meeting minutes being more than 30 days old as to why he voted in opposition of approval. Also it was agreed to prepare a separate set of minutes of the March 11, 2024 meeting noted at the bottom of the minutes of March 4,2024.

4/ Discussion on by law committee as being a work of progress.

5/ John made a motion to contact Melissa Haskell to be moderator at the annual meeting, second by Paul the vote was unanimous.

6/ John made a motion to have an FD2 attorney attend the annual meeting second by Paul vote was unanimous.

7/ Discussion on having DCTV record the meeting and on having an adequate PA system, also if it was necessary to have a police officer present.

8/ Chief's Feb report on March, 17 calls, 3 EMS calls, 7 false alarm calls, 2 flooding calls, 1 solar panel fire, 1 gas leak report, 2 unauthorized burns. Fire department drill training ongoing. Junior training program doing well and growing. EMS training is being taken advantage of. New fire equipment gear has arrived and is being used. Exhaust fan for the building is in need of replacement at a cost of \$2810. John made the motion to approve fixing the fan, second by Paul the vote was unanimous. FD employee handbook is almost complete and will be ready for the Prudential committee review. New scheduling program for \$576 was approved, motion made by Paul second by John vote was unanimous.

6/ Treasures report, motion was made to approve the report by John second by Paul, the vote was unanimous.

7/ Public comment/discussion. Motion to adjourn

8/ Next meeting May 13, 2024 Followed by the annual meeting at 19:00

*Annual Meeting will be held at the Fire Station because of a conflict in schedules with the High School.

Prepared by: Ralph Medeiros