

**Alton Fire Wards
Alton Fire/Rescue Department
Alton, NH 03809**

February 1, 2006
Fire Wards Meeting Minutes

In attendance: Chairman Ken Roberts, Vice Chairman Richard Quindley, Board Member John Scott, Fire Chief Alan Johnson and Secretary Mary Jane Dascoli

The meeting was called to order at 4:39pm by Chairman Ken Roberts at the Central Fire Station.

APPROVAL OF AGENDA

A motion was made by Vice Chairman Quindley to accept the agenda for the February 1, 2006 meeting, seconded by Member Scott. All in favor, the motion passed.

APPROVAL OF MINUTES

A motion was made by Chairman Roberts to accept the minutes of the August 17, 2005 meeting, seconded by Member Scott. All in favor, the motion passed.

A motion was made by Vice Chairman Quindley to accept the minutes of the December 14, 2005 meeting, seconded by Member Scott. All in favor, the motion passed.

A motion was made by Vice Chairman Quindley to accept the minutes of the January 11, 2006 meeting, seconded by Chairman Roberts. All in favor, the motion passed.

PUBLIC INPUT None

CORRESPONDENCE

A letter from Town Administrator Russ Bailey to the Board of Fire Wards regarding the 2005 year end expenses was read and discussed. It was unanimously decided by the Board to have the secretary draft a reply letter to send back to the Board of Selectmen explaining the overages in line items from the 2005 budget.

CHIEF'S REPORT None

NEW BUSINESS None

OLD BUSINESS

Summer coverage and some of the statistical reports from Comstar Ambulance Billing Services was discussed. Rates of pay were also discussed along with minimum call back hours.

The last three months of expenses from the 2005 Budget was discussed at length.

NON-PUBLIC SESSION None

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ADJOURNMENT

A motion was made by Vice Chairman Quindley to adjourn the meeting at 6:00pm, seconded by Board Member Scott. All in favor, the motion passed – meeting adjourned.

Respectfully submitted,

Mary Jane Dascoli
Recording Secretary

Minutes approved: 4/12/06