

**ALTON FIRE WARDS
ALTON FIRE/RESCUE DEPARTMENT
ALTON, NH 03809**

February 16, 2005
Fire Wards Meeting Minutes

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

Excused: Chairman Ken Roberts

The meeting was called to order at 4:43pm, at the Central Fire Station, by Vice Chairman Quindley.

APPROVAL OF AGENDA

Member Scott made a motion to accept the agenda for the February 16, 2005 Meeting, seconded by Vice Chairman Quindley. All in favor, the motion passed.

APPROVAL OF MINUTES

Member Scott made a motion to accept the minutes of the January 12, 2005 Fire Ward's Meeting, seconded by Vice Chairman Richard Quindley. All in favor, the motion passed.

PUBLIC INPUT None

CORRESPONDENCE None

CHIEF'S REPORT

Chief Johnson discussed the use of old Ambulance 3 and the new Ambulance 2 which is due for delivery early April. Member Scott felt that the old Ambulance should be sold and maintain two ambulances.

The addition to the East Alton Station was discussed and the future use of our students to staff three stations.

The exhaust system at the West Alton Station was discussed.

Fire incidents for the department and NFIRS reporting to the State Fire Marshal's Office was discussed.

NEW BUSINESS None

OLD BUSINESS

Copies of S.O.G./S.O.P. forms and truck forms were distributed to the Fire Ward's. The Chief and the Officer's are still working on these.

NON-PUBLIC SESSION None

February 16, 2005 Fire
Ward's Meeting p. 2

ADJOURNMENT

A motion was made by Member Scott to adjourn the meeting at 5:25pm; seconded by Vice Chairman Quindley. All in favor, the motion passed - meeting adjourned.

Respectfully submitted on behalf of the Board of Fire Ward's,



Mary Jane Dascoli
Recording Secretary

mjd

Date approved

Ken Roberts, Chairman



Richard Quindley, Vice Chairman



6hn Scott, Board Member