Sunapee Fire Department
Board of Engineers
September 12, 2016

The meeting was call to order at 7:08 pm.

Daniel Ruggles, Dana Ramspott, Howard Sargent and Mark Scott were present.

Also present Daryl Sencebaugh, Robert Riesle, John Galloway, Chris Melcher & Steve Marshall

M Scott made a motion it was seconded by D Ramspott to accept the minutes of August 8, 2016.

M Scott made a motion it was seconded by D Ramspott to accept the non-public minutes of August 8, 2016.

D Ruggles reported on the following:

- Breathing apparatus has been tested and passed.
- The Volunteer Form is available on the website.
- No contact back from Roger Landry about changes to the upstairs in the Safety Services Building.
- A call was made to Paul Manson regarding some work on dry hydrants and no call back has been received.
- Would like to schedule a meeting to discuss next year's budget on Monday September 26, 2016 at 7:00 PM.
- The Town Employee Picnic is September 14, 2016 at the Highway Garage at noon all are invited.
- All fire trucks been serviced, and flash lights put in the trucks. The Ladder Truck and Engine 1 have new lights.

H Sargent discussed the social media policy noting some grammatical, punctuation and section changes. He would like it to be reviewed against the original to see if anything else needs to be change. This will be tabled until Engineers can review hopefully by next month.

H Sargent reported that former Sunapee Fire Department member Gary Johnson has passed away. Upon discussion with the family it was requested that a Sunapee Truck be present at the Fire Academy where the funeral will take place. The Board of Engineers were in favor of sending a truck. D Ruggles will inform everyone through Active 911. Newport has offered mutual aid if needed.

M Scott reported that Auto Extrication Training will be held on September 18, 2016. He indicated the goal was to finalize training for the upcoming year after the Officers Meeting on September 20, 2016.

It was noted that the Safety Services Building maintenance light needs to be repaired.

Steve Marshall asked about the Sunapee Fire Department Facebook page, and who has authorization to post. D Ramspott believes it is Chris Seale.

John Galloway asked a question about the ambulance contract and why we would have a Lebanon Ambulance come the distance to cover Sunapee. H Sargent explained that Newport has stated in a state of emergency they will come into town. J Galloway also questioned the amount of time that New London Ambulance spends in Sunapee and why they are doing transfers. He feels they are not dedicated to the hours they had agreed to. D Ruggles explained that this is a five year contract. D Ruggles went on to explain that when New London Ambulance is short staffed they do have to be pulled from Sunapee. H. Sargent reminded all this is a work in progress.

J Galloway questioned if anyone is have issues with Active 911, and it seems some in the room were in fact experiencing some. D Ruggles indicated that they may need to download updates.

At 7:33PM a medical call was toned and S Marshall & D Sencebaugh left meeting to go to the call.

D Ramspott asked if we were going to sync up in the trucks to Newport's Active 911 as we are with New London. We need to get in touch with Newport in order to make this happen.

It was noted that all Department Heads need to attend the October 10th Selectmen's Meeting therefore the next Board of Engineers Meeting will be held on October 17, 2016.

H Sargent made a motion and D Ramspott seconded to adjourn at 7:42PM.

Daniel Ruggles, Chief

Dana Ramspott, Deputy Chief

Howard Sargent, Deputy Chief

Mark Scott, Deputy Chief