

RUMNEY FIRE DEPARTMENT
COMMISSIONERS MEETING
MINUTES
JULY 13, 2016

Present: Terry French, John Bagley and Chief David Coursey
Secretary: Diana Kindell

Chairman Terry French opened the meeting at 7:00 pm.

Minutes of the last meeting were approved as written.

Bills were signed.

Capital Improvement Plan:

Terry will contact Carl Doe for a price on a replacement furnace.

Diana will contact the NH Electric Coop and set up a time for a valuation of the station lighting and inquire about grants and/or rebates.

Chief Coursey explained an expansion project that the facilities committee recommended that would provide a new meeting room, bath rooms, two or three offices, insulated and heated by expanding off the present meeting room. This would be an expensive renovation and Terry felt we could get the voter's approval for the original plan to add a bay on the other side of the building.

At 8:00 pm John made a motion to enter non-public session per RSA 91A: seconded by Terry and agreed to. At 8:05 pm Terry made a motion to leave non-public session seconded by John and agreed to. A decision was made to send a follow-up letter certified mail. Terry made a motion to seal the minutes permanently, seconded by John and agreed to.

The Chief noted Aarlyn Scroggins is still working on her Girl Scout project. Terry noted he needs a couple days notice to order material for her. She is replacing "Smokey" on the fire danger sign.

Barbara Clark contacted Dave about a donation for her grandson's special glasses. They are trying to raise \$15,000 to purchase these glasses that will provide him with direct vision.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Diana Kindell

