

## Sandown Fire Department Board of Engineers Meeting

12-December-2023

### Present

Chief Michael Devine                      Deputy Chief Dave Farrar

Captain Jon Goldman                      Captain Kevin Major

Lieutenant Steve Winter                      Lieutenant Perla Gilman

Lieutenant Kate Winter

### Absent

Lieutenant Mark Van Auken                      Deputy Chief Chris Poole

Chief Devine called the meeting to order at 18:09

The minutes of the previous meeting were read and approved.

Lieutenant Van Auken has requested his engineer's stipend. The request was discussed, and it was noted that Lieutenant Van Auken had not had any participation except for one meeting and that the monies were actually a reimbursement to the Engineers and that all payments carry a minimum participation criteria. It was also noted that he was invited to this meeting but did not show. Captain Jon Goldman made a motion to pay the reimbursement money to Lieutenant Van Auken in the amount of \$2,271.00. The motion was seconded by Lieutenant Steve Winter. A vote was taken with 2 yes, 2 no and one abstention. The motion did not pass.

Chief Devine requested that the Board of Engineers create a policy on stipend and reimbursement stipends.

Chief Devine stated that the repairs to the ladder pump are expected to be complete by the end of the year.

Captain Goldman noted that the Radio Head in the ambulance will be changed out on 04-January, 2024.

The meeting was adjourned at 18:47

Submitted by Deputy Chief Dave Farrar