

## Sandown Fire Department Board of Engineers Meeting

13-February-2024

### Present

Chief Michael Devine	Deputy Chief Dave Farrar	Deputy Chief Chris Poole
Captain Kevin Major	Lieutenant Steve Winter	
Lieutenant Kate Winter	Lieutenant Perla Gilman	

### Absent

Lieutenant Mark Van Auken      Captain Jon Goldman

Chief Devine called the meeting to order at 18:17

The minutes of the previous meeting were read and approved.

The board reviewed the most recent draft of the reimbursement policy for the Board of Engineers, Firefighter's and EMT's. The board made some minor verbiage updates and approved the final draft.

The board then discussed the Alcohol policy and again made some minor verbiage changes and approved the final draft.

The Sandown Fireman's Association purchased two battery operated Milwaukee Sawzall's to donate to the department. Chief Devine will draft a press release and Association President Deputy Chief Farrar and Vice-President Lt Steve Winter will present to the Board of Selectmen for acceptance.

The board entered a non-public session per RSA 91-A:2 to discuss a personnel issue at 18:50. The board exited the non-public session at 19:06. No action was taken as a result of this session.

Because of elections and other conflicts there will be no meeting on 3/12/24 or 4/9/24. Meetings will be held at 18:00 on 3/27/24 and 5/14/24.

The meeting was adjourned at 19:10.

Submitted by Deputy Chief Dave Farrar