



**Office of Board of Selectmen
Town of Mason**

16 Darling Hill Road – Mann House
Mason, New Hampshire 03048
(603) 878-2070 (603) 878-4892 Fax

Selectmen / FD Staff Meeting 5/24/2022
Approved Minutes

Present: Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Fire Chief Tony Burns; Accountant Brenda Wiley

Called to Order: The meeting was called to order at 7:01pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above

Meeting Discussion:

- Mason Energy Commission still need to install monitoring devices for energy usage.
- Budget – overall no concerns but did discuss diesel fuel usage. Selectmen John to look into how fast the Fire Department is using diesel fuel. Chief Burns asked to log usage and to give this log to Accountant Brenda monthly to compare to fuel purchases.
- Chief Burns wrote a letter explaining the replacement of Engine 3. This will be posted on the website.
- Chief Burns to place the old Engine 3 on Municibid starting at \$5k.
- Jen to enter the application for GOFERR Locality Equipment Matching Program for the Fire Department command vehicle.
- Grant writer contract still needs to be agreed upon.
- Emergency Operation Plan is still in progress. Chief Burns hopes to have first draft at next staff meeting.
- Chief Burns to look into legal way to accept donations.
- Chief Burns discussed lease information for a new truck vs purchasing. Brenda to look into bond options.
- New fire engine will be getting replacement tires in the next few weeks.

Adjournment: There being no further business, Kate motioned to adjourn, second from John. Roll call vote Kate-aye, John-aye. Meeting adjourned at 7:46pm.

Respectfully Submitted,
Jennifer Tenney
BOS Administrative Assistant