



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

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Selectmen / FD Staff Meeting 9/27/2022  
*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 7:10pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above

**Meeting Discussion:**

- Budget
  - Line item 4220-02 (Volunteers Per Diem Pay)
    - This line item continues to be the area of most concern as the budget amount is almost reached. Further discussion will happen at the next scheduled Fire Department staff meeting.
- Turnout for Pushing Ceremony was good.
- Chief met with the state DES regarding the fire pump at the fire station. They are unable to permit the pump as is, however, we are able to leave it as is and fix the check valve. The other option would be to place a cistern or dry hydrant in the location, though Chief feels both options would be much more costly than fixing what is currently there. Chief will get the Selectmen a cost for repairs before scheduling.
- Chief is still waiting on a pick-up date for the command vehicle.
- The CDL course is going great, currently 5 people are attending.
- Chief reports training with other town departments continues to go well. Chief plans to become a state instructor. This will benefit the town and there will be no interference to his current responsibilities to the town.
- Chief has had one member successfully complete EMR training and has two other members waiting to test.
- The ambulance service has been great. They now provide their own drivers. Chief reports they hope to have 24/7 drivers available. This may affect contract prices at a later date.
- Chief continues to work on the Emergency Operations Plan.
- MEC monitors installed at the fire station are reporting all but 1% of energy usage can be accounted for.

**Adjournment:** There being no further business, Kate motioned to adjourn, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 7:33pm.

Respectfully Submitted,  
*Jennifer Tenney*  
BOS Administrative Assistant