

Office of Board of Selectmen Town of Mason

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Selectmen / FD Meeting 7/25/2023

Approved Minutes

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

<u>Called to Order</u>: The meeting was called to order at 6:48pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

- Reviewed current year-to-date budget:
 - o 4220-09 (Expendables) Chief does not anticipate anything else hitting this line
 - 4220-12 (Training) & 4220-21 (EMS Training) Additional members attending training. Chief will use funds from 4210-16 (Uniforms) to cover any overages.
- CodeRED is live. Jen to send a reminder message for the August Farmer's Market.
- Chief spoke with NRPC and informed them of our Hazard Mitigation Plan Grant; NRPC will work with us and the grant to complete the Hazard Mitigation Plan.
- AED registration has been updated.
- Forestry 2 will be going back to Bear Brook later this week.
- Participation with fire drills and calls is still down. Chief will be holding a team meeting to discuss participation and retention.
- There was a recent humidity issue at the station which resulted in mold growth on some of the gear and paneling in the parking bays. A dehumidifier was purchased and progress with the humidity and mold is being made. The mold is coming off the gear in the dryer and Chief is replacing some paneling with available material at the station. Any additional material needing to be purchased will be included (and itemized) on the 2024 budget.
- Chief updated that the town was passed over for the AFG compressor grant.
- Firefighter I retest will be on 8/8/23 and Firefighter II testing will be on 9/12/23.
- The training area is still in the planning phase and grant opportunities are being looked into.
- Chief completed a grant writing certificate course from UGA.

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 7:20pm.

Respectfully Submitted, *Jennifer Tenney* BOS Administrative Assistant