



FITZWILLIAM FIREWARDS

6 Church Street/ PO Box 725

Fitzwilliam, NH 03447

Office: 603-585-6561 Fax: 603-585-2276

Public - Fitzwilliam Firewards Meeting Minutes

Date: 3/4/2020 Start Time: 1712 hrs End Time: 1809 hrs

Attendees:

John Holman

William Prigge

Edwin Mattson

Brandylyn M Handy

Adam Dubriske

At 1712 hours it was motioned by Bill P and seconded by Ed Matson begin public session. All in favor.

- Invoice Discussion/Approval
 - Convenient MD
 - Sanel/NAPA
 - Spotted Dog
 - Bound Tree
 - Next Generation
 - NH DOS
- Review/Approval Previous Minutes
 - Public – Ed Mattson motioned to approve; Bill P seconded. All in favor.
- General Discussion/Updates
 - Spotted Dog vs. Synergy Discussed
 - It was decided to stick with Spotted Dog based on the cost and services offered.
 - Homeland Security Grant
 - Adam D informed the Firewards that the department was awarded a \$6,000.00 grant for EMS ballistic vests.
 - FFD may qualify for a second grant once the initial funds are spent.
 - Budget update
 - DiLuzio Ambulance
 - BOS are trying to arrange a meeting with themselves, Rob DiLuzio, Adam and the Firewards.
 - Dispatch Meeting – April 15, 2020
 - Firematic Fitting to take place on 3/6/2020
 - Chinook Update
 - Adam D shared the emergency response documents that were given to him.
 - Emergency service professionals will receive training prior to construction and yearly training upon completion.
 - Turn Key Lumber



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- Adam D stated that Turn Key Lumber is occupied and operational.
- Pump House discussion was had regarding incident on 2/25/2020.
 - Pump alarm was addressed by Life Safety
 - Pump house was cleared of excessive material
- AFG
 - Adam D updated the Firewards. He explained that there were difficulties initially accessing FEMA Go due to previous town administration information that had expired.
 - Adam D and Brandy have been working diligently and will continue to do so until the grant is submitted on or before the due date of 3/13/2020.
 - Adam D shared the MOU with Bill P for his review and edits.
- Next Firewards Meeting
 - Wednesday April 1, 2020 at 1700 hours.
- Meeting Adjourned
 - Vote to adjourn.
 - Unanimous vote to adjourn at 1809 hours.

Respectfully Submitted,

Brandylyn M Handy
FPD/FFD Administrative Assistant