

West Newbury Board of Fire Engineers
Meeting Minutes
April 20, 2023

In Attendance: Michael Dwyer, Ben Jennell, Dave Evans, Mark Marlowe, Cooper Carifio

I. **Call to Order:** 19:02pm

II. **Approval of Previous Meeting Minutes (October 19, 2022 Minutes)**

a. Motion by Mike D to approve, 2nd Ben J. Approved 5-0

III. **BOFE Re-Organization**

- a. **Fire Chief: C1** Mike Dwyer Approved 4-0 / Mike
Abstained
- b. **Asst Chief: C2** Ben Jennell Approved 4-0 / Ben Abstained
- c. **Deputy Chief: C3** Dave Evans Approved 4-0 / Dave Abstained
- d. **Officers:**
 - i. **Captains: C4** Bill Donahue
 - ii. **Lieutenants: C5** - Mark M, C6 - Cooper C., C7 - Duncan W.
- e. **Firefighters:** Mike D. motion, 2nd Dave Approved 5-0

Sue Marden – Resigned/Retired
Lisa Duxbury – Dave will reach out
Justin Haley – Cooper will reach out

IV. **Budget**

- a. Added increase to Communications
- b. Expenses
- c. New Forestry (E27) * Town Meeting (Monday 4/24)
- d. De-Fib (special article) ordered per C1
- e. Air Bags – ordered in October
- f. Vent Saw – ordered in October
- g. Grant money spent for Ballistic Equipment
- h. New nozzles: Cooper & Ben will look into prices

Motion to pass the presented Budget (Mike), 2nd – Dave

Approved 4-0 / Mark Abstained

V. New Business

- a. Chief would like to have a conversation w Town Mgr regarding study on wages

VI. Annual Meeting: May 1, 2023 @ 6:00pm (Dinner & Meeting)

- a. Memorial Day Parade Monday 5/31
- b. Graduation 6/3
- c. Prom (5/26)
- d. Senior Celebration 6/3

VII. Next BOFE meeting(s): May 18, 2023 @ 7:00pm

VIII. Meeting Adjournment: 20:04 Motion: DE, 2nd MD

Approved 5-0