



Officer's Meeting Minutes – February 13, 2023

Attendance (listed alphabetically):

Candace Cole	Ben Joyce
Tim Dolan	Mickey Kersten
Mike Hescock	Rich Werner

Meeting commenced at 17:00 on Monday, February 13th at West Dover firehouse.

<u>SCBA Cascade System:</u> Purchase of the new system was presented to the association and was approved. The equipment has been ordered with an anticipated 2-to-3-month delivery. Follow up end of April. Will be installed by company but will need electrician present for installation.

<u>Personnel Policies and Rules</u>: The 2023 WDFD Personnel Policies and Rules have been presented to the Selectboard for approval. Once approved, they will be approved and signed by Officer's and effective March 1, 2023.

Truck Update:

- Chevy at Auto Mall 2 month waiting list but they will hold the ordered truck for the WDFD
 - o Tim Dolan made motion to present to selectman for approval
 - Mike Hescock seconded
 - All present were in favor
- On agenda for selectman's agenda for approval

Training:

- Review Fire Training Schedule from Dan Miller and request that he attend next meeting to review
- Computers for Training no updates
- Fire:
 - o 02/15/2023 Forcible Entry Drill
 - o 03/01/2023 Firefighter Survival
- SAR: 03/08/2023 SAR Onboarding

<u>Woodman's Road and Extension</u>: The road is 1.5 miles with no water access or truck turning radius. Will need to check with Act 250 to see if they were required to build access roads.

<u>Incident Reports:</u> Create new sheets / all names on left side / don't separate Fire from SAR – have ready for next meeting

ESO System: Sarah Shippee, Dan Miller and Candace Cole to work on new Firehouse program launch and catch up on installing reports.

<u>Fire alarms</u> – if there is an Inn or Lodge, they need to include local contact person with the permit submission

Meeting adjourned at 19:00