 **NEW HAMPSHIRE ASSOCIATION OF FIRE CHIEFS, INC.**

*Working Together to Make a Difference*

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Minutes of a Meeting of the Board of Directors – January 9, 2020

NH Fire Academy, Concord, NH.

Meeting was called to order at 1039 hours by Chief Buxton.

**Present**: Chiefs Buxton, Jones, Rhodes, Thomas, Beattie, Howard, and Toomey, and Executive Director Brent Lemire.

**Minutes of previous meeting:** The minutes of the November meeting will be reviewed at the next meeting.

**Financial Reports:** The reports for October through December will be posted on the website and approved at the next meeting.

**Correspondence**: n/a

**Life Membership:** n/a

**President’s Report: (Buxton)**

* He asked the sense of the group on supporting the renomination of the Fire Marshal for another term. Unanimous affirmation.
* He spoke of the planning of a joint Fire/Police seminar sponsored by PRIMEX and the topics to be covered. It will be a six day seminar/academy presented over three months. It will be restricted to Chiefs only for this opportunity.
* We will be posting a vacancy for Chief Andrus’ position on the Board of Fire Control. He was also the Chair.
* He spoke of the issue on funding of the firefighter physicals. He would like to take any surplus money from physicals to move it to another fire project statewide.
* He asked members to think of the next year as far as the budget, officers, etc.

**Report of the Executive Director:**

**1st Vice President’s Report (Chief Jones) –**

**2nd Vice President’s Report (Rhodes) –**

**Sgt.- At- Arms Report – (Sitar) –**

**Treasurer – (Christopoulos) –** n/a

**New Business:**

**Old Business:**

**Good and Welfare:**

The meeting was adjourned at 1055 hours.

Respectfully submitted,

Brent T. Lemire, Executive Director

New Hampshire Association of Fire Chiefs