



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 – July 11, 2019

Rye, NH.

Chief Christopoulos gave an update on IAFC finances and steps to rectify the situation. They are dealing with a serious debt issue currently but they are solvent as an organization.

Meeting was called to order at 1547 hours by Chief Buxton.

Present: Chiefs Buxton, Jones, Rhodes, Sitar, Christopoulos, Chapman, Thomas, Beattie, Carrier and Executive Director Brent Lemire. Retired chiefs Steve Allen, Steve Galipeau and Roger Bradley observed the meeting.

Minutes of previous meeting: A MOTION (Jones/Beattie) to approve the minutes of June 5, 2019 carried unanimously.

Financial Reports: The report for June has been posted on the website. A MOTION (Beattie/S) to approve it carried unanimously.

Correspondence: Emails from David Swenson of New Durham and Justin Romanello of FST/EMS. Also, the NHFA has readjusted the visiting committee procedure for FFI and FFII and have offered seats on the committee. Allan Clarke has offered to sit and the board has affirmed

Life Membership: Requests for Chiefs Scott Wiggin (Bedford); Chief Carl Roediger (Newcastle); Chief Stephen Allen (Lebanon, etc.) and Chief Douglas Aiken (Lakes Region Mutual Fire Aid). A MOTION () to approve all carried unanimously.

President's Report: (Buxton)

- He mentioned the budget veto and the continuing resolution.
- The migration has started to the new website.
- Facebook page will be up and running next week.
- We have had a request to sponsor a foursome for the Police/Fire golf tournament August 19. A MOTION (Jones/Rhodes) to sponsor carried unanimously

- We now have a Fire Code! The 2015 code was passed and signed by the Governor.
- He spoke of SB 257 relative to foam and the removal of PFOA's. There has also been regulations for notification of protective clothing make-up.
- He suggests that we have a meeting with the NHAOCOP. We will set up a meeting with Pat Sullivan.

Report of the Executive Director:

- The August 15 meeting will be hosted by Berlin and held at the Town and Country Resort in Shelburne. Discounted rates for overnight stays are available. Golf opportunities available for both July and August.
- September 12 will be back at the Academy for a breakfast meeting and October 10 will be in Hudson.
- Work is done on the Professional Enhancement Weekend for members, spouses and guests. It will be at the Red Jacket Mountain View in North Conway on Veteran's Day weekend, November 8-10, 2019. Plan ahead because we need a minimum of 50 participants.
- Work is being done on the conversion to the new AMS program. Exec. Director and webmaster worked with MemberClicks. Chiefs Murray, Powers, Christopoulos and Lemire participated in a conference call to start the on-boarding process which should be completed by September.

1st Vice President's Report (Chief Jones) –

- No report

2nd Vice President's Report (Rhodes) –

- No report.

Sgt.- At- Arms Report – (Sitar) –

- He spoke to Chief Achilles on the Fire Chief Credentialing and they are ready to go.

Treasurer – (Christopoulos) – He presented financials for June.

New Business: MOTION (Sitar/Rhodes) to approve Chief Mark Tetreault's application for the Building Code Review Board, carried unanimously.

Old Business:

Good and Welfare:

The meeting was adjourned at 1619 hours.

Respectfully submitted,
 Brent T. Lemire, Executive Director
 New Hampshire Association of Fire Chiefs