

**ALTON FIRE WARDS  
ALTON FIRE/RESCUE DEPARTMENT  
ALTON, NH 03809**

June 8, 2005

Fire Wards Meeting Minutes

In attendance: Chairman Ken Roberts, Board Member John Scott, Fire Chief Alan Johnson, Secretary Mary Jane Dascoli, EMS Lt. Sharon Hannafin

Excused: Vice Chairman Richard Quindley

The Meeting was called to order at 4:44pm by Chairman Roberts at the Central Fire Station.

**APPROVAL OF AGENDA**

Member Scott motioned to accept the agenda for the June 8, 2005 meeting, seconded by Chairman Roberts. All in favor, the motion passed.

**APPROVAL OF MINUTES**

A motion was made by Member Scott to accept the minutes of the April 27, 2005 Fire Ward's Meeting, seconded by Chairman Roberts. All in favor, the motion passed.

**PUBLIC INPUT**

None

**CORRESPONDENCE**

A memo from Chief Johnson to the Town Administrator regarding a donation from the Alton Firemen Inc. was discussed.

**CHIEF'S REPORT**

Chief Johnson reported that the department responded to 49 incidents for the month of May.

Additionally, Summer shift coverage has started and is going well. Coverage for Motorcycle Week 2005 was discussed along with the pending rally in Alton Bay scheduled for Saturday, June 18, 2005.

**NEW BUSINESS**

None

**OLD BUSINESS**

A discussion was held regarding Ambulance 1 and when the service would be done to it. Chief Johnson stated he did not have a date yet, but it would be picked up and transported on a flatbed so as not to add 3,000+ miles to the vehicle.

Chief Johnson stated that the new light tower on the rescue truck was fixed and the problem was caused by a gasket that bubbled. He added that the old rescue truck can go any time and that he would speak with the Town Administrator regarding that matter.

**NON-PUBLIC SESSION**

None

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**ADJOURNMENT**

A motion was made by Member Scott to adjourn the meeting at 4:15pm; seconded by Chairman Roberts. All in favor, the motion passed – meeting adjourned.

Respectfully submitted,

Mary Jane Dascoli  
Recording Secretary

mjd

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Date approved

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Ken Roberts, Chairman

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Richard Quindley, Vice Chairman

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John Scott, Board Member