

Town of Newington, NH
Board of Fire Engineers Meeting Minutes
August 23, 2019 at 0830 hours

Meeting called to order by Chair Jim Fabrizio at 0830

Present: Engineer John Klanchesser, Chairman Jim Fabrizio, Engineer Ann Hebert, A/C EJ Hoyt

Public Comment: No public present

Non-Public Session: Engineer Hebert made a motion to enter non-public session under NH RSA RSA 91-A:3, II(a) The dismissal, promotion or compensation of any public employee at 0830. Engineer Klanchesser seconded. Motion carried 3-0. Roll call vote. Fabrizio- yes, Klanchesser – yes, Hebert- yes.

Chairman Fabrizio made a motion to exit non-public session at 0840. Engineer Klanchesser seconded. 3-0. Roll call vote. Fabrizio –yes, Klanchesser –yes, Hebert - yes.

Engineer Klanchesser made a motion to seal minutes indefinitely. Engineer Hebert seconded. Motion carried 3-0. Roll call vote. Fabrizio – yes. Klanchesser – yes, Hebert -yes.

Decisions made.

Engineer Hebert made a motion to promote Assistant Chief Hoyt to Acting Fire Chief for the Town of Newington, effective immediately. Chairman Fabrizio seconded. Motion carried 3-0. Roll call vote. Fabrizio – yes. Klanchesser – yes, Hebert -yes.

The Board voted to adjourn at 0845. Motion by Engineer Hebert, Seconded by Engineer Klanchesser Motion carries 3-0.