

Haverhill Corner Precinct

Meeting Minutes

Meeting Date: January 20,2021

Meeting Time: 7:00

1. Attendance: Albie Estes, Mike Lavoie, Doug Dutile, Barb Dutile, Richard Morris, Ed Ballam, Sarah Tucker
2. Approve Agenda: Mike Lavoie motions to approve agenda as printed. Albie Estes seconds. All in favor.
3. Approve Prior Meeting Minutes: Doug Dutile motions to approve minutes as printed. Albie Estes seconds. All in favor.
4. Manifest Approval Mike Lavoie motions to approve manifest as printed. Albie Estes seconds. All in favor.
5. New Business
 - a. Fire Department
 - i. Chief Request
 1. Approval of Chief and Deputy Chief Chief Richard Morris would like the board to approve Keith Charpentier to Deputy Chief and Richard Morris as Cheif. Mike Lavoie Motions, Albie Estes seconds. All in favor.
 - ii. Heater in the upstairs FD: Heater has failed with a cracked heat exchange. The New heater should be purchased after Annual Meetings, as well as checking into having a vent through the back wall.
 - iii. Certificates: Doug Dutile requests Certificates and CDL holders from Richard Morris.
 - iv. 2020 Fire Calls: Doug Dutile Requests 2020 fire call sheets from Richard Morris.
 - b. FD and Town Joined FD Discussion: The commissioners discuss Fire Department merger and upcoming FD Merger presentation. Ed Ballam makes the commissioners aware that he has petitions going around for the Town Warrant regarding the fire departments.
 - c. Warrant Articles: First draft of warrant articles are presented.
6. Old Business

- a. Budget Update: Current budget given to commissioners with breakdowns.
- 7. Other Business
 - a. Ed Ballam requests to bring the newest fire truck down to Massachusetts for a recall, as well as some other issues to be addressed.
- 8. Motion to adjourn by Albie Estes at 7:57 Second by Mike Lavoie. All in favor.