

**NHFOA Council Meeting
May 22, 2014
Dover Central Fire Station**

Meeting 6:00 pm called to order by President Driscoll. Present were: Councilors Trask, Colburn, Driscoll, Sevigny, LaFond, Kelly, Hall, Robert, Commissioner Clark and Treasurer Presher

Minutes: Approved as corrected. Moved by Colburn, second, Sevigny unanimous approval.

Correspondence: - Abrams requested inactive status - medical. Santarelli – requested inactive status - medical issues. Presented by Commissioner Clark. Reviewed current inactive status. All correspondence to be placed on file.

Treasurer's Report: Current balance \$20,081.90. Motion to accept Treasurer's report by Trask. Seconded by Colburn. Motion approved unanimously. Treasurer supplied comparison of current expense and income to approved budget. Discussion about dates of banquet for 2014 and 2015. Councilor Hall will draft language for allowing change of annual meeting date.

Administrative issue – John Karliak. Suspended agenda at 6:15 pm. Driscoll moved one week suspension (first week of season, including self-assign). Seconded by Colburn. Approved unanimously. Commissioner to contact Karliak.

Commissioner Report: LaFond and Commissioner – working on ratings. Commissioner is still trying to get squared away with Arbiter (Clark Evans). The Commissioner is concerned about meeting criteria of NHIAA. Discussion on future of Arbiter and NHIAA. Schedules are coming in well from schools. Discussion about NHIAA fee and what they provide.

Old Business: 1-Membership Questionnaire: Will be prepared by Sevigny and sent out for review. 2-Awards Committee: – Trask - No meeting yet. The Committee will have a conference call to talk about new ideas. Several awards to be considered. Reviewed suggestions. Will AD award continue? Trask will report back next meeting.

New Business: 1-Technology Committee: No Report. 2- Ratings Committee: Commissioner will be having a meeting and report back with recommendations. A **Feedback system** (not rating) for on field evaluation was discussed. The goal is to get information to officials to make them and the crews better. 3- Sevigny Proposals: 2013 Meetings review. Results gathered by Sevigny indicate that meeting system is working extremely well. Mechanics review needs to be improved. It was suggested that at one State Meeting we break out by position for the meeting. Three recommendations were made for improvement. Mechanics, format and talent.

Next Meeting: June 26, at LaFond's - 456 Wallace Rd, Bedford, NH 03110.

Mechanics Supervisor and Apprentice Chair to attend.

Adjournment 8:50PM