

**NEW HAMPSHIRE FIRE PREVENTION SOCIETY**

**53 Regional Drive Suite 1**

**Concord, NH 03301**

**Dinner Meeting**

**August 16, 2017**

**The Puritan Conference & Event Center**

**245 Hooksett Rd.**

**Manchester, NH 03104**

Call to Order

At 19:40 President Stephen Gallagher opened the meeting. President Gallagher welcomed everyone to the 3<sup>rd</sup> annual Dinner Meeting.

Moment of Silence

Introduction of New Members and Guests.

Introductions were made through the room. Thirteen members present and three guests.

Reading of Minutes

None.

Financial Report

Treasurer Richard W. Wood not present.

Presentation of Bills

Treasurer Richard W. Wood not present.

Communications

None.

Report of Committees

Motion by Director Rick Dunton to "Open bylaws review for suggested changes", second by 1st Vice President Carl Roediger. The motion will remain open until the next scheduled meeting. Any proposed changes should be sent to By-Law Chair 2nd Vice President Riley Stanchina.

Motion by Director Scott Symonds to "Open nominations for officers", second by 2nd Vice President Riley Stanchina. At the July 18<sup>th</sup> Board of Directors meeting 1st Vice President Carl Roediger and Secretary Fred Heinrich were assigned to the nomination committee. Send any nominations to either. Nominations will stay open until the next scheduled meeting.

Training report was presented by Training Committee Chair, Director Rick Dunton. We are working with ICC to become a Preferred Provider. Being an ICC Preferred Provider allows us to issue ICC continuing education credits. The training schedule for 2018 will be out shortly. The next training will be on September 20<sup>th</sup> at the NH Fire Academy. The Topic will be "Inspector Skills". The October training will be on October 4<sup>th</sup>, on "Egress Evaluation and Place of Assembly Challenges".

Sprinkler Coalition report was presented by Sprinkler Coalition Chair, 1st Vice President Carl Roediger. The coalition is still working on acquiring a trailer to store and deliver the sprinkler props. The first scheduled Fire Department sponsored demonstration will be by Rochester Fire Department. The next meeting will be August 30<sup>th</sup>.

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Good and Welfare of the Society

None

Old Business

None

New Business

William Nash from the International Code Council spoke about the service the ICC can provide and explained the Preferred Provider program.

William McKinney of the NH Building Officials Association spoke about their organization and the possibilities of doing joint training and cross advertising each organization. Their next training is on September 13<sup>th</sup> at IBEW Hall. The topic will be "Sprinkler Systems for Building Officials" On October 2<sup>nd</sup>-4<sup>th</sup> the NEBOA will be hosting the conference in Amherst Massachusetts.

Wendy Smigelski of Department of Health and Human Services discussed reorganization within the Health Facilities Administration. She also spoke on challenges to health care facilities and licensing.

Adjournment

20:30 Motion by President Stephen Gallagher to close the meeting, seconded by Director Scott Symonds.

Guest Speaker, Program

None