

1. Meeting called to order at 10:11 by Paul Fortier, followed by the pledge of allegiance to the flag of our country. There was a moment of silence for Retired Chief Gary Johnson.
2. Present were Rick Eichler, Paul Fortier, Peter Donovan, Pat Lefebvre, John Schlemmer, Tom Joslin, Larry Benoit, Cliff Cray and Glenn Davis
3. Absent were Mike Hoisington, Karen Eichler, Jeremy Thibeault, Wayne Dunham, Kevin VanNorden, Chris Roy, Corey Fecteau, and John McCann.
4. Also present as observers – Tom Green
5. Liberty Mutual – guest speaker. This has not been set up yet.
6. Voted to dispense with the reading of May 20, 2016 minutes, and to accept as recorded. Motion by Glenn to accept the minutes as written; seconded by Tom Joslin. All in favor. Motion carried.
7. Correspondence – None
8. Provident report – Tom Green stated Lincoln may have a payout for a death benefit. The firefighter was killed in a car accident. It was not considered a LODD but he was representing the town at a function. Cliff and Tom went to East Kingston to review that department joining the NHSFA. \$20,000 from Provident was delivered to the family of the New Hampton firefighter.
9. Secretary report – report to county representatives will be forwarded by Karen when rolls are updated.
10. The following bills to be paid – \$34.90 bank charge; Cross Insurance \$851.02 for liability insurance; Hart's Turkey Farm – July meeting expense \$186.32; Cornerstone Associates \$186.74 for annual mailing of rolls. Motion by Glenn to pay the bills; seconded by Tom Joslin. All in favor. Motion carried.
11. Treasurer's Report – Motion by Glenn to accept the treasurer's report as written. Seconded by Tom Joslin. All in favor. Motion carried. There was discussion of raising dues. There was also discussion of raising funds for the Memorial. Pat Lefebvre was named chairman of the committee to raise funds for the memorial. Members of the committee will be Pat, Tom Joslin, Larry and Peter and Tom Green.
12. County Rep Reports:
 - Belknap – Tom Joslin – nothing new to report.
 - Carroll – Glenn Davis; has been visiting departments while out doing his business.
 - Cheshire – Wayne Dunham – absent
 - Coos – Pat Lefebvre – Visited Lancaster, Pittsburg, Errol and Stark
 - Grafton – Kevin VanNorden – absent
 - Hillsboro – Corey Fecteau – absent
 - Merrimack – Chris Roy – absent
 - Rockingham – Cliff Cray – has been in touch with Kingston and Greenland.
 - Strafford – Larry Benoit – sent out letters to his departments to remind them of the services at the NH Fallen Firefighters Memorial in September.
 - Sullivan – John McCann – absent
13. New Hampshire Fire Standards and Training Commission – Jeremy was absent from the meeting. Nothing to report.
14. Old Business –
 - Website - Tom Green – reports he is getting more familiar with it and is putting more information on it. He added the link to the conference.
 - Convention/Conference Committee Report – Rick has booked all the rooms and board members need to get back to Rick if they are not going to attend. Rick said he is attending a meeting with the conference committee at Littleton Hospital on Monday, September 26.
 - Memorial update – Earl Lincoln – not present. Tom Green reported everything is all set for Sunday's service.
 - The patch Tom Green was looking into for retired chiefs was copyrighted by the New England Association of Fire Chiefs. Rick will look into other styles of patches.

15. New Business – Rick asked for \$100 for a fax, scanner as he has retired and no longer has access to them. Pat Lefebvre made a motion to give Rick up to \$200 for a fax, scanner. Seconded by Tom Joslin. All in favor. None opposed.
16. Next meeting will be held Friday, October 21, 2016 - 4PM at North Conway Grand. The December meeting will be December 9, 2016 at Hart's Turkey Farm.
17. Adjourned at 12:00 Motion by Glenn to adjourn; seconded by Pat Lefebvre. All in favor. Motion carried.