

# NH Public Works Mutual Aid Program

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TO: NH Public Works Mutual Aid Program Board of Directors

DATE: March 6, 2008

RE: February 28, 2008 Minutes

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The next meeting of the New Hampshire Public Works Mutual Aid Program Board of Directors is scheduled for May 22, 2007 @ 1:00 pm. A copy of the minutes from the Board's February 28, 2008 minutes are attached.

A tentative agenda has been established. If you have additional items to be placed on the agenda, please contact Chair Richard Lee or Kathy DesRoches.

## Meeting Agenda

1. Meeting Minutes
2. Review of Any Activation
3. Membership Status Report/Recruitment
  - newsletter
4. Committee Membership
5. Training
  - ICS training
  - Conference
6. Other Business
  - Update agreement
  - Road Standards notebook
  - Recreation
7. Next Meeting

**PRESENT:**

Champlain, Cote (Bill) Danielson, DesRoches, Herman, Leel, McKenna, Weare

Guests: Sam Musen, Tom Nobel, Bill Ruoff

Meeting called to order at 9:00

**Review of Activation**

- None

**Agreement**

- Bill Cote will check with LGC re adding privates to agreement

**Membership status report**

- Bill Cote will check with LGC re: billing
- New members: Concord, Pembroke, Goffstown Village Water District, Waterville Valley

**Training**

- NIMS training will be provided at the conference
- ICS: is100.pw should be taken on-line
- Bill Cote will make sure the that LGC posts this in the *Town and City*

**Old Business**

- Quiram has reviewed standards book. DesRoches is currently reviewing.
- Conference—will meet after this to discuss
- Recreation
  - Willing to discuss infrastructure but not programs
- Discussion on mutual aid typing

Adjourn at 10:45 am.

Next meeting at Mountain of Demonstrations, May 22, 2006 @ 1:00