

**Regular Board meeting scheduled for Sept. 27, 2004 postponed; met on Sept. 28, 2004. In attendance: Al Galinelli, Jim Sousa, Robert Miner, Norman Blank, Steve Asselin, Norman Guetin, and Scott Little (secretary pro-tem). Meeting held for informational purposes only; no action taken on any issue; all non-informational issues carried over to Oct. meeting.**

**Moment of silence held in memory of Richard O'Brien.**

**Minutes from Aug. meeting to be read for approval at Oct. meeting.**

**\$2,000+ collected to date in memory of Richard O'Brien for Relief Fund. Cards received from departments nation-wide. The 100 Club has given \$10,00 to O'Brien family; VFIS will be giving them \$100,000. Chief looking into benefits from federal gov't; however, claim will be denied if drugs or alcohol found in system.**

**PlymoVent system to be installed at headquarters & rescue station within few weeks. Headquarters to be done first.**

**Drill for Fire Prevention Week - Oct. 6th at FedEx parking lot. If anyone can help with schools, contact Chief.**

**All trucks passed pump tests.**

**Ladder I will be out of service on Sept. 29th for repairs.**

**Updated driver list distributed by Jim Sousa; all names to be run by Chief first.**

**Sta. 5 drainage ditch all set; Chief got bill.**

**Car struck by boat; Chief will take care of bill.**

**No membership applications are to be approved until BCI completed.**

**General Order from Chief - All gear and/or pagers being returned by members must go to Chief to be re-issued accordingly.**

**All members to see Chief to complete Beneficiary Designation forms.**

**Swansea Fire Dept. Public Safety Dat - Oct. 3rd, Swansea Sta. 2.**

**Knox Box now on Mary V. Quirk School at front door.**

**Rt. 114 road construction - Vernon St. to be detour; drainage work on Seymour.**

**Chief attending conference for muster show on Sat., Oct. 1st.**

**Moving Wall to be in Warren at Burr's Hill Park beginning Oct. 9th. Fire department will be feeding those who escort it in. There will be a**

**clamboil for them later in week. Anyone who can help, let Chief know.**

**Car show next June.**

**Muster next Sept.**

**Chief mailed thank you notes for all the help town rec'd during Richard's funeral. Personal letters sent to Peter Burke and Peter Lamb.**

**Projector to be purchased for Training Room.**

**Department trainings changed from Thurs. to Wed.; mandatory for probationary members and those with less than 7 yrs. in department. Classes to take 1-1 1/2 hrs each.**

**Special Hazards drill to be at Sta. 3, with Eng. 5, for extrication.**

**EMT re-cert classes start Oct. 12th; Steve needs to know who to attend; class will cost \$100 each.**

**Training walk-through with Fatima High School & KMS.**

**Chief mentioned either going to Swansea or having them here for defensive driving classes.**

**List of members who attended trainings in July & Aug. given to Chief.**

**Search & Rescue class Sept. 28th at Sta. 6.**

**All proposed training must be submitted to Chief for approval prior to training; they must be formed around Warren Fire Dept. requirements.**

**Redesign of EMS rehab sheet presented by Steve Asselin; Board to review & approve at next meeting. Motion made by Bobv Miner, seconded by Norman Blank, to carry over.**

**All communication on scene must go through I.C., not 890; Chief will enforce.**

**Letters to be mailed to members not making calls.**

**Steve Asselin looking for letter stating revised pay rates of \$8 for drivers and \$13 for EMTs.**

**Three new members brought into rescue interested in doing runs; Steve unaware of new people.**

**After robust discussion between Chief and Steve Asselin, Chief suggested having meeting between rescue captain, the lieutenants, and rescue's foreman to work out issues.**

**There being no further information to divulge, the meeting adjourned.**