

**A regular meeting of the Board of Fire Engineers was held April 27, 2005; meeting called to order at 7:05 p.m. In attendance were Chief Al Galinelli, Raymond Johnson, Jon Ulmschneider, Robert Miner, Norman Blank, Steve Asselin, James Sousa, and Carolyn O'Brien. Also in attendance was Scott Little.**

**Minutes from previous meeting read. Raymond Johnson made a motion, seconded by Jon Ulmschneider, to accept the minutes as submitted. Motion unanimously approved.**

**Correspondence: . CPR cards distributed.**

**. Copy of EOP Plan given for Special Hazards**

**Old Business: . 2005/2006 Fire Dept. Budget - Chief made some changes to items incorrectly listed. All capital items still in place. Station fees were cut to \$1,000 for each company. Town Financial Meeting is May 16th, 7:00 p.m., Kickemuit Middle School.**

**. Fallen Firefighters Memorial Weekend - Chief needs to know if any Board member attending. Will need social security number if going.**

**. Updated Membership Listing - please be sure you have submitted.**

**. Road Race - \$300 donation.**

**New Business: . \$200 donation made in memory of Providence Police**

## **Detective Allen.**

**. Elks Club honored three department members; Richard O'Brien, Kenneth McPhillips, and Amy Sanderson-Roderick; each given certificates. Department received \$200 for relief fund.**

**. Scholarship Applications - Deadline June 15th. Bob Miner suggested handing them out at high school's exercises; he will look into date. May not be possible for this year. Applications available through Chief's office.**

**. Firemen's Memorial Sunday - June 12th. Mass to be at St. Alexander's, 7:30 a.m. Breakfast will be at Station 5. Chief will need list of deceased members. Guest speaker to be Mark Pearson. Vinnie Calenda to order flower basket; Chief will order boutonnieres.**

**. Photo IDs - Photos will be taken Thursday, May 5th, 7:00 p.m. at Fire Headquarters. Notify any member needing one to be there.**

**Station Reports: . New Eng. 1 in service with Reserve Eng. 1.**

**. Station 5 progressing. Chief will contact Mann Braga to try to have cabinets finished by Firemen's Memorial.**

**. All proposed work for various stations still in budget.**

**. Chief stated Emergency Access Box will be mounted in each rescue to contain keys to East Bay Apartments. This will facilitate emergency access in the event nobody is available to open doors.**

**. Chief asked Steve Asselin to look into scheduling meeting to discuss/review laptop computer program for EMS reports.**

**. Steve Asselin informed Chief he will be out of town May 8-16.**

**. Chief stated he needs 4-5 members to participate May 30th in Veterans Memorial Day Parade. Omer LeTellier normally participates; Steve Asselin will contact him. Chief wants 3-4 members from other companies; have them contact him if interested.**

**. Truck/Room Steward listing reviewed. Decision made to hold checks for Matthew Harris and Dave Brule; neither have been doing jobs properly. Joe Donato, Scott Almeida, and Dave Carmo eliminated.**

**. Other - . Chief received notification three students from KMS placed 1st, 2nd, and 3rd in this year's Arson Watch Reward Program.**

**. Town Council will be recognizing those department members who participated in recent marine rescue at their May 10th meeting.**

**Training: . Chief received 900' of forestry hose from state.**

**. Chief would like to have all hose testing completed prior to June 12th.**

**. All fire apparatus due for state inspection. Copies of necessary paperwork will be available from the Chief's office.**

**. Eng. 4 no longer in service. East Greenwich voiced interest in it. Some Warren department members expressed interest in keeping it to use in musters/parades. Chief will bring up issue to Town Manager/Town Council when Res. Eng. 1 goes out to Touisset. Chief wants Board members to give it thought in the meantime.**

**. Chief stated members need to train on new Eng. 1. Chief informed Raymond Johnson nothing Chief has wanted has been done on the truck. Chief and Raymond Johnson will meet with Capt. Jannitto.**

**. EMT Re-Certs - Paul Lopes paid. Raymond Johnson made motion, seconded by Robert Miner, to send letters to others that payment must be made by May 15th. Chief wants to terminate them if payment not received within 30 days, leaving them as social members only. Motion passed.**

**. FF I and II - Chief still working on.**

**. Peter Burke is to get back to Chief about pump test.**

**. June department training will be at Station 6, and will tie together drills from last six months. Drivers training on Res. Eng. 1 to be at Station 6 also.**

**There being no further business to discuss, Jon Ulmschneider made a motion to adjourn; motion seconded by Robert Miner, and unanimously approved. Meeting adjourned at 8:35 p.m.**