

The regular meeting of the Board was held Jan. 30, 2006; called to order at 7:05 p.m. In attendance: Chief Al Galinelli, Robert Miner, Brian Remy, Jon Ulmschneider, Norman Blank, Chris Stanley, & Carolyn O'Brien. Also Robert Horton & Anthony Primiano.

Minutes of previous meeting read. Jon Ulmschneider made motion, seconded by Brian Remy, to accept as submitted; motion unanimously passed.

Correspondence: > Address listing for Village Rd. distributed.

> Info. re: 26, 28, & 30 Asylum Rd. distributed.

Old Business: > Fred Cavallaro to take officer's test Feb. 1 in Chief's office.

> 3-5 yr. plan on-going.

> Gear from inactive members coming back to Chief; he will send it to cleaners before re-distributing.

> 2006/2007 budget hearings scheduled for Feb. 25th & March 4th; Chief will let Board know when fire dept. scheduled.

> SCBA fit testing done 3 times; 32 members fitted. Chief to give old AB2000s to rookies.

New Business: > Truck/room steward list reviewed.

> East Bay Fitness, Cutler St., has fire dept. connection on east side of building, near sprinkler line.

> 28 master boxes now installed in town.

- > Updated Access Box listing distributed.**
- > Revised Incident Report forms distributed; all companies to complete one for each run.**
- > Kevin Laliberte letter of resignation, eff. Feb. 1, read. Chief made motion, seconded by Robert Miner, to accept with regret; unanimously approved. Chief to send him a letter.**
- > Sexual harassment policy reviewed. Chief stated all such complaints are to be brought directly to him.**
- > Medical leave & pregnancy policies reviewed.**
- > Memo distributed stating personal cell phones not to be used or answered while responding to or during dept. calls.**
- > Memo distributed re: all dept. apparatus to respond with emergency lights on; do not respond without them.**

Station Reports: > Well dug at Sta. 6; old well to be closed.

> Chief rec'd est. of \$13,071 to correct mold situation at HQ. Town Manager said we do not have funds; wants to go out to bid. We may need to wait until new budget begins July 1. Chief to speak w/manager re: possibly taking funds from Station Repair acct. now, having them replaced July 1. If we have to go out to bid, Board wants repairs done now. We have \$2500 deductible w/The Trust; Chief to check whether The Trust will pay anything. Norman Blank stated he is concerned about taking funds from current budget to work on Gov't Center. Chief needs to include add'l capital funds in next year's budget to fix gutters, etc.

> Ramp at rescue hq not yet done due to weather.

- > Sta. 5 needs to have brick-work & windows repaired.**
- > Norman Blank to get someone to do gutter work at Sta. 3.**
- > Gas leak in kitchen at Sta. 2 found & repaired.**
- > Chief & Anthony Primiano to check on status of Res. 2 at Greenwood.**
- > Chief asked Anthony Primiano to relay to rescue members they are not to call in BLS or ALS on way to hospital. He also wants them to be told the person in front of stretcher is to pull it; the one at the end only guides it.**

Training: > 15 signed up for FFI class beginning Feb. 20th to date. Norman Blank said he has a 17 yo to sign up. Chief said has 3 from Little Compton & 2 from Middletown. Chief wants to hold FF II beginning June or July. Chief also wants to have FF I class every Jan.; Norman Blank stated might want to wait until Feb. due to weather. Anthony Primiano asked about taping classes; Chief said anyone missing classes can make them up w/Phil Simmons or Chief.

>STOP/TIPS class Feb. 23rd, 7:00 p.m., fire hq.

> Cold water rescue training scheduled for Feb. 19th, 9:00 a.m., at Kickie.

> Jon Ulmschneider asked about individual company training; Chief said ok to do provided it complies w/dept. policies (FFI). Companies to give training info to Deputy Chief Blank, who will give it to Chief for sign-off. Chief also stated probationary members can be made full members contingent upon taking FFI.

Other: > Chief read letter from Amy Sanderson-Roderick re: blue bag left at scene. Chief asked what Board wanted to do. Norman Blank suggested getting 2nd intubation kit for trucks; this is the only item in bag not on trucks. Chief wants Robert Miner to handle situation. Chief said he will speak w/John Lamberton & Todd Grant himself. Bob Miner stated he told Fred Cavallaro if Omer Letellier went, 1 or 2 lieutenants will follow. Board feels they should take no action.

> Norman Blank questioned if 2 1/2" gated can be put in compartment; Chief agreed. Chief said all gated to be addressed on hydrants.

> New ladder needed for truck; Chief said next budget period. Also need converter for tele-lights on Eng. 3.

> Brakes on Eng. 5 were checked by Bill Hodge.

> Bob Horton said Chili Challenge Sat., Feb. 25th @ fire hq. Entry fee \$25 per entry; proceeds for relief & scholarship fund.

> Sta. 5 Surf 'n Turf dinner Sat., March 4th, 5:00-7:00 p.m. Tickets \$20.

> Chief mentioned construction at Hugh Cole School; short disucssion followed.

There being no further business to discuss, Brian Remy made motion, 2nd by Jon Ulmschneider, to adjourn. Motion passed unanimously; meeting adjourned 8:50 p.m.