

## **BOARD OF FIRE ENGINEERS**

**The regular meeting of the Board of Fire Engineers was held April 30, 2007; meeting called to order at 7:00 p.m. In attendance: Chief Al Galinelli, Robert Miner, Brian Remy, James Sousa, Christopher Stanley, & Carolyn O'Brien. Also in attendance: Anthony Primiano & Scott Little.**

**Minutes from previous meeting read. Motion made by R. Miner to accept as submitted; seconded by B. Remy. Motion unanimously passed.**

### **Correspondence:**

**„« Individual company correspondence distributed.**

**„« Letter from Ruth Votaw requesting, effective May 1st, she end her leave of absence and go back on duty shifts. Chief stated she completed & passed her cardiac re-certification refresher course. R. Miner made motion, seconded by J. Sousa to accept; motion passed unanimously.**

**„« Letter received from Alexandra Cornwall requesting a leave of absence; she is leaving in May to continue her education. She wants to continue to respond to calls when she is back. J. Sousa made motion, seconded by B. Remy, to approve. Motion unanimously passed.**

### **Old Business:**

„« Firemen's Memorial Sunday iV Mass tentatively scheduled for St. Thomas Church. Breakfast will be at Sta. 3. Food & refreshments will be at Headquarters after parade.

„« Hose Testing iV Eng. 2 completed.

„« Career Day iV Chief thanked all who participated.

„« 2007/2008 Budget iV Town Financial Meeting changed to May 21st at 7:00 p.m., at KMS. Fire department bond request changed from total 2.8 million to individual items for approval. Chief stated he thinks people will pick & choose this way, which could create problems if trucks are approved without station additions. Chief wants department members to get as many people as possible to attend the meeting. Suggestion made to have John Jannitto speak on behalf of the fire department at the meeting.

„« Chief received letter from John Cummings stating he did not resign. Chief will send him a letter that the Board took action as a resignation based on the fact he had returned all of his gear, keys, and department I.D.s. R. Miner made motion, seconded by B. Remy, for the Chief will send a letter advising John he can reapply in 6-8 months, but will be required to appear before the Board first.

#### **New Business:**

„« Invitation received to participate in Hope Valley-Wyoming Fire District's 25th Anniversary and the Town of Hopkinton's 250th Anniversary on Sunday, Sept. 23rd. Chief will send Eng. 1.

„« We will not be participating in the 62nd Annual Tri-State Firefighter's Meet on May 20th.

**„« Chief advised that individual companies do not need to pay for VFIS separately since they are already covered. Chief stated he needs to have any member hurt on a call see him.**

**„« Chief needs copies of all EMT re-certification completion certificates for his records. Next class for re-certification will be in Sept.**

**„« Room/Truck Stewards listing updated.**

**„« Chief stated the generator at Sta. 6 and the fuel tank need to be relocated, a new platform built for the new generator. The generator at Sta. 5 is to be moved to Fire Headquarters, and the dog house removed.**

**„« Chief wants to schedule meeting for Mon., May 14th at 7:00 p.m.in his office with K. Kelleher, N. Blank, B. Miner, B. Remy, & J. Sousa to discuss safety officers call attendance and reporting system. Chief to send letter to K. Kelleher informing him to bring any and all incident reports with him, since Chief is keeper of records.**

**„« Memo from Chief advising bunker pants are to be put on prior to leaving station for calls distributed.**

**„« Fire Department scholarship applications distributed.**

**„« Emergency Access Box updated listing distributed.**

**„« Memo from Chief re: provision of rescue report information distributed.**

**„« Chief stated May rescue duty crew schedules very poor. He stated he will be watching to see if rescue members in town, but just not responding to calls. If this continues, he will remove them. Chief also stated he wants one rescue lieutenant on duty every night for**

**one week each, not two at a time.**

**„« A. Primiano stated the rescue officers decided, if Chief approved, to rotate rescue vehicles in an effort to keep individual mileage down.**

**He also stated L-2 would be rotating the trucks tomorrow. Chief stated it was okay with him.**

**„« Due to on-going problems, Chief informed A. Primiano he wants rescue's checkbook delivered to the Chief's office tomorrow, Tuesday.**

### **Training:**

**„« FF I class going well.**

**„« Sewer Treatment Plant drill scheduled for May 9th, 7:00 p.m.; all personnel required to attend. Chief wants to keep captains and Board members out of it, to see how well the regular members do. Chief will call the Providence Canteen truck to see if they can be there.**

**„« Chief needs all applications for the CDL license class. Date of class TBD.**

**„« Chief received a few minutes prior to this meeting notice of cross-training scheduling. Chief stated he does not act on anything received the night of the Board meeting without prior notification. Chief stated this training is on hold until it is discussed at the May Board meeting. In addition, Chief again advised that all notices are to be sent to department members on the Chief's signature.**

**There being no further business to discuss, B. Remy made motion,**

**seconded by J. Sousa, to adjourn. Motion unanimously passed;  
meeting adjourned at 8:40 p.m.**