

BOARD OF FIRE ENGINEERS

The regular meeting of the board of Fire Engineers was held May 20, 2008; meeting was called to order at 7:07p.m. In attendance Chief Al Galinelli, Norman Blank, Robert Miner, Christopher Stanley, Jon Ulmschneider, Brian Remy, James Sousa, Scott Little, Robert Horton.

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

Correspondence:

„h Individual companies; correspondence distributed.

„h Probationary member forms distributed

„h Updated emergency access list distributed

Old Business:

„h Flag Poles ;V The letters from the companies will be given to the Town Manager by the Fire Chief.

„h Fireman;’s Memorial Sunday ;V

o 7:30 Memorial Mass St Alexander;’s Church

o Breakfast Station 3 following mass

o 11:00am Parade steps off from BCWC on Child Street

o Memorial ceremony at Town Common

o Refreshments at Headquarters

- o List of deceased member from each station requested by Fire Chief**
- Hose Testing iV Reserve Engine 1 hose was tested and all passed.**
- Testing took place at Commerce Drive**
- o State Inspections iV All are required and underway**
- o Financial Town Meeting iV 45 taxpayers present**
- o Updated Company Membership iV List is requested by the Fire Chief to update master list**
- o Scholarship applications iV 2 received.**
- o Hugh Cole Cookout iV Friday June 6 9:0a.m. report to headquarters, 11:00a.m. food to be served. Kids are not to be wet by fire company.**
- o Memorial Day Parade iV 5 flag bearers needed for 8:00 on Monday May 26. Chief requests that board of Fire Engineers accompany him in the parade. Refreshments at Headquarters following ceremony at South Burial ground**
- o EMS Policy- Information is not to be given to the police at the scene or after, refer officers to the Chief if they object.**

Station Reports:

- o Engine 5 still out for inspection**

Training:

- o Firefighter 1 going well.**
- o Bay Queen exercise postponed until the fall.**
- o Toyota Hybrid seminar being held at Toyota of Newport to review safety issues with hybrids.**

New Business:

- o Budget being cut by 25%, fuel, electric, heat. Public Safety is not to be compromised per the Town Manager.**
- o Turn heat down to 60**
- o Close doors when trucks are out**
- o Fill up trucks water at hydrants not at stations**
- o Chief's vehicle usage being reviewed**
- o Dave Carmo iV Station 5 Truck Steward discharged from the hospital on 5/23 after car accident. Board to send get well gift.**
- o W-2 Truck Stewards and Room Stewards needed if newly elected.**
- o Fire Chief will be at a conference on Wednesday May 21**
- o Alarms are Lloyd Manufacturing continue**
- o Gear and pagers are being returned. Critical for officers to get gear back.**

There being no further business to discuss, J. Ulmschneider made motion, with second by B. Miner, to adjourn. Motion passed unanimously, Meeting adjourned at 8:12a.m.