

BOARD OF FIRE ENGINEERS

The regular meeting of the Board of Fire Engineers was held Jan. 27, 2009; meeting called to order at 8:10 p.m. In attendance: Chief Al Galinelli, Christopher Stanley, Brian Remy, Norman Blank, Robert Miner, Jon Ulmschneider, & Carolyn O'Brien. Also: Robert Horton & Omer Letellier.

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

Correspondence: Individual company correspondence distributed.

Old Business:

„« 2009/2010 Budget ¡V Proposed budget submitted; alterations made by C. Maisano, but Chief has not seen them. She did reduce T. Wazecha's position back to part-time. Chief feels we should be adamant about making the position full-time, keeping it non-union. Chief requested increase in rescue stipends.

New Business:

„« Truck/Room Steward listing verified; no changes.

„« Emergency Access Box updated listing distributed.

„« Photo ID's ¡V Scheduled for Feb. 9th, 9:00 ¡V noon and 6:30 ¡V 8:30 p.m. and Feb. 10th, 6:30 ¡V 8:30 p.m. in Chief's office.

„« **St. Patrick's Day Parades** iV Newport, March 14th, E-1 and Tower
Providence, March 21st, E-1 and Tower

„« **Leave of Absence** iV Ruth Votaw (medical); R. Miner made motion,
with second by N. Blank, to approve. Approval unanimous.

„« **Incident Reports & Fuel Slips** iV Chief stated we have not been
getting all of them; he needs these for his records.

„« **TIPS Re-certification** iV Feb. 17th at 6:30 p.m. in new training room.

„« **Soup Night to support troops** scheduled for Jan. 31st. Tickets
available at door - \$7 for adults, \$3 under 12.

Station Reports:

„« **Station 6** iV 13 bid received. Two lowest bidders did not include
everything necessary at time of bid opening. One bid received from
local company willing to use local suppliers. Will recommend
accepting this bid, based on input from architect and John Massed.
Need to go out to bid for PlymoVent system, epoxy floor, and fire
alarm system. If necessary, at May Financial Town Meeting will need
to request transfer of funds marked for rescue addition over to
Station 6, since rescue building not being done now.

„« Chief would like town to look into property on Metacom at Vernon
St.

„« J. Massed still working on new roof for Fire Headquarters.

Training:

„« Chief needs list of anyone planning to go to Union Fire District on
May 30th and who plans to go inside for live burn; he would like at

least 25. Participants should be at least FF I certified. Cost to WFD is \$400. Chief said he will get a bus and lunch. We will need to clean up afterwards. Chief will speak with Chief Lloyd about participating. Chief stated he will request a specific date each year for our use after this to be included in Union's calendar. Names are to be submitted to Chief by February Board meeting.

„« CPR re-certs scheduled for Feb. 9, 11, and 21.

„« Marine safety classes iV Feb. 17 and 24.

„« Bloodborne pathogen class should be mandatory for entire department.

„« SOP class tentatively scheduled for March 18th.

„« Date in March TBD for Tower 1 to drill on working in conjunction with engines.

„« Accountability class will probably be scheduled for sometime in April.

„« Need to set a date for a i\$Maydayi" class.

„« Chief needs names for FF I; attendance forms distributed.

Other:

„« Cathy Maisano was looking into canceling the \$5,000 performance bond for new truck. N. Blank made motion, with second by B. Remy, not to eliminate the bond; motion carried unanimously. Chief will contact Bulldog rep not to allow this to happen; performance bond is required.

There being no further business to discuss, J. Ulmschneider made

**motion, seconded by C. Stanley, to adjourn. Motion passed
unanimously; meeting adjourned at 9:20 p.m.**