

BOARD OF FIRE ENGINEERS

A regular meeting of the Board of Fire Engineers was held Nov. 24, 2009; meeting called to order at 7:04 p.m. In attendance: Chief Al Galinelli, Norman Blank, Robert Miner, Jon Ulmschneider, & Carolyn O'Brien. Also: Norman Guertin, Robert Horton, Nancy Hayes, John M. Jannitto, & John Cummings.

R. Miner made motion, with second by N. Blank, to accept minutes from previous meeting as submitted; motion carried unanimously.

Correspondence:

„« Cathie Tattrie (Smith Funeral Home) sent thank you letter for assistance during calling hours.

„« Rabideau family sent thank you letter for department's participation in Ernie Rabideau's funeral service.

„« Individual company correspondence distributed.

Old Business:

„« Chief reminded everyone he needs names of inactive department members with gear/pagers so he can recall it for re-issuance to active members.

„« Flag poles on order.

New Business:

„« Chief stated he gave copy of updated access box listing to Police

Chief with a request to have the information entered in their system be dispatchers, who can then provide the necessary locations to the responding deputy or assistant chiefs.

„« Letter of resignation from Amy Canario (rescue) read. N. Blank made motion, with second by R. Miner, to accept. Motion unanimously carried.

„« 2010/2011 Budget ¡V Chief reminded everyone to be prepared at Dec. Board meeting with suggestions for next year¡s budget. N. Blank said we should put in for new rescue and new Chief¡s vehicle.

„« Personnel issues ¡V Chief provided copy of letter from rescue member requesting reconsideration of his resignation or termination from rescue as decided at the October Board meeting to N. Blank and R. Miner for consideration. After reading letter, N. Blank stated he supported October decision and wanted to uphold it; R. Miner stated the same. Member asked the effective date; Chief stated termination effective immediately (Nov. 24th). Member stated ¡§okay¡¨ and left meeting.

„« SOP Updates ¡V SOP on pregnancy distributed and reviewed. SOP on chain of command concerning department personnel issues reviewed.

„« SOP Review ¡V Chief uncertain if all company SOP books current. He requested they all be returned to his office for review.

„« 2 month calendar posted in apparatus hallway to be updated regularly. This is to avoid scheduling events simultaneously.

„« Holiday Festival ¡V Chief stated anyone who could provide cookies for Sat. would be appreciated. Eng. 3 to transport Santa. Museum to

be opened. Events also scheduled at headquarters.

„« 2010 Board meeting schedule distributed.

Station Reports

„« Sta. 5 PlymoVent hose may need adjusting; it seems to be melting. Rescue side overhead door kinks up and making a popping noise.

„« Sta. 3 old boiler to be removed. Generator working. Members want to clean up and paint station after first of year.

„« Sta. 2 roof appeared to be leaking in meeting room; it is to be monitored next rain. Old boiler to be removed.

„« Headquarters ¡V Working on replacing roof. Glass pane broken in Hazards overhead door.

„« Sta. 6 ¡V R. Horton thanked everyone for attending station¡s open house.

„« Chief gave AED¡s to be placed on T-1 and Eng. 2 for winter months. They will be returned to pavilion and little league field in the spring.

Training:

„« FF I class going well; test averages high.

„« EMT Class progressing.

„« Mayday classes scheduled for December have been postponed until after first of year.

„« Intubation class will be scheduled for after EMT class ends.

There being no further business to discuss N. Blank made motion,

with second by J. Ulmschneider, to adjourn. Motion unanimously passed; meeting adjourned at 8:05 p.m.