

BOARD OF FIRE ENGINEERS

The regular meeting of the Board of Fire Engineers was held April 30, 2012; meeting called to order at 7:00 p.m. In attendance: Chief Al Galinelli, Norman Blank, Robert Miner, Brian Remy, Christopher Stanley, Scott Little, Omer LeTellier, and Carolyn O'Brien. Also: Jeff Dallaire.

Minutes from previous meeting reviewed. N. Blank made motion, with second by R. Miner, to approve as submitted. Motion unanimously carried.

Correspondence:

„« Individual company correspondence distributed.

„« Information on July 4th parade received. Let Chief know if anyone wants to participate.

„« Marine Task Force exercise for May 2nd information to be given to N. Guertin.

„« Substance Abuse Road Race scheduled for May 5th.

Old Business:

„« 2012-2013 budget finalized; needs to be approved at Financial Town Meeting. FD budget will be apprx. \$14,000 less that current year.

„« Updated list of Board and company officers distributed.

„« Copies of membership lists distributed for updating. Need to be

returned to Chief by June Board meeting for submission to state.

New Business:

„« **Rescue/Special Hazards due for state EMS inspection on May 24th.**

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

„« **Updated Access Box listing distributed for placement on apparatus.**

„« **Leave of Absence request submitted by Alexandra Cornwall to begin June 1st to attend school. She would like to return in the future. Motion made by R. Miner, with second by N. Blank, to approve request. Motion carried unanimously.**

„« **Amy Sanderson has requested to be placed on rescue;’s exempt list.**

„« **Firemen;’s Memorial Sunday is June 10th. Mass to be at 7:15 a.m. at St. Mary of the Bay. Eng. 3 will provide the breakfast. Deceased members list reviewed; please let Chief know if any others. Chief suggested in the future to possibly have the breakfast before mass to avoid problems.**

„« **Hose Testing ;V carried over to June.**

„« **Boy Scouts have requested use of Central Fire Headquarters on Nov. 3rd for their food drive.**

„« **Swansea Water District having meeting May 4th at 10:00 a.m. re: shutting down portions of Rte. 195; B. Remy to attend meeting.**

„« **Health Fair to be at KMS on May 3rd; rescue to participate.**

„« **Chief submitted \$5,000 grant request for a skid-mounted forestry unit.**

„« Chief will be completing required paperwork re: new law on warning lights permits.

„« Financial Town Meeting scheduled for May 21st.

Station Reports:

„« Sta. 2 being plastered and painted.

„« Sta. 5 boiler has been fixed.

„« Smaller chairs ordered for rescue; need to check with R. Votaw to find out when due in.

Training:

„« Scott re-cert changed to June.

„« Chief to send letter to C. Stanley re: old Social Security building.

„« May 15th iV Chemical drill scheduled. E. Providence to send someone to assist. Chief will provide information to dispatch.

„« Basic class complete. Final grades were good; all passed. K. McPhillips is preparing certificates. Steak fry is being planned for May 25th.

There being no further business to discuss, B. Remy made motion, with second by N. Blank, to adjourn. Motion unanimously passed; meeting adjourned at 8:10 p.m.