

BOARD OF FIRE ENGINEERS

The regular meeting of the Board of Fire Engineers was held August 28, 2012; meeting called to order at 7:00 p.m. In attendance: Chief Al Galinelli, Norman Blank, Robert Miner, James Sousa, Brian Remy, Christopher Stanley, Scott Little, Carolyn O'Brien, and Omer LeTellier.

Minutes from previous meeting reviewed. R. Miner made motion, with second by B. Remy, to accept as submitted; motion carried unanimously.

Correspondence:

„« Individual company correspondence distributed.

„« Letter from Swansea Fire Chief Burke inviting participation in their Oct. 14th Fire Prevention Week Parade. Participants must be at their Sta. 1 by noon; parade begins at 12:30. Tower 1 to go, and anyone else wishing to take an engine.

„« Chief distributed maintenance schedule form; the information is needed for input to IMC.

„« S. Kingstown Firefighters Relief Association invited WFD to participate in their Firefighters Memorial Parade on Sept. 23rd beginning at 1:00 p.m., preceded by a memorial ceremony at noon.

Old Business:

„« Hose Testing Cards – Please return as soon as possible.

„« Chief need Sexual Harassment Policy acknowledgements returned to him as soon as signed.

New Business:

„« Updated officers list distributed.

„« Hard copy and updated disc of SOPs distributed; all signed for.

„« Fire Prevention Week is Oct. 7th-13th. Banners provided to Engs. 1, 5, & 6 to be placed on outside of buildings the week after Labor Day. Chief would like to have Ben DeCastro put together a skit using Freddie the Fire Truck to present at the school.

„« Medical restrictions policy reviewed; copies distributed and signed for.

„« Chief wants all EMTs reminded when completing reports they need to be certain the address is correct.

„« New address in town is 9 Pennsylvania Ave.

„« Bid out for 30 new pagers.

„« Chief stated getting closer to having a repeater system.

Station Reports:

„« Sta. 2 roof leaking.

„« Rescue phones still mixed up. Bound Tree list of recalled products given to O. LeTellier.

Training:

„« SCOTT re-cert scheduled for Sept. 26th.

„« Firefighter II class has started.

„« Union Fire District sent letter stating WFD can use their training facility for a fee.

There being no further business to discuss S. Little made motion to adjourn; motion seconded by N. Blank. Motion unanimously passed; meeting adjourned at 8:00 p.m.