

BOARD OF FIRE ENGINEERS

The regular meeting of the Board of Fire Engineers was held Tuesday, November 27, 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, Steve Asselin, and Carolyn O'Brien.

Minutes from previous meeting reviewed. N. Blank made motion, with second by S. Little, to accept as submitted. Motion unanimously passed.

Correspondence:

„« Individual company correspondence distributed.

Old Business:

„« 2013/2014 Budget ¡V Let Chief know if you have any capital item requests as soon as possible. Chief needs to have proposed department budget to town manager by early January. S, Little said Sta. 5 needs and emergency door by the fire exit; the old one needs replacing as it still leaks after several attempts to fix it. They also need emergency lights. Sta. 2 roof still leaking, possibly by cupola. Chief said may want to remove cupola and have roof re-done. Sta. 1 roof still leaking. Rescue needs gutter, siren and phone system box

removed from attic, generator relocated outside, and have requested central air be installed. The Baker Street Museum needs new doors. Chief will request roll-over of repeater system funds and again suggest a reverse 911 system.

New Business:

„« Updated Access Box listing distributed. Chief met with police Lt. Brule to discuss having the access box information entered into the police computer and reviewed the apparatus to be sent for each district.

„« Storm Coverage ¡V Chief needs signed time sheets back by Friday, Nov. 30th. Anyone not having already submitted a W-9 will need to do so. Chief will be meeting with FEMA representatives next Monday.

„« 2013 Board Appointments ¡V Chief stated they will remain the same.

„« Company Applications ¡V Chief stated his signature on an application does not imply a company must accept that application. It simply means he has met with the individual and knows who they are; the final decision remains at the discretion of the individual companies.

„« Chief gave S. Asselin the new laryngoscopes.

„« Dec. 12th starts EMS Pride Week. Three of Warren's EMTs will be recognized for a pediatric call they responded to.

„« Chief reminded everyone he is to be notified first whenever anything happens to any department apparatus, regardless of the day

it happens.

Station Reports:

„« Same as noted above under i§Old Business iV Budgeti”

Training:

„« Marine Cold Water training scheduled for Saturday, Dec. 8th.

There being no further business to discuss B. Remy made motion, with second by N. Blank, to adjourn. Motion unanimously carried; meeting adjourned at 7:40 p.m.