

## **BOARD OF FIRE ENGINEERS**

**The regular meeting of the Board of Fire Engineers was held Tuesday, January 29, 2013. 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.**

**Chief took Board members to the new dispatch area to explain the camera system, and to remind everyone the cameras in the stations are always active.**

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

### **Correspondence:**

**„« Individual company correspondence distributed.**

**„« Thank you note from property owner in Bristol read. (Warren had provided mutual aid for a fire.)**

**„« Thank you received from Women's Resources.**

**„« 2013 scholarship information from The 100 Club of Rhode Island provided.**

### **Old Business:**

**„« 2013/2014 Budget Chief distributed revised version. First**

**workshop scheduled for Feb. 23rd at 12:30; second (for capital items) scheduled for March 2nd.**

**„« 2013 Duty Chief Schedule distributed.**

**„« Reminder that all 2012 incident reports need to be turned in to Chief.**

**„« Access box to be installed on Eng. 5 this weekend. Keys for Kickemuit Village to be placed in these. He would like to get keys for 700 Metacom if possible to include.**

**„« Chief has received the 30 pagers; he needs names (4 from each company) of individuals who need them. Anyone receiving anew pager must come to the Chief's office to complete paperwork and turn in their old unit, if applicable.**

#### **New Business:**

**„« Updated Access Box listing distributed.**

**„« Updated Officers List distributed.**

**„« Truck/Room Steward list reviewed for changes.**

**„« Photo IDs ¶ Anyone needing one can be in Chief's office during office hours, except noon ¶ 1:00, daily, or on two evenings ¶ Feb. 11th and 18th from 6:00-8:00 p.m.**

**„« Chief needs names of all individuals who helped serve for the military prior to their deployment.**

#### **Station Reports:**

**„« Sta. 5 ¶ Chief will have roof extended and install motion detector lights over the door. Until then S. Little will install a temporary light**

**on a timer. Hall door has been repaired.**

**„« Rescue 1V Chief wants to have black box moved into the bathroom area.**

**„« Sta. 2 1V Cupola to be checked for leak.**

**„« Sta. 3 working on shelving for the closet.**

**„« Sta. 6 1V Marine 1 to be worked on.**

**„« HQ 1V needs new front door and thermostats. Chief hoping to have ceiling painted, install paddle fans, and get new lights.**

**Training:**

**„« CPR Re-certs 1V Scheduled for Feb. 13th, 17th, 19th, and 27th.**

**„« Boating safety class to be scheduled; will have Ed Cabral teach.**

**„« Need additional people for accountability. Suggestion made to give them a radio designation for the portables; the number would need to be on each. Number would be determined based on the station it is for (i.e. Eng. 1 would be 10, 11, 12, etc. Eng. 2 1V 20, 21, 22, etc.) Fourteen vests needed for accountability officers.**

**„« Chief wants to work out a table-top exercise for March 19th at 7:00 p.m.**

**„« Chief spoke with B. Estrella and Al Peterson (American Safety Products) about placing article in the Times that if anyone from Warren interested in EMT class it will be held at the school. Individuals will pay up front; Chief will reimburse after two years of service with Warren rescue.**

**„« J. Sousa said if anyone knows of an Eagle Scout needing a project, LoJack would be a good one for them. Class on this is 8 hours.**

**„« Feb. 10th 1V Cold water rescue drill scheduled. N. Blank wants to**

**have two people in the water and have department dispatched. Chief would also like to have animal control officer involved. Chief said to use the K8ickemuit just to play it safe.**

**Other:**

**Due to unsafe conditions, all members are to be advised that nobody is to enter the old Boston Store at the corner of Child and Markets Streets unless there is a life-safety issue involved.**

**There being no further business to discuss B. Remy made motion, with second by S. Little, to adjourn. Motion unanimously passed; meeting adjourned at 8:50 p.m.**