

## **BOARD OF FIRE ENGINEERS**

**The regular meeting of the Board of Fire Engineers was held February 26, 2013; meeting called to order at 7:05 p.m. In attendance: Chief Al Galinelli, Norman Blank, Robert Miner, Brian Remy, Christopher Stanley, Scott Little, Stephen Asselin, and Carolyn O'Brien. Also in attendance: Jeffrey Dalair.**

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

### **Correspondence:**

**„« Individual company correspondence distributed.**

### **Old Business:**

**„« 2012/2014 Budget Council approved to date. Copies distributed for review, with Chief explaining fire department's proposed. Operating expenses were decreased. Second budget hearing scheduled for Saturday, March 2nd.**

**„« Access boxes not yet on rescues; Chief having S. Asselin return them to him**

### **New Business:**

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

**„« Boxes to be installed on each access door at Kickemuit Village.**

**Police wanted keys for schools and Village; Chief had special keys made for them which will access only those facilities.**

**„« Chief distributed copies of floor plan for TPI and explained the layout.**

**„« Chief informed Board 22 Shell Road in Touisset will now have the address of 3 North Street.**

**„« Run reports on EMTs/1st responders need to be completed in full, together with Rehab forms on them when necessary.**

**„« Supply room heater broke, causing water damage. Trust called in.**

#### **Station Reports:**

**„« Still working on Sta. 5. Phones not ringing on incoming calls.**

**„« Headquarters still in poor condition (leaks, etc.)**

**„« Sta. 3 shelves done.**

**„« Sta. 6 floor needs to be cleaned.**

**„« Rescue gutters leak. New snow blower purchased.**

#### **Training:**

**„« March 14th, 6:00 p.m. jV Walk-thru at Warren Skilled Nursing Home; refreshments to be provided.**

**„« CPR re-certs scheduled for Feb. 27th. S. Asselin said attendance important in order to keep up with changes.**

**„« Safety Officers Accountability meeting March 19th.**

**There being no further business to discuss, B. Remy made motion to adjourn, with second by S. Little. Motion unanimously passed.**

**Meeting adjourned at 8:00 p.m.**