

BOARD OF FIRE ENGINEERS

The regular meeting of the Board of Fire Engineers was held July 30, 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.

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

Correspondence:

„« Individual company correspondence distributed.

„« Fundraiser information distributed for Neil Swift's wife

Old Business:

„« Pump Tests ¶ To be done in September or October.

„« Fuel Slips ¶ Please turn in any outstanding ending through June 30, 2013.

„« Five accounts were in the red for fiscal 2012/2013; Chief will monitor closely for new fiscal year.

New Business:

„« Truck/Room Steward list updated.

„« Updated Emergency Access Box listing distributed.

„« WFD finally getting repeater system after ten years; we will need a

new antenna. Police department also getting new system, and they might want to add it to the pole at Sta. 6. There is a possibility we will need to go for a capital item next year for additional funds. If the Chief has any questions or needs more information, Chief Lynch said he will be glad to help.

„« Town Council wants the Chief to look into using fire department horns again. Chief and a council member will go to Hopkinton, MA to look at their system. Chief will go for a repeater system first.

„« During last town IRS audit the questions was raised about W-9 vs W-4 usage. Chief prefers to keep them on W-9s. On W-4s they could be considered employees if they exceed 19 hours weekly.

„« Chief submitted for a charge account with Advanced Auto.

„« CO detectors distributed.

Station Reports:

„« Special Hazards needs new wiper blades and Rainex for marine unit.

„« Chief provided name and phone number of individual he has been using to purchase supplies for the department now that each company will be purchasing their own.

„« Sta. 5 phones still not working properly.

Training:

„« MCI, Oct. 13th, at Jamiel;s Park. jV Bus to be used is at First Student. They will drain the fluids when we are ready for it. Chief will have Peter Burke and Peter Lamb assist. Chief will have them attend

committee meeting on MCI. First Student would like to have their safety people at the drill just to observe.

„« Another driver's re-certification class will probably be scheduled for sometime in September.

There being no further business to discuss, N. Blank made motion, with second by S. Little, to adjourn. Motion carried unanimously; meeting adjourned at 8:05 p.m.