

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST
WESTERLY, RI 02891
DECEMBER 3, 2013**

The meeting was called to order by Chief Mackay at 7:00 p.m. All members were present.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to approve the minutes of the October 8, 2013 meeting. Motion passed unanimously, 4-0.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to approve the bills of the evening. Asst. Chief Fusaro questioned the open amount of the bill for tickets for the Rhode Island Fire Chiefs' Association Christmas party. Chief Mackay reported he had only heard from 5 of 6 people who were invited. Asst. Chief Fusaro amended the motion for the bills to include \$150.00 for the Rhode Island Fire Chiefs' Association Christmas party. Motion passed as amended unanimously, 4-0. The following bills were paid;

Ginger's Service Station 401 621.79

Verizon Wireless 403 328.66

National Grid 404 623.45

National Grid 405 79.80

National Grid 406 114.98

McQuade's Ace 407 102.99

National Grid 408 113.00
Ginger's Service Station 501 366.70
Ginger's Service Station 502 706.60
Ames' Finish Line Signs 504 120.20
McQuade's Ace 504 69.99
Paul Cornelius 504 350.00
Ocean State Truck & Diesel 504 628.52
Motorola 602 150.00
IAFC-Chief 900 95.00
IAFC-Dennis 900 95.00
NFPA-Chief 900 165.00
NFPA-Dennis 900 165.00
Conney Safety 1201 25.50
Conney Safety 1202 82.33
Office Depot 1500 128.42
Westerly Postmaster 1500 138.00
Cox Business 1800 24.78
McQuade's Marketplace 1800 70.66
RIAFC-Christmas Tickets 1800 150.00
The Day 1800 1,700.00
Stillman Uniforms 3000 395.00
Decon Payments 9400 2,340.00
Globalstar 9400 54.74
Apollo Safety 9400 167.50
Sam Homsy 1700 60.00
Tim Amidon 1700 60.00

Asst. Chief Trebisacci reported a new meter which measures radioactivity was received and placed on the Decon Trailer. The older meter would be carried by him in his POV.

Asst. Chief Trebisacci asked if he could get a key for the digital master boxes. Chief Mackay would get him one.

Asst. Chief Trebisacci proposed a new policy for the applications of new members. He asked that a copy be placed in the Chief's office after the first reading at the company level and at least 1 week prior to the Board meeting where the candidate will be presented. He reported this would give the Board time to vet the candidate and review all paperwork. All Board members agreed. Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Morrone to adopt this policy. Motion passed unanimously, 4-0. Chief Mackay would send a memo to all companies.

Asst. Chief Trebisacci advised he had several extra multi-gas meters and requested they be put on Engines 1 and 2.

Asst. Chief Fusaro reported on the training for December.

Asst. Chief Morrone reported the officers of the Cyclone Steam Fire Engine Co. # 2 requested that Jon Turnberg be placed on as a driver trainee. He does not have CDL but has time to get the license. Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to place Jon Turnberg on as a driver trainee. Motion passed unanimously, 4-0.

Asst. Chief Morrone asked if Jon Turnberg would be receiving a red tag. Motion made by Asst. Chief Fusaro, seconded by Asst. Chief

Trebisacci Jon Turnberg be given a red tag with white stripe. Motion passed unanimously, 4-0.

A discussion was held on the mutual aid response policy. Engines 1 or 2 should respond when a crew is secured. No changes were made. Chief Mackay reported an application that was given to him by the Rhode Island Steam Fire Engine Co. # 1 was pulled for further review by the company's Executive Board.

Agenda for the next meeting

Reading of the Minutes of the last meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:18 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.