

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST
WESTERLY, RI 02891
DECEMBER 17, 2013**

The meeting was called to order by Chief Mackay at 7:03 p.m. Asst. Chief Morrone was absent.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to approve the minutes of the December 3, 2013 meeting. Motion passed unanimously, 3-0.

Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Trebisacci to approve the bills of the evening. Asst. Chief Fusaro asked about the DVD player purchase under line 801. Chief Mackay stated it was for the TV room to allow members to watch training videos. Asst. Chief Fusaro also asked Chief Mackay if about the Ace Storage bill and whether we could consolidate the two units into one. Chief Mackay stated he would look into it with Paul Cornelius. Motion passed unanimously, 3-0. The following bills were paid:

12/17/2013

Michael Gomes 212 180.00

Town of Westerly 300 27,974.00

EZ Waste Systems, Inc. 402 95.00

Hardware Express 402 9.98

AT&T 403 41.18

Cox Business 403 231.17
Verizon 403 58.77
Verizon 403 62.60
Griggs & Browne Co. 407 83.00
Ginger's Car Wash 504 25.00
Ocean State Truck & Diesel 504 879.00
Westerly Auto Parts 504 386.30
Drives 505 5,420.00
Chase 801 31.97
RI AFC-31-34-Stenhouse 900 250.00
RI AFM-Dennis McGouran 900 30.00
Sun Publishing 1100 191.94
American Trademark 1201 42.67
Chase 1202 110.21
Shipman's Fire Equipment 1204 28.25
Ace Self Storage 1400 5,040.00
Chase 1500 16.87
Westerly Postmaster 1500 92.00
Hardware Express 1700 775.83
Westerly Urgent Care 1700 230.00
Poland Springs 1800 44.18
Home Depot 2100 1,123.20
Chase 2500 16.95
Chase 2700 51.78
Cox Business 2700 100.00
Chase 3400 78.68

Highland Orchards 3400 65.17

Verizon Wireless 9400 104.82

Asst. Chief Fusaro asked about the letter from the bankruptcy court. Chief Mackay explained it was for a person who owed fire taxes. Asst. Chief Fusaro stated the entity owed the taxes was the Westerly Fire District not the Westerly Fire Department as stated in the letter and the letter should be forwarded to Tax Collector Michael Lenihan. Chief Mackay stated he would forward it.

Asst. Chief Fusaro asked about the quote for the new mats. He had spoken to Paul Cornelius and was told we could rent mats at a cost of about \$900. 00 a year or purchase the mats outright. The mats we would replace we have owned for about 8 years. The Board agreed purchasing of new mats was more cost effective. The Board requested additional quotes be obtained.

Chief Mackay reported the requirements for posting minutes on the Secretary of State's website have changed and he would be setting a meeting with District Solicitor Michael Lynch to make sure we are posting all minutes correctly.

Chief Mackay stated he would color code the five most frequently used fire alarm keys in Engines 3 and 4.

Chief Mackay advised he was still working on getting keys for the digital master boxes.

Chief Mackay reported Vance Green from Shipman's Fire Equipment stopped by and reviewed our Para Tech struts. He stated Para Tech should be able to attach hydraulic jacks to the struts.

Money collected by the District:

Business inspections	850.00
Smoke inspections	300.00
Plan Review-commercial	100.00
Plan Review-residential	100.00

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 7:43 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.