

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
MARCH 4, 2014**

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

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to accept the minutes of the February 18, 2014 meeting. Motion passed unanimously, 4-0.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to pay all bills on the warrant with the exception of the Hope Air bill. Chief Mackay reported he would be seeking an explanation on the bill. Asst. Chief Fusaro questioned the coding on a Midway Pizza bill. He stated it was coded for account 801 (Training). Chief Mackay reviewed and stated that it was for a snow storm and should be coded 1800 (Dept. Expense) Motion passed unanimously, 4-0.

The following bills were paid:

Ginger's Service Station 401 1,706.69

A1 Solution 402 119.75

Hope Air Systems 402 603.41

Verizon Wireless 403 329.83

National Grid 404 723.02
National Grid 405 319.63
National Grid 406 397.99
Mastro Electric 407 119.81
McQuade's Hardware 407 85.69
National Grid 408 377.76
Ginger's Service Station 501 496.96
Ginger's Service Station 502 401.09
Courville's Inc. 504 63.81
CyberComm Inc. 504 216.19
Paul Cornelius 504 350.00
Westerly Auto Parts 504 801.29
RB Allen 603 96.18
Communications Plus 701 45.00
NE Fire Apparatus Maint. Asso. 900 75.00
New London County FCA 900 155.00
American Trademark 1201 59.04
Ocean State Safety 1204 300.26
Shipman's Fire Equipment 1204 139.60
Cox Business 1700 24.78
McQuade's Marketplace 1800 101.20
Midway Pizza 1800 36.22
United Builders 2100 71.00
Town of Westerly 2800 191.97
Decon Payments 9400 3,360.00
Globalstar 9400 54.89

Asst. Chief Trebisacci reported on the Hazmat Ops Refresher held recently. He also reported he was scheduling an air monitoring class with the Rhode Island Fire Academy.

Captain Lindsay Palmer of the Rhode Island Steam Fire Engine Co. # 1 entered the meeting. She requested information on accommodations for the Boston St. Patrick's Day parade. Asst. Chief Morrone stated he had approximately 23 people signed up. A large number of rooms will be necessary. Chief Mackay would look into the availability of rooms and advise her.

Captain Palmer asked if she could send some senior members for uniforms. Many are getting older and need replacement. She advised she would return older ones. Chief Mackay advised her to send members for the new uniforms.

Captain Palmer left the meeting.

Chief Mackay reported he had received bids for the old chief's car. He recommended the Board of Engineers accept the bid from the Watch Hill Fire Department for \$7000.00. Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the bid of \$7000.00 from the Watch Hill Fire Department for the old chief's car. Motion passed unanimously, 4-0.

Motion made by Chief Mackay to enter into executive session to discuss a personnel matter at 7:19 pm. The Board exited executive session at 7:37 pm. No action was taken.

Chief Mackay set a meeting for the Board to discuss specifications of a rescue truck. The meeting was scheduled for Tuesday March 11 at 3:00 pm at Station 1.

Chief Mackay advised the Board about the need to replace breathing air cylinders and the new NFPA standard for breathing apparatus. He reported it may require a large expenditure to meet the new standards.

Money Collected by the district:

Business Inspections	100.00
Smoke inspections	160.00
Plan Review-residential	50.00

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 7:57 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.