

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
MARCH 18, 2014**

**The meeting was called to order by Chief Mackay at 7:00 pm. Asst. Chief Morrone was absent.**

**Motion made by Asst. Chief Trebisacci, seconded by Chief Mackay to accept the minutes of the March 4, 2014 meeting. Motion passed unanimously, 3-0.**

**Motion made by Asst. Chief Trebisacci, seconded by Chief Mackay to pay all bills. Motion passed unanimously, 3-0. The following bills were paid:**

**James Mistrik 212 420.00**

**Chase 402 27.20**

**ConnRi 402 196.42**

**EZ Waste Systems, Inc. 402 95.00**

**Office Depot 402 13.99**

**Unifirst 402 40.34**

**AT&T 403 41.45**

**Cox Business 403 229.65**

**Verizon 403 61.36**

**Verizon 403 62.70**  
**Griggs & Browne 407 83.00**  
**Mastro Electric 407 5.74**  
**Ginger's Car Wash 504 25.00**  
**Motorola 602 95.00**  
**CyberComm Inc. 702 31.73**  
**Aaron R. Perkins 801 680.00**  
**Chase 801 141.24**  
**Cascade Subscription Services 900 284.00**  
**Chase 900 40.00**  
**The Beacon Mutual Insurance Co. 1000 1,133.75**  
**Shipman's Fire Equipment 1204 569.50**  
**Chase 1500 17.92**  
**Dennis McGouran 1500 6.49**  
**Office Depot 1500 263.96**  
**The Washington Trust Co. 1500 180.00**  
**WB Mason 1500 20.67**  
**McQuade's Marketplace 1800 104.10**  
**Poland Springs 1800 16.52**  
**Chase 2100 1,611.62**  
**Chase 2700 51.78**  
**Cox Business 2700 100.00**  
**Town of Westerly 2800 909.19**  
**Chase 3200 190.97**  
**Evans Welding Inc. 9000 150.00**  
**Verizon Wireless 9400 104.85**

**Asst. Chief Trebisacci asked what became of the Hope Air Bill. Chief Mackay reported he was still looking into the fees and he had received no reply to his request for clarification.**

**Asst. Chief Trebisacci reported the Ahrens Fox pumper is in need of some maintenance to the body and engine. Chief Mackay would contact Andy Swift, the man who restored it, for assistance. Asst. Chief Trebisacci was concerned about the carburetor, the clutch and some corrosion on the body. Chief Mackay also reported a leaking water pump.**

**Asst. Chief Trebisacci reported the Hope Valley Fire Department Hazardous Materials team was dispatched to South Kingstown for a white powder incident but cancelled enroute.**

**Asst. Chief Trebisacci discussed the need for District Solicitor Lynch to meet with us instead of board members individually meeting with him. He thought all members would benefit from this.**

**Asst. Chief Fusaro reported Hybrid cars would be next Tuesday. Chief Mackay asked Dunn Corners to host the class so we could be brought to Valenti Toyota to view a hybrid car.**

**Chief Mackay reported the Dunn's Corners Fire Department Board of**

Engineers would like us to meet with them. Chief Mackay would arrange.

Chief Mackay reported the Ashaway Fire Department would like us to participate in a Rapid Intervention team with them. Asst. Chief Fusaro stated it would be difficult to track training and noted the different type of breathing apparatus used would be difficult. The Board consensus was not to accept the offer at this time.

Chief Mackay discussed the segregation of duties at the Treasurer's office.

**Money Collected by the district:**

<b>Business Inspections</b>	<b>50.00</b>	
<b>Smoke inspections</b>	<b>120.00</b>	
<b>Plan Review-residential</b>	<b>100.00</b>	
<b>Ladder Truck claim</b>	<b>4,896.64</b>	
<b>Sherwin Williams-credit balance reimbursement</b>		<b>139.61</b>
<b>RIEMA grant (paid directly to T of W)</b>		<b>4,500.00</b>
<b>Payment for Ford Crown Victoria</b>		<b>7,000.00</b>

**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 7:56p.m.**

**Respectfully Submitted**

**2nd Assistant Chief Joseph Fusaro Jr.**