

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
APRIL 8, 2014**

**The meeting was called to order by Chief Mackay at 7:01 pm. Westerly Fire District Solicitor Michael Lynch was also present. Asst. Chief Morrone was absent.**

**Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the March 18, 2014 meeting. Motion passed unanimously, 3-0.**

**Motion made by Asst. Chief Trebisacci, seconded by Chief Mackay to pay the bills of the evening. Asst. Chief Fusaro recused himself from voting on the bills due to the presence of the Westerly Dispatch invoice. Motion passed unanimously, 2-0. The following bills were paid:**

**Michael Gomes 212 120.00**

**Nicholas Cornelius 212 240.00**

**Ginger's Service Station 401 1,452.30**

**ConnRi 402 135.00**

**EZ Waste 402 95.00**

**Martin Striker Services 402 151.50**

**Shipman's Fire Equipment 402 2,775.00**  
**The Granite Group 402 58.02**  
**Unifirst 402 40.34**  
**Verizon Wireless 403 329.83**  
**National Grid 404 653.69**  
**National Grid 405 232.91**  
**National Grid 406 336.35**  
**Ernest Campbell 407 35.00**  
**McQuade's Ace Hardware 407 105.24**  
**National Grid 408 335.55**  
**Ginger's Service Station 501 863.01**  
**Ginger's Service Station 502 792.77**  
**Corville's Garage Inc. 504 145.07**  
**Ginger's Car Wash 504 36.00**  
**Grainger 504 79.50**  
**Heavy Duty Auto & Truck, Inc. 504 1,810.00**  
**Paul Cornelius 504 350.00**  
**Strobes N More 504 11.97**  
**Westerly Auto Parts 504 624.83**  
**Motorola Solutions Inc. 602 95.00**  
**Power & Tel 603 126.00**  
**Strobes N More 701 1,103.92**  
**Westerly Ambulance Corps 703 2,464.14**  
**NL County Fire Chiefs Asso. 900 130.00**  
**Conney Safety 1201 72.77**  
**Shipman's Fire Equipment 1201 250.00**

**Dennis McGouran (postage) 1500 90.86**

**FedEx 1500 59.18**

**Office Depot 1500 203.81**

**Cox Business 1700 24.78**

**Westerly Urgent Care 1800 280.00**

**Paul Chiaradio 2100 650.00**

**Westerly Packing 2500 37.62**

**Town of Westerly 2800 540.91**

**Shipman's Fire Equipment 2900 2,580.80**

**Elite Cleaners 3000 25.45**

**Stillman Uniforms 3000 395.00**

**Decon Payments 9400 1,560.00**

**Globalstar 9400 54.89**

**Shipman's Fire Equipment 2900 9,904.95**

**Asst. Chief Trebisacci asked about the need to appoint a second signatory for the Treasurer in the event of his inability to do so or vacations. Solicitor Lynch stated the Board can authorize an additional signatory by taking action at a regular meeting of the Board of Engineers. Solicitor Lynch stated the Westerly Fire District Charter states in Article XII, Section 4 the process for appointing someone to replace any District officer if necessary.**

**Asst. Chief Fusaro asked about the feasibility of moving the Board of Engineer meetings to Station 1 second floor conference room. After**

**discussion with the solicitor, motion made by Asst. Chief Fusaro, seconded by Asst. Chief Trebisacci to keep all Board of Engineer meetings at Station 2 Conference room. Motion passed unanimously, 3-0.**

**Solicitor Lynch exited the meeting.**

**Asst. Chief Trebisacci asked Chief Mackay the status of the Hope Air bill. Chief Mackay stated we have paid the bill and cancelled their contract.**

**Asst. Chief Trebisacci discussed Awards program. He also asked who is responsible for setting the requirements for the point system. Chief Mackay stated he would seek advice from the Solicitor and Moderator.**

**Asst. Chief Fusaro discussed the issue with the fire academy training. We have been given a new date of May 18, 2014.**

**Asst. Chief Morrone entered the meeting at 7:35 pm.**

**Asst. Chief Fusaro asked if anyone could handle the May 18th drill as he will be unavailable. Asst. Chief Trebisacci stated he would handle the April 27th date and Asst. Chief Morrone stated he would handle the May 18th date for the live burns at the fire Academy. Asst. Chief Fusaro reported he has scheduled three more dates at the fire**

academy. They are September 25th, October 19th and 26th. He reported a Lifestar awareness class is scheduled for the Westerly Middle School on April 23rd. He reported we would be conducting a joint drill on May 4th with the Ashaway Fire Department.

Asst. Chief Morrone brought forth the name of Firefighter Chris Sullivan to be placed on as a driver for Ladder 1 only. After discussion Asst. Chief Morrone stated he would speak to Firefighter C. Sullivan. Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to place Firefighter C. Sullivan on as a driver of Ladder 1 only. Motion passed unanimously, 4-0.

Chief Mackay discussed creating a line item for parades and the antiques.

Chief Mackay discussed the grant conference he attended. He stated regional purchases are more likely to be approved.

Chief Mackay spoke about the three recent graduates of Firefighter II class. He stated they did very well. The Red Tag standard operating guideline was discussed. Chief Mackay asked Board members to look it over for possible changes.

Chief Mackay reported we received two certificates of Appreciation from the Dunn's Corners Fire Department for the assistance rendered by the Westerly Fire Department at structure fires on Charlene Dr. and

