

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
APRIL 22, 2014**

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

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the minutes of the April 8, 2014 meeting. Motion passed unanimously, 4-0.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to pay the bills of the evening. Motion passed unanimously, 4-0. The following bills were paid:

James Mistrik 212 300.00

Home Depot 402 141.96

McQuade's Marketplace 402 304.30

Shipman's Fire Equipment 402 910.40

UniFirst 402 120.43

AT&T 403 41.80

Cox Communications 403 229.26

Verizon 403 329.95

Verizon 403 62.70

Chase 504 8.39
Strobes N' More 504 14.99
Chase 701 173.28
Chase 900 89.66
Westerly Packing 900 98.30
Shipman's Fire Equipment 1202 21.45
Chase 1500 38.40
Fed Ex 1500 31.35
Office Depot 1500 100.90
BatteryZone 1700 182.15
BatteryZone 1700 182.15
Chase 1700 404.41
Cox Communications 1700 24.78
Pizza Lady 1700 29.78
Chase 1800 69.55
Poland Springs 1800 50.08
Chase 2500 921.54
Ryder Trucks 2500 488.36
Cox Communications 2700 100.00
Shipman's Fire Equipment 2900 390.00
Chase 3001 199.75
Carol Miller Designs 9000 2,001.06
Chase 9000 106.69
Verizon 9400 104.86

Asst. Chief Trebisacci reported air monitoring training will take place tomorrow at 6 :30 pm at Station 1.

Asst. Chief Trebisacci asked Chief Mackay the status of Decon training and the awards points. Chief Mackay stated he did ask and it would need to go before the Awards Committee. He was checking further.

Asst. Chief Fusaro presented a list of the equipment to be carried on the new vehicle. After review by the Board a recommendation was made to add floor jacks.

Asst. Chief Morrone requested a smaller piece of hose for the end of the aerial ladder. Chief Mackay stated he could have the longer lengths cut in half to make shorter pieces.

Asst. Chief Morrone stated we should let the Ladder Co. know they should keep the waterway closed.

Asst. Chief Morrone asked what we would do with the balance of the capital funding. Asst. Chief Fusaro suggested we install a second foam tank on Engines 3 and 4 to give them both Class A and B foam capabilities. Asst. Chief Morrone suggested we do the apparatus floor at Station 1. Chief Mackay stated we would need to do that over the current budget and the next budget. Asst. Chief Fusaro suggested we look at adding the heating to the floor. Chief Mackay also stated

vehicle replacement would also need to be a consideration.

Asst. Chief Morrone asked the status of the ID machine. Chief Mackay was waiting for Chief Frink to finish his people.

Asst. Chief Morrone asked if we still wanted to move the pool table based on the minutes of the last meeting. The Board was still in favor of moving the table to the room adjacent the TV room.

Chief Mackay reported he had Cybercom in to service radios. The antenna at Westerly High School needs to be replaced. Parts have been ordered and work will be completed within the next 2 weeks. He discussed the possibility of exploring a maintenance contract with Cybercom to service radios.

Chief Mackay received a request from Paul Cornelius to switch his work schedule from Tuesday through Saturday to Monday through Friday. After discussion Board members were not in favor of the change.

Chief Mackay stated a critique of the incident at 45 Granite St. would take place on Thursday at 7:00 pm at Station 1.

Chief Mackay reported the adapters for the Hydrant Assist valves would be in next week.

Asst. Chief Fusaro brought forth a recommendation to remove the

white stripes from Firefighters DJ McGouran, Matt Kearsch, and Nick Cornelius. Each has completed Firefighter II and performed very well at the fire on Granite St. The officers of the Rhode Island Steam Fire Engine Co. # 1 were in favor of this. Motion made by Asst. Chief Morrone, seconded by Asst. Chief Fusaro to Remove their white stripes.

Chief Mackay brought up his recommendations for the red tag policy. After discussing situations of several members Asst. Chief Fusaro would contact the Alert Hook & Ladder Co. # 1 officers for input on 1 of the members discussed and bring forth concerns at the next Board of Engineers meeting.

Asst. Chief Trebisacci asked Chief Mackay to investigate the purchase of the Minitor 6 pagers for the Board of Engineers with the 8 channels. Chief Mackay would contact our vendor.

Money Collected by the district:

Smoke Inspections \$480.00

Plan Review \$ 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 8:27 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.