

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

The meeting was called to order by Chief Mackay at 7:00 pm. Asst. Chief Morrone was absent. Also present was candidate Alert Hook & Ladder Co. #1 candidate Kevin Mackay.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the April 22, 2014 meeting. Motion passed unanimously, 3-0.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to pay the bills of the evening. Motion passed unanimously, 3-0. The following bills were paid:

Ginger's Service Station 401

EZ Waste Systems, Inc. 402

Fagan Door Co. 402

Pat's Power Equipment 402

Unifirst 402

Verizon 403

National Grid 404

National Grid 405

National Grid 406
Mastro Electric 407
McQuade's Ace Hardware 407
The Granite Group 407
Westerly Agway 407
National Grid 408
Ginger's Service Stattion 501
Ginger's Service Stattion 502
Ginger's Car Wash 504
Paul Cornelius 504
Westerly Auto Parts 504
CyberComm Inc. 701
CyberComm Inc. 702
RI State Firemen's League 900
VFIS 1000
VFIS 1000
American Trademark 1201
Witmer Public Safety 1201
Shipman's Fire Equipment 1202
WL Construction Supply 1202
Shipman's Fire Equipment 1204
Westerly Postmaster 1500
ConnRi 1700
Midway Pizza 1700
Honey Dew Donuts 1800
Lexis Nexis 1800

Pucci Carpet, Inc. 2100

T&M Billiards & Barstools 2100

Vero Morrone Landscaping 2100

Dennis McGouran 2700

Firehouse Software 2700

Symposium Technologies 2700

Midway Pizza 3200

Decon Payments 9400

Globalstar 9400

Ocean State Safety 9400

An interview was conducted with prospective candidate for the Alert Hook & Ladder Co. #1 Kevin Mackay. The Board reviewed standards of conduct and expectations for the candidate. He was welcomed aboard. Mr. Mackay left the meeting.

Asst. Chief Trebisacci reported the CST Team would be conducting the next decon training on May 15, 2014 at Station 1. They will be conducting radiological monitoring.

Asst. Chief Trebisacci asked if we could meet with a representative of SVI Trucks about their product. Chief Mackay would look to schedule a meeting.

Asst. Chief Fusaro reported he had spoken to the Alert Hook & Ladder Co. # 1 officers and they did not object to issuing Tim Mackay a red tag with a white stripe.

Chief Mackay asked Board member opinions of the Dispatch Fee proposal forwarded to us by Chief Frink of Dunn's Corners. After a brief discussion the Board was not in favor of the proposal.

Chief Mackay stated he would be getting the ID machine from Chief Frink shortly.

Chief Mackay has begun looking for prices on installing another foam tank on Engines 3 and 4. He was continuing to research prices.

Chief Mackay reported the antenna on the Westerly High School was replaced and radio serviced.

Chief Mackay reported there was an issue with the antenna on the tower at Falco Circle. Cybercom was looking into repositioning it for better signal.

Chief Mackay reported the pagers for the Board of Engineers were on order.

Chief Mackay reported a VFIS claim for two lost Haligan bars was approved.

Chief Mackay reported VFIS has covered a claim on the generator of Ladder 1. Parts have been ordered and if this did not correct the

problem we were approved for complete replacement of the generator.

Asst. Chief Fusaro asked the time table of the repairs to Ladder 1. Chief Mackay stated the body company was waiting for three consecutive days of good weather to complete repairs. He also stated the rear lights would have to be replaced as they are no longer manufactured by Whelan.

Money collected by the District:

Smoke inspections	180.00	
Plan Review-residential	150.00	
WHFD Fire Alarm Work		2250.00

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 7:41 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.