

**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 401 472.10

EZ Waste Systems, Inc. 402 95.00

Fagan Door Co. 402 236.08

Pat's Power Equipment 402 112.70

Unifirst 402 40.34

Verizon 403 61.36

National Grid 404 600.11

National Grid 405 106.89

National Grid 406 184.64
Mastro Electric 407 135.70
McQuade's Ace Hardware 407 6.99
The Granite Group 407 24.91
Westerly Agway 407 79.95
National Grid 408 181.19
Ginger's Service Stattion 501 485.97
Ginger's Service Stattion 502 1,252.72
Ginger's Car Wash 504 9.00
Paul Cornelius 504 350.00
Westerly Auto Parts 504 965.79
CyberComm Inc. 701 1,125.48
CyberComm Inc. 702 300.00
RI State Firemen's League 900 100.00
VFIS 1000 11,734.00
VFIS 1000 21,517.00
American Trademark 1201 45.54
Witmer Public Safety 1201 69.80
Shipman's Fire Equipment 1202 66.25
WL Construction Supply 1202 419.99
Shipman's Fire Equipment 1204 36.25
Westerly Postmaster 1500 49.00
ConnRi 1700 81.36
Midway Pizza 1700 43.00
Honey Dew Donuts 1800 170.80
Lexis Nexis 1800 68.08

Pucci Carpet, Inc. 2100 7,263.37
T&M Billiards & Barstools 2100 1,099.95
Vero Morrone Landscaping 2100 4,222.00
Dennis McGouran 2700 64.19
Firehouse Software 2700 860.00
Symposium Technologies 2700 300.00
Midway Pizza 3200 73.36
Decon Payments 9400 2,160.00
Globalstar 9400 54.93
Ocean State Safety 9400 140.00

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. The 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.