

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
MAY 20, 2014**

The meeting was called to order by Chief Mackay at 7:00 pm. All members were present. Also present was a candidate for the Rhode Island Steam Fire Engine Co. #1, Zachary Perrin, and Asst. Chief Robert Long (Ret.) as well as taxpayer Joseph Misto.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to accept the minutes of the May 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. Asst. Chief Fusaro asked for the Cybercom bill, invoice #401000679-1, be removed. He stated the work conducted was for the Westerly Police Department and was billed in error to us. Chief Mackay removed it from the warrant. Asst. Chief also asked the coding on the Chase Manhattan credit card bill for airline tickets be changed from 803 to 900. Motion passed with the correction unanimously, 4-0. The following bills were paid:

Sherwin Williams 402 5.73

Unifirst 402 40.34

AT&T 403 42.69
Cox Business 403 226.39
Verizon 403 62.73
Verizon 403 62.31
Verizon Wireless 403 329.95
Griggs & Browne 407 83.00
Courville's, Inc. 504 18.62
Chase 601 1,388.88
Mastro Electric 603 233.37
RB Allen 603 529.57
CyberComm 701 464.55
Eric DiRosario-RIFA Instructor 802 100.00
McQuade's Marketplace 802 17.46
Midway Pizza 802 60.69
RI State Fire Marshal 802 200.00
Robert Bradley, Jr. RIFA Instructor 802 100.00
Troy Phillips-RIFA Instructor 802 100.00
Chase 803 496.77
Chase 900 657.28
Sun Publishing 1100 398.04
Sun Publishing 1100 380.55
Personalize This 1201 340.00
Witmer Public Safety Group 1201 117.93
Shipman's Fire Equipment 1202 175.36
Shipman's Fire Equipment 1204 589.50
Chase 1500 19.67

FedEx 1500 123.32
Office Depot 1500 53.16
Ricoh USA, Inc. 1500 135.76
WB Mason 1500 73.22
Charles Blum 1700 165.00
Dennis McGouran 1700 63.43
McQuade's Marketplace 1700 259.69
Poland Springs 1700 28.86
Chase 1800 105.03
Vero Morrone Landscaping/Exca 2100 900.00
Chase 2700 143.85
Cox Business 2700 100.00
Town of Westerly 2800 47.00
Stillman Uniforms 3000 1,892.00
Chase 3001 30.74
Personalize This 3001 340.00
Techno Logo 3001 96.00
McQuade's Marketplace 9000 2,439.10
Chase 9400 250.00
Decon Payments 9400 1,020.00
Verizon Wireless 9400 104.86
Westerly Packing 9400 102.99

Asst. Chief Robert Long (Ret.) presented prospective candidate Zachary Perrin. An interview was conducted with prospective

candidate for the for the Rhode Island Steam Fire Engine Co. #1 Zachary Perrin. The Board reviewed standards of conduct and expectations for the candidate. He was welcomed aboard. Mr. Perrin Asst. Chief Robert Long (Ret.) left the meeting.

Asst. Chief Trebisacci asked if the rugs in the radio room at Station 1 could be reconfigured. Chief Mackay stated the contract with Unifirst would allow us to do so.

Asst. Chief Trebisacci reported the June Decon Training will most likely be cancelled. He will let the Board know at the next meeting. The May Decon training was very successful. Members of the National Guard CST team conducted both classroom and practical training on radiation monitoring.

Asst. Chief Fusaro stated the Firefighter I class we are hosting has been accepted and the schedule will be posted soon. Due to the 6th Edition of IFSTA manuals just coming out, prices for texts have increased and he will only purchase books for our members who sign up for the class. Chief Mackay is looking into purchasing them from the Connecticut Fire Academy.

Asst. Chief Fusaro reported 13 members attended the Live burn at the RI Fire Academy with Asst. Chief Morrone.

Asst. Chief Morrone reported on the training at the RI Fire Academy.

Asst. Chief Morrone reported the generator on Ladder 1 is still out of service. The wrong part was sent and the new part will be in shortly.

Chief Mackay reported Pawcatuck Fire Department's Ladder truck is out of service for maintenance. We are covering.

Chief Mackay was approached by fire fighter Sondra Evans about using a personal short brimmed helmet for better mobility while wearing SCBA. Chief Mackay asked the Board's opinion. The Board had no issues as long as it was NFPA compliant and was inspected by the Chief.

Chief Mackay reported the hose and nozzles for the auxiliary hose packs was ordered.

Chief Mackay was waiting to hear from Paratech on scheduling training.

Chief Mackay was looking into our list of rescue equipment.

Chief Mackay asked if there was a Mayday SOG. He reported he could not find one. Asst. Chief Morrone stated there was but it was not placed in the SOG format. Asst. Chief Fusaro stated the New London County Fire Chiefs' Association had developed a uniform one adopted by New London County. He would send these to Chief

Mackay.

Chief Mackay reported he ordered to more Ladder Belts with extensions.

Asst. Chief Trebisacci asked if he had scheduled a meeting with SVI. Chief Mackay was still attempting to do so.

Taxpayer Joseph Misto addressed the Board about the recent concrete work done on the ramp of Station 1. He was disappointed in the quality of the work done and asked the Board who had done the work. Asst. Chief Trebisacci responded Vero Morrone Landscaping. He believes the Board should take action to rectify this. Mr. Misto left the meeting. The Board discussed the quality of the work. Chief Mackay stated he would address it.

Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Morrone to purchase a plaque for Pawcatuck Fire Chief Tom Long for his years of service and friendship to the Westerly Fire Department. Motion passed unanimously, 4-0.

Chief Mackay discussed the proposal for the storage container forwarded by Dennis McGouran. After discussion, motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to purchase the storage container for \$8827.50 from Outback Storage pending any zoning concerns. Motion passed unanimously, 4-0.

Money collected by the District:

Smoke inspections	240.00	
Plan Review-residential	50.00	
NLFCA-Returned check for overpayment		130.00
Plan Review-Michael's addition	500.00	
Plan Review-Staples	700.00	

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 7:39 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.