

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
JUNE 3 2014**

The meeting was called to order by Chief Mackay at 7:05 pm. All members were present.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the minutes of the May 22, 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 212 240.00

Nicholas Cornelius 212 180.00

Ginger's Service Station 401 290.89

ConnRi 402 160.57

Unifirst 402 40.34

National Grid 404 572.46

National Grid 405 82.58

National Grid 406 71.06

McQuade's Ace 407 224.59

Westerly Agway 407 35.94

National Grid 408 103.71
Ginger's Service Station 501 599.86
Ginger's Service Station 502 979.73
Courville's Garage, Inc. 504 34.07
Paul Cornelius 504 350.00
Westerly Auto Parts 504 99.08
Mastro Electric 603 58.07
CyberComm Inc. 701 125.50
The Beacon Mutual Insurance Co. 1000 3,426.25
VFIS-Accident & Sickness policy 1000 17,929.00
BatteryZone 1202 31.70
Stillman Uniforms 1202 66.85
Quill 1500 172.31
Cox Business 1700 24.78
EZ Midway 1700 84.97
Ginger's Service Station 1700 40.48
The Day 1700 54.40
Shipman's Fire Equipment 2900 250.65
On-Site Diesel Repair, LLC 9000 2,647.72
Globalstar 9400 54.93

Asst. Chief Trebisacci asked the status of the Mayday and RIT SOGs. Chief Mackay had placed examples of Mayday SOGs in our mailboxes from the Providence Fire Department and New London County Fire Chiefs' Association. Discussion on the both Mayday and RIT

procedures centered on the Rhode Island Fire Academy developing certified classes in RIT operations.

Asst. Chief Trebisacci asked the status of the rug in the Radio room of Station 1. Chief Mackay stated we are awaiting the price.

Asst. Chief Trebisacci spoke to the realtor for 178 Beach St. She was out of town but would furnish him information upon her return.

Asst. Chief Trebisacci asked the status of the container purchase. Chief Mackay stated we were waiting on delivery and he was checking on zoning.

Asst. Chief Trebisacci asked Chief Mackay the status of the concrete on the ramp. Chief Mackay reported he had sought opinions from a local concrete company. They stated the color would be impossible to match, options for the quality of the job included tearing it out and replacing to doing nothing until you replaced the ramp. Chief Mackay informed the Board that the check for the job was returned by the company that had done the job. Discussion moved to doing the floor in Station 1 and including the ramps in front of the affected bays at same time. Discussion also included putting the heat in the floor as well.

Asst. Chief Trebisacci asked if the Ahrens Fox pumper could be relocated to Station 2 for the summer to assist in training the new

drivers. Chief Mackay stated the bucket truck could be relocated to Station 1 and T-2 could be left out back.

Asst. Chief Fusaro spoke about the upcoming Paratech training at Station 2. A car would be delivered and Paratech would be bringing their trailer.

Asst. Chief Fusaro stated the Heavy Extrication training would be rescheduled after the Paratech training.

Asst. Chief Morrone stated he is booking the ferry and tractor for the antiques to attend the Block Island Fourth of July Parade. He will be posting a sign up for the parade and the steak fry.

He stated summer uniforms would be used with the last ferry returning at 5:30 pm on the Fourth.

Asst. Chief Morrone asked Chief Mackay if we had a working speaker for Firemen's Memorial Sunday. Chief Mackay reported Frets was letting us borrow one.

Asst. Chief Morrone reported the repairs to Ladder 1's generator were complete and VFIS was covering the cost.

Chief Mackay reported he asked for the requirements for Line Officers from Dunn's Corners Chief Frink.

Chief Mackay reported there was an issue with plaque for Retired Pawcatuck Chief Tom Long. It was being corrected.

Chief Mackay reported ISO will be here next week to update our rating.

Chief Mackay reported the new pagers for the Board were in and would be programmed tomorrow.

Chief Mackay reported our current four gas meters would no longer be serviced. He forwarded information on available replacements and recommended the five gas meter with VOC capabilities.

Chief Mackay reported the ID machine and computer have been jointly purchased by Dunn's Corners Fire Department and the Westerly Fire Department. After Dunn's Corners is done will get it.

Money collected by the District:

Smoke inspections 450.00

Plan Review-residential 100.00

Glatfelter-reimbursement for removal of

Vehicles from policy 1046.00

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.