

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
JUNE 24 2014**

The meeting was called to order by Chief Mackay at 7:00 pm. All members were present. Taxpayer Robert Turco was also present. Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to accept the minutes of the June 3, 2014 meeting. Motion passed unanimously, 4-0.

Asst. Chief Morrone asked to add two bills the warrant tonight. The first is for Midway Pizza for the food for tonight's critique. The second would be for the steak fry to be held after the Block Island parade. We would pay for any members that wanted to attend. Asst. Chief Morrone estimated about 15 members with their wives but the wives pay out of pocket. Motion made by Asst. Chief Trebisacci to amend the Warrant and add the two bills, seconded by Asst. Chief Morrone. Motion passed unanimously, 4-0. Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to pay the bills of the evening with the two additions. Motion passed unanimously, 4-0. The following bills were paid;

Granite Group 402 1.50

Hi Tech Carpet Cleaning 402 360.00

McQuade's Marketplace 402 112.27
Pellegrino Plumbing & Heating 402 1,647.99
Unifirst 402 40.34
AT&T 403 41.87
Cox Business 403 227.43
Verizon 403 62.73
Verizon 403 61.39
Verizon Wireless 403 329.97
Vero Morrone Landscaping 407 495.00
Cues 504 2,041.79
Ginger's Service Station 504 14.00
Drives 505 930.00
Chase 601 2,099.50
CyberComm Inc. 601 188.50
Motorla Solutions, Inc. 602 78.00
C&S Specialty, Inc. 603 55.36
Coastal Blasting & Spraying 603 1,800.00
Home Depot 603 65.20
Mastro Electric 603 176.88
Chase 801 447.00
McQuade's Marketplace 801 17.05
Chase 802 260.00
Chase 900 433.00
American Trademark 1201 31.86
Northeast Rescue Systems 1201 690.00
Witmer Public Safety Group 1201 46.99

C&S Specialty, Inc. 1202 151.27
Coastal Eye Associates, Inc. 1202 120.00
Shipman's Fire Equipment 1202 270.00
Shipman's Fire Equipment 1204 173.50
FedEx 1500 18.89
Westerly Postmaster 1500 294.00
Ame's Finish Line Signs 1700 47.69
Bill's Tractor Service 1700 27.01
Chase 1700 324.77
Cox Business 1700 24.78
Pat's Power Equipment 1700 44.85
Poland Springs 1700 66.27
Blue Butterfly Florist 1800 649.60
Cox Business 2700 100.00
Vision Government Solutions 2700 1,850.00
Stillman Uniforms 3000 569.45
Chase 3001 89.75
Narragansett Auto Body 9000 5,396.64
McQuade's Marketplace 9400 24.62
Verizon Wireless 9400 104.86

Taxpayer Mr. Robert Turco addressed the Board of Engineers and commended the Board for being honorable and dedicated individuals.

Taxpayer Mr. Robert Turco reported he had forwarded Chief Mackay a flyer on an apparel company.

Asst. Chief Trebisacci reported on the price for the lot available at 178 Beach St. from the realtor. Chief Mackay reported he would visit the Zoning Office for the plot map and allowable zoning requirements.

Asst. Chief Trebisacci reported the Hazmat meetings were done until September. He reported that the CST team was in the process of scheduling training for the fall.

Asst. Chief Fusaro asked Chief Mackay to send a Thank You letter to the owners and staff of the Malted Barley for their assistance to those displaced by the fire and to the fire fighters. He asked a copy be sent to the Downtown Business Association and the Westerly Sun.

Asst. Chief Fusaro asked that the Board of Engineers send letters to all the companies and mutual aid departments for their assistance with the fire at the Lombardo Building and for the positive outcome.

Asst. Chief Morrone reported on the Block Island 4th of July parade. He reported that the parade fee of \$790.00 was going to be paid by the Block Island parade committee and that passage on the Block Island ferry had been secured for free. He commended Firefighter Michael Sullivan, President of the Westerly Hand tub Association for his work on this parade.

Asst. Chief Morrone stated, depending on weather, we would be in

full dress uniform. If the weather was too hot he would allow them to march in Short sleeves as long as they were all the same.

Asst. Chief Morrone stated he had listened to the tape and noticed that Board members need to do a better job communicating who is in command and when it is turned over. Some communications were over ridden and did not make it to Dispatch. This created confusion over who to call when messages were being passed along. Asst. Chief Fusaro added the use of alarm levels would assist dispatchers in making mutual aid respond and filling the station.

Chief Mackay reported the Firefighter I applications were being put in company mail boxes. He stated the Southern League would follow with another class if ours filled up quickly.

Chief Mackay stated he was beginning the budget process and would like to finalize the specifications for the rescue truck.

Chief Mackay met with Target Online Training at the Southern League meeting and stated we could import data into firehouse.

Money collected by the District:

Smoke inspections	270.00	
Business inspection	50.00	
Plan Review-residential	100.00	
VFIS- generator claim		2397.72

VFIS-equipment (halogen bar) claim

410.00

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 7:32 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.