

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
SPECIAL MEETING
7 UNION ST.
WESTERLY, RI 02891
JULY 31, 2014**

The special meeting was called to order by Chief Mackay at 3:00 pm. Asst. Chief Trebisacci was absent.

Chief Mackay presented bids for the replacement of the apparatus bay floor in Station 1. Bids were received from Cagin Concrete for \$105,000.00, Lonsdale Concrete for \$109,500.00 and Giorgio Gencarelli for \$121,800.00. Motion made by Asst. Chief Morrone, seconded by Asst. Chief Fusaro to accept the bid from Cagin Concrete for \$105,000.00. Motion passed unanimously, 3-0.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Fusaro to use \$50,000.00 from the Capital Improvement line in the 2013-2014 budget to begin the project and pay the balance from the 2014-2015 budget. Motion passed unanimously, 3-0.

Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Morrone to pay the bills on the warrant. Motion passed unanimously, 3-0. The following bills were paid;

Martin Striker Services 402 511.00

Unifirst 402 40.34

National Grid 404 841.18

National Grid 405 76.70

National Grid 406 48.51

National Grid 408 152.96

AirComm 601 2,869.93

AirComm 701 705.78

American Trademark 1201 32.36

Fire Tech & Safety 1201 10,999.00

Shipman's Fire Equipment 1202 14,330.00

Ocean State Urgent Care 1700 140.00

The Day 1700 54.40

Ca-Gin Concrete 2100 50,000.00

Staples 2700 749.39

Globalstar 9400 54.76

Meeting adjourned at 3:12 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.