

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
NOVEMBER 4, 2014**

The meeting was called to order by Chief Mackay at 7:03 pm. All members were present. Also present was Firefighter Scott Fricke of the Rhode Island Steam Fire Engine Co. #1.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the October 21, 2014 meeting. Motion passed unanimously, 4-0.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to pay the bills of the evening. Motion passed unanimously, 4-0. The following bills were paid:

Shoreline Sprinklers 402 85.00

Unifirst 402 40.34

AT&T 403 41.22

National Grid 404 624.80

National Grid 405 91.37

National Grid 406 51.89

McQuade's Ace 407 87.03

National Grid 408 110.55

Ginger's Service Station 501	597.14
Ginger's Service Station 502	1,399.34
Minuteman Trucks, Inc. 504	751.13
Paul Cornelius 504	350.00
Westerly Auto Parts 504	168.14
RB Allen Co., Inc. 603	537.42
Midway Pizza 801	49.66
Westerly Packing Co. 802	57.99
IAFC-Asst. Chief Morrone 900	214.00
NEAFM-Dennis 900	25.00
Shipman's Fire Equipment 1204	786.35
Office Depot 1500	109.96
Coastline Linen Service 1800	55.00
Honey Dew Donuts 1800	170.80
Arnold Lumber 2100	299.08
Arnold Lumber 2100	15.99
Westerly Handtub Assn. 9000	290.00
Decon Payments 9400	1,260.00
Globalstar 9400	54.85
Thavenet Machine Company 2100	85.15

Motion made by Chief Mackay seconded by Asst. Chief Morrone to enter Executive Session to discuss a personnel matter. The Board entered Executive Session at 7:07 pm. The Board exited Executive Session at 7:20pm. No action was taken.

Asst. Chief Trebisacci discussed an issue with members using radios from other organizations to give updates about incidents. Many of these members are inexperienced and should not be doing this. Chief Mackay stated he would send a memo to all companies and speak with Beth Gingerella of the Westerly Ambulance to advise the members there.

Asst. Chief Trebisacci reported that if we were requested to assist with an Ebola response we would need at least 4 members and the small Decon trailer.

Asst. Chief Trebisacci asked for an update on the Officers' meeting. Chief Mackay would report on that later in meeting.

Asst. Chief Fusaro reported on upcoming trainings and that we received word the houses the Town has purchased would be available within days once utilities have been disconnected.

Asst. Chief Fusaro presented the Board members with the scenario for the simulated structure fire at 65 Wells St. We will use smoke machines and landing lights to simulate the fire.

Asst. Chief Morrone asked that any incidents involving apparatus that all Board members be notified.

Chief Mackay is rescheduling the Officers' meeting. The Board discussed what it would like out of the Officers. Situational awareness, accountability, team leadership, stepping back from tasks when members are available. We should also ask what they expect of us.

Chief Mackay received a request from Dunn's Corners Fire Department to do fire alarm work for them. Their bucket truck is no longer serviceable. Asst. Chief Fusaro recommended we charge them what we have charged Watch Hill in the past.

Money collected by the District:

Business inspections	800.00
Smoke Inspections	540.00
Plan review-residential	50.00
UBS picnic-gift reimbursement	634.91

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 8:05 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.