

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
OCTOBER 21, 2014**

The meeting was called to order by Chief Mackay at 7:10 pm. Asst. Chief Morrone was absent.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the October 7, 2014 meeting. Motion passed unanimously, 3-0.

**Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to pay the bills of the evening with the exception of the Westerly Handtub Association bill. Motion passed unanimously, 3-0.
The following bills were paid:**

Nicholas Cornelius 212	420.00
AC/DC Industrial Electric, LLC 402	777.39
Chase 402	27.94
EZ Waste Systems 402	95.00
The Home Depot 402	219.28
Unifirst 402	40.34
AT&T 403	41.07

Cox Business 403	226.46	
Verizon 403	63.11	
Verizon 403	61.82	
Verizon Wireless 403	329.75	
Chase 802	1,259.85	
NEAFM-31 dues 900	25.00	
American Trademark 1201	58.86	
Fire Tech & Safety 1203	4,650.00	
Kussmaul Electronics 1204	357.84	
Shipman's Fire Equipment 1204	153.95	
Chase 1500	263.97	
FedEx 1500	44.64	
Cox Business 1700	189.56	
Poland Springs 1700	39.98	
Proforma 1700	314.07	
Westerly Packing 1700	105.95	
McQuade's Marketplace 1800	32.02	
Out-Back Storage 2100	8,550.00	
Winsupply 2100	2,105.08	
Paul Cornelius 2500	61.69	
Cox Business 2700	100.00	
Carol Miller Designs/Swell, Inc. 3001	97.79	
Personalize This 3001	60.00	
Techno Logo 3001	100.00	
Westerly Packing 9000	656.87	

Asst. Chief Trebisacci reported he had attended the Hazmat-Decon meeting and the topic of conversation revolved around responding to possible Ebola Incidents. The Rhode Island Health Department representative was not at the meeting.

Asst. Chief Trebisacci reported he would be conducting a training for the Westerly Ambulance Corps on donning and removing of the Class C suits to be used for Ebola emergencies.

Asst. Chief Trebisacci asked if the Board of Engineers could set a list of expectations for the officers of the companies. Asst. Chief Fusaro concurred. The Board would set the expectations then meet with the officers.

Asst. Chief Fusaro reported the training for the remainder of October and November.

Chief Mackay reported he received a letter from VFIS informing us our premium for our insurance coverage through the Southern League.

Chief Mackay asked the Board of Engineers if they would consider the response of Dunn's Corners Fire to extrication calls on the south and east ends of the District. The Board members felt it would be

advantageous.

Chief Mackay reported he was creating a policy about Go- Cameras. He advised the Board they have been banned from the Rhode Island Fire Academy.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro at 8:05 pm to go into Executive Session to discuss personnel matters. The Board exited Executive Session at 8:18 pm. No action was taken.

Money collected by the District:

Business inspections	1550.00	
John Barone-memorial donation		50.00
Smoke Inspections	150.00	
Plan review-residential	50.00	

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 8:19 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.