

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
SEPTEMBER 23, 2014**

The meeting was called to order by Chief Mackay at 7:00 pm. Asst. Chief Trebisacci was absent.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Fusaro to accept the minutes of the September 9, 2014 meeting. Motion passed unanimously, 3-0.

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

Fagan Door 402	174.30
The Home Depot 402	10.70
Unifirst 402	0.68
Cox Business 403	226.75
Verizon Wireless 403	329.71
McGill Chevrolet 504	28.17
Ocean State Truck & Diesel 504	337.47
Mastro Electric 603	96.43
RB Allen 603	746.73

Westerly Packing 802 57.99
NEAFM-31 802 150.00
AGT Battery Supply 1202 164.80
Shipman's Fire Equipment 1202 169.95
Westerly Ambulance Corps 1202 3,200.00
Shipman's Fire Equipment 1204 870.40
Ronald M. Ronzio 1500 333.00
Poland Springs 1700 38.43
The Day 1700 150.00
Coastline Linen Service 1800 15.00
McQuade's Marketplace 1800 335.84
M&R Electric 2100 1,315.00
Cox Business 2700 100.00
Verizon Wireless 9400 104.81

Chief Mackay reported Chief Ronald Sposato of the Ashaway Fire Department would like to meet with us in reference to mutual aid responses.

Chief Mackay advised that a joint drill with Ashaway Fire Department's Rapid Intervention team would be held Sunday November 23rd.

Asst. Chief Fusaro asked if the Westerly Fire Department was going to bid on the K-12 saw and the Metal Saw offered by the Westerly

Ambulance Corps. He stated he was awaiting current prices for both to make an offer. Asst. Chief Fusaro stated the bid should include all accessories and extra blades for each.

Asst. Chief Fusaro asked about the brush in the trailer that was not present there Sunday afternoon. Chief Mackay had given a member permission to use it.

Asst. Chiefs Fusaro and Morrone asked about the time table for completing the new floor and heating system in the apparatus bay at Station 1. Chief Mackay stated the preformed drains need to have more fill removed in order to be installed correctly. Once this was done the project will progress rather quickly.

Money collected by the District:

Business inspections 1500.00

Memorial Donations-John Barone 665.00

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 7:10 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.