

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

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

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the December 9, 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. Motion passed unanimously, 3-0. The following bills were paid:

James Mistrik 212	300.00
Nicholas Cornelius 212	345.00
Fagan Door 402	159.00
Unifirst 402	40.34
AT&T 403	40.98
Chase 403	85.48
Cox Business 403	224.96
Verizon Wireless 403	729.73
Minuteman 504	633.95

Chase 601	103.25	
Chase 603	36.14	
Home Depot 603	381.50	
Chase 801	78.00	
Chase 900	214.00	
National Assn. of Fire Investigators-31 900		55.00
RI Chapter IAAI-Chief 900	35.00	
RI Chapter IAAI-Dennis 900	70.00	
RIAFC-34 dues 900	60.00	
RIAFC-Ret. Asst. Chief Stenhouse 900		40.00
Witmer Public Safety Group 1201	187.96	
Ocean State Safety 1202	211.00	
Shipman's Fire Equipment 1202	935.50	
Shipman's Fire Equipment 1202	241.65	
Shipman's Fire Equipment 1204	190.20	
Shipman's Fire Equipment 1204	109.95	
FedEx 1500	39.96	
Office Depot 1500	41.47	
Office Depot 1500	37.96	
Westerly Postmaster 1500	98.00	
Cox Business 1700	24.78	
McQuade's Marketplace 1700	231.65	
Poland Springs 1700	19.23	
Winsupply 2100	70.86	
Winsupply 2100	6,146.16	
Hoyt Filippetti & Mallaghan LLC 2300	11,000.00	

Chase 2700	51.78
Cox Business 2700	100.00
Chase 3200	138.67
RSA Laboratories 9400	239.00
Verizon Wireless 9400	104.82

Asst. Chief Trebisacci asked if the memo about personal radio use was sent to the companies. Chief Mackay said he sent it to Westerly Ambulance Corps but not to the companies.

Asst. Chief Fusaro asked for a total for the completion of the apparatus floor and new heating system. Chief Mackay would compile the information.

Asst. Chief Fusaro asked when the balance of the items for the floor would be completed. Chief Mackay stated the concrete would be completed once the heating system is fully operational. The company is waiting for bad weather to do the remaining things.

Chief Mackay reported a price was attained for the rebuilding of the motor for the Seagrave antique. The price is about \$4000.00. The rebuild would include a complete valve job, cam shaft and installing the mechanical fuel pump.

Chief Mackay reported the washer and dryer will be ready for service once the correct dryer arrives.

Chief Mackay reported Service Master would be at the station Monday to clean the apparatus bay. The plastic will be removed at 7:00 am.

Chief Mackay reported a new blade for Ladder 1's chain saw was

received and placed on the saw. Asst. Chief Fusaro asked if the old one could be repaired for use as a spare. Chief Mackay felt it would not be cost effective. Asst. Chief Fusaro stated another should be purchased to keep as a spare.

Chief Mackay asked the Board members their thoughts on placing the second K-12 saw on WT 3. It would be located in the body toward the front of the truck.

Chief Mackay reported he was still working on the date for the Special meeting to set up the purchase of the Rescue Truck.

Chief Mackay received a request from Mr. James Spellman of Groton CT asking for our ladder truck to be used at a demonstration along with Pawcatuck Fire Department's ladder truck to support a banner on the Pawcatuck River Bridge downtown on January 17th. Asst. Chiefs Fusaro and Trebisacci did not feel it was a good idea to tie up both ladder trucks on the bridge. Chief Mackay agreed and stated he would send an Engine if he could find a driver.

Money collected by the District:

Business inspections	150.00
Smoke Inspections	180.00
Plan review-8 High St.	250.00
Plan review-10 Canal St.	650.00
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 7:16 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.