

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
DECEMBER 9, 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 November 18, 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:**

<b>Town of Westerly 300</b>	<b>28,009.50</b>
<b>Ginger's Service Station 401</b>	<b>373.12</b>
<b>ConnRi 402</b>	<b>142.32</b>
<b>EZ Waste Systems, Inc. 402</b>	<b>95.00</b>
<b>Mastro Electric 402</b>	<b>534.89</b>
<b>Unifirst 402</b>	<b>40.34</b>
<b>Verizon 403</b>	<b>61.88</b>
<b>Verizon 403</b>	<b>61.88</b>
<b>Verizon 403</b>	<b>63.17</b>

<b>Verizon Wireless 403</b>	<b>329.75</b>	
<b>National Grid 404</b>	<b>662.55</b>	
<b>National Grid 405</b>	<b>80.69</b>	
<b>National Grid 406</b>	<b>109.89</b>	
<b>Ernest Campbell 407</b>	<b>50.00</b>	
<b>Griggs &amp; Browne 407</b>	<b>83.00</b>	
<b>McQuade's Hardware 407</b>	<b>192.24</b>	
<b>National Grid 408</b>	<b>117.54</b>	
<b>Ginger's Service Station 501</b>	<b>397.20</b>	
<b>Ginger's Service Station 502</b>	<b>1,336.05</b>	
<b>Shipman's Fire Equipment 503</b>	<b>429.50</b>	
<b>Ginger's Car Wash 504</b>	<b>23.00</b>	
<b>Minuteman Truck 504</b>	<b>82.16</b>	
<b>Paul Cornelius 504</b>	<b>350.00</b>	
<b>Strobes N More 504</b>	<b>209.98</b>	
<b>Westerly Auto Parts 504</b>	<b>500.50</b>	
<b>Drives 505</b>	<b>4,080.00</b>	
<b>Ames' Finish Line Signs and Designs 603</b>		<b>129.48</b>
<b>Sam Homsy 802</b>	<b>25.00</b>	
<b>Westerly Packing Co., Inc. 802</b>	<b>57.99</b>	
<b>1st Responder Newspaper 900</b>	<b>80.00</b>	
<b>Cascade 900</b>	<b>179.00</b>	
<b>Fire Communications Officers of RI 900</b>		<b>50.00</b>
<b>IAFC-Dennis 900</b>	<b>95.00</b>	
<b>NFPA-Chief Mackay 900</b>	<b>165.00</b>	
<b>NFPA-Dennis 900</b>	<b>165.00</b>	

<b>RIAFC 900</b>	<b>210.00</b>	
<b>RIAFM-Chief &amp; Dennis 900</b>	<b>60.00</b>	
<b>The Sun 1100</b>	<b>626.43</b>	
<b>American Trademark 1201</b>	<b>44.47</b>	
<b>American Trademark 1201</b>	<b>29.43</b>	
<b>Stillman Uniforms 1201</b>	<b>249.00</b>	
<b>Witmer Public Safety Group, Inc. 1201</b>	<b>295.95</b>	
<b>McQuade's Hardware 1202</b>	<b>44.95</b>	
<b>American Fire Equipment 1203</b>	<b>2,040.00</b>	
<b>Office Depot 1500</b>	<b>121.97</b>	
<b>Office Depot 1500</b>	<b>59.99</b>	
<b>Safeguard 1500</b>	<b>135.76</b>	
<b>WB Mason 1500</b>	<b>9.57</b>	
<b>WB Mason 1500</b>	<b>4.89</b>	
<b>Westerly Postmaster 1500</b>	<b>98.00</b>	
<b>Blue Butterfly Florist 1700</b>	<b>650.00</b>	
<b>Chris Sullivan 1700</b>	<b>60.00</b>	
<b>Cox Business 1700</b>	<b>24.78</b>	
<b>Leonard Malagrino 1700</b>	<b>100.00</b>	
<b>RIAFC 1700</b>	<b>180.00</b>	
<b>RIAFC 1700</b>	<b>50.00</b>	
<b>Sam Homsy 1700</b>	<b>60.00</b>	
<b>McQuade's Marketplace 1800</b>	<b>100.51</b>	
<b>CaGin Concrete Corp. 2100</b>	<b>55,000.00</b>	
<b>Oceanside Plumbing &amp; Heating 2100</b>	<b>15,000.00</b>	
<b>Town of Westerly 2800</b>	<b>62.69</b>	

<b>Decon Payments 9400</b>	<b>2,700.00</b>
<b>Globalstar 9400</b>	<b>54.85</b>
<b>RSA Laboratories 9400</b>	<b>239.00</b>

**Asst. Chief Trebisacci requested we order firefighting gloves. He provided information for the Chief to view.**

**Asst. Chief Trebisacci reported members who attend Decon training will no longer receive training points since they are being paid by the state.**

**Asst. Chief Trebisacci requested a review of red tag requirements and a list from each company of those members red tag certified. Discussion followed.**

**Asst. Chief Trebisacci requested a review of the red tag requirements for drivers. Asst. Chief Fusaro added a review of those drivers who have not taken pump operations course. Discussion followed.**

**Chief Mackay reported on issues he and Asst. Chief Morrone experienced at the Canal St. fire. Discussion followed.**

**Asst. Chief Morrone entered the meeting.**

**Chief Mackay reported the operations manual for the Treasurer/Tax**

**Collector's office requested by the Fire District auditor is nearly complete. The Board must review and approve it.**

**Chief Mackay reported the first quarterly report on Westerly Fire District finances was delivered to the Westerly Town Council as per Rhode Island General Law. This practice will become standard.**

**Chief Mackay reported the auditor requested that the Capitalization Threshold be increased from \$1000.00 to \$5000.00 to comply with Rhode Island General Law. Motion by Chief Mackay to approve, seconded by Chief Trebisacci. Motion approved 3-0.**

**Chief Mackay reported any one earning more than \$600.00 a year from the Fire District must receive a 1099 form.**

**Chief Mackay reported the Rhode Island Steam Fire Engine Co. # 1 requested permission to put the Westerly Fire Department patch on knit hats they would like to buy for their members. The request was granted by the Board.**

**Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to enter into Executive session to discuss potential litigation at 7:45 pm. The Board exited executive session at 7:55 pm. No action was taken.**

**Asst. Chief Morrone asked when a Special Meeting of the Westerly**

**Fire District would be called to approve funding for the Rescue Truck purchase. He felt it should be done as soon as possible. Chief Mackay would work on setting up a date.**

**Asst. Chief Morrone asked when the Department luncheon would be held. Chief Mackay was open to either the 23rd or 24th of December. It was decided that the luncheon would be on December 23rd.**

**Asst. Chief Morrone asked the status of the department meeting. Chief Mackay stated he would like to schedule the meeting for Tuesday December 30th at 7:00 pm. This date was acceptable to all.**

**Money collected by the District:**

<b>Business inspections</b>	<b>850.00</b>	
<b>Smoke Inspections</b>	<b>150.00</b>	
<b>Plan review-165 Granite St.</b>		<b>100.00</b>
<b>Plan review-6 Canal St.</b>	<b>500.00</b>	
<b>VFIS-Glatfelter claim-T-2</b>	<b>1304.93</b>	

**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.**