

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
JANUARY 6, 2015**

The meeting was called to order by Chief Mackay at 7:00 pm. All members were present.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to accept the minutes of the December 23, 2014 meeting. Motion passed unanimously, 4-0.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to pay the bills of the evening with the addition of the bill for the Firefighter I class for \$2625.00 (account 802). Asst. Chief Fusaro recused himself from voting on the Westerly Dispatch invoice. Motion to approve this bill passed 3-0 while all others passed 4-0.

The following bills were paid:

Michael Gomes 212	240.00	
Ginger's Service Station 401	1,141.74	
EZ Waste Systems, Inc. 402	95.00	
McQuade's Ace 402	212.71	
Servicemaster 402	1,391.96	
Thavenet Machine Company 402	59.80	

Unifirst 402	40.34	
AT&T 403	41.75	
National Grid 404	321.66	
National Grid 405	271.28	
National Grid 406	238.20	
National Grid 408	829.80	
Ginger's Service Station 501	347.75	
Ginger's Service Station 502	646.81	
Ginger's Car Wash 504	12.00	
Paul Cornelius 504	350.00	
Westerly Auto Parts 504	171.21	
Westerly Ambulance Corps 703	2,538.06	
SM Smith Company 1201	124.00	
BatteryZone 1202	68.00	
Lenihan Realty & Appraisal 1400	2,400.00	
Office Depot 1500	129.99	
Staples 1500	133.56	
ConnRi 1800	328.66	
Lexis Nexis 1800	71.08	
Oceanside Plumbing and Heating 2100	10,733.00	
Globalstar 9400	54.85	
State of RI (FF1) 802	2,625.00	

Asst. Chief Trebisacci asked Chief Mackay what the next steps would be with the companies. Chief Mackay stated he would be attending a

meeting with other Southern Rhode Island Firemen's League members with Mr. Ken Block on January 9th at Kingston Fire Department. After that meeting he would like to set up another meeting with District Solicitor Michael Lynch. Asst. Chief Morrone felt it would be prudent to ask the companies for a copy of their financial statements and bylaws for the Board of Engineers to review.

Chief Mackay reported a Special Meeting of the Westerly Fire District would be held on Thursday January 22nd at the Westerly Town Hall Council Chambers at 7:00 pm for the purposes of purchasing a rescue truck and for a Charter Revision Committee to be established.

Asst. Chief Fusaro reported a Training Committee Meeting would be held on Monday January 12th at 6:30 pm at Station 1. Asst. Chief Morrone offered to teach an electrical safety course for the department and would forward the driver truck inspection schedules as well as the date for the Drivers' Meeting.

Asst. Chiefs Fusaro and Morrone felt a job performance review by the Board of Engineers on the Fire Alarm Superintendent and Buildings Custodian would be prudent. Both have completed a little over a year in their positions. Chief Mackay would schedule times with each person for their review.

Asst. Chief Morrone reported he would be speaking to the company officers about the drivers that have not completed their requirements

for the year. He stated these drivers may be placed on probation. Schedules for truck inspections and the Drivers' Meeting would be forthcoming.

Chief Mackay reported on two prices received for new copy machines from Sharpe and Cannon. The Board chose to purchase a Canon color copier for \$5500.00 with a monthly contract fee of \$585.60 per year.

Chief Mackay discussed the Auditors' report and the recommendations received from them. The Board decided to seek assistance from a Certified Public Accountant in implementing these recommendations.

Money collected by the District:

Business inspections	150.00
Smoke Inspections	30.00
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 7:30 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.