

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
JANUARY 20, 2015**

The meeting was called to order by Chief Mackay at 7:00 pm. Asst. Chief Morrone was absent. Fire Alarm Superintendent Dennis McGouran was also in attendance.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the January 6, 2015 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:

Nicholas Cornelius 212	300.00
Air Cleaning Specialists 402	63.92
Martin Striker Services 402	161.50
Paul Cornelius 402	18.73
Unifirst 402	40.34
Cox Business 403	225.55
Verizon 403	64.20
Verizon 403	63.17

Chase 601	112.25	
State of RI (fire academy practicals) 801		300.00
Westerly Packing 802	70.33	
Chase 900	25.00	
The Sun 1100	184.84	
United Builders Supply 1202		137.82
Shipman's Fire Equipment 1204		103.95
FedEx 1500	16.56	
Chase 1700	107.95	
Poland Spring 1700	34.32	
Coastline Linen Service 1800		25.00
McQuade's Marketplace 1800		425.32
M&R Electric 2100	2,800.00	
Paul Cornelius 2500	48.01	
Ryder 2500	288.82	
Chase 2700	74.89	
Cox Business 2700		100.00
Chase 3001	87.95	
John Mackay 9000	60.00	
Timothy Mackay 9000	60.00	
Verizon Wireless 9400	104.94	

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to enter into Executive session to discuss personnel matters at 7:05 pm. The Board exited executive session at 7:32 pm. No action

was taken.

Asst. Chief Trebisacci asked if the elevator override key and the firefighter operation key are supposed to be the same. He stated his elevator key did not work at the Central Baptist Church when he attempted to reset it. Chief Mackay would get him the correct key and check the Church elevator.

Asst. Chief Fusaro reported the February training schedule would be out this week.

Asst. Chief Fusaro brought up the topic of Rapid Intervention Team training. The officers at the training meeting overwhelmingly support us doing it. Discussion followed.

Asst. Chief Fusaro reported he would be sending an email to Guilford to ascertain the dates for the Heavy Rescue class.

Chief Mackay asked for a number of rooms for the South Boston St. Patrick's Day parade. Asst. Chief Trebisacci reported last year we booked six rooms.

Money collected by the District:

Business inspections	50.00
Smoke Inspections	300.00
Donation	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 7:48 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.