

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
FEBRUARY 24, 2015**

The meeting was called to order by Chief Mackay at 7:01 pm. Asst. Chief Trebisacci was absent.

Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Morrone to accept the minutes of the January 20, 2015 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:

Chase 402	234.70	
Home Depot 402	1,628.03	
McQuade's Marketplace 402	328.68	
Unifirst 402	40.34	
Zep Sales & Service 402	494.30	
Cox Business 403	231.58	
Verizon 403	63.25	
Verizon 403	64.29	
Verizon Wireless 403	330.07	

Home Depot 407	482.15	
United Builders Supply 407	336.53	
Ocean State Truck & Diesel 504	225.00	
Shipman's Fire Equipment 504	1,503.00	
Chase 601	131.75	
Aaron R. Perkins (CPR class) 801	920.00	
Chase 802	840.99	
State of RI (FFII class-9 members) 802	1,638.00	
Shipman's Fire Equipment 1204	225.95	
Ricoh USA Inc. 1500	67.74	
Safeguard-Perfectpartner Solutions 1500	222.34	
Westerly Postmaster 1500	147.00	
Cox Business 1700	24.78	
Joseph F. Fusaro, Jr. 1700	15.58	
Poland Springs 1700	70.55	
RIAFC Foundation 1700	50.00	
Good Earth Products 1800	537.70	
Chase 2500	353.36	
Chase 2700	143.85	
Cox Business 2700	100.00	
Chase 3200	104.86	
Verizon Wireless 9400	104.94	

Asst. Chief Fusaro asked about the status of the new copy machine. Chief Mackay reported we were waiting for delivery.

Asst. Chief Fusaro reported the March trainings had been posted.

Asst. Chief Fusaro reported sexual harassment training has been scheduled for March 22nd.

Asst. Chief Morrone discussed inspection reports for all vehicles. Engine 3 will require brake repairs and Engine 1 will require replacement of the lubrication port on the pump.

Asst. Chief Morrone asked if the letter had been sent to Firefighter Gavitt about his driving status. Chief Mackay said it had.

Asst. Chief Morrone asked about the meeting with the officers' tomorrow night. Discussion held on topics to cover.

Chief Mackay reported the contract with minor changes for the purchase of the rescue truck from SVI had been reviewed and edited by Solicitor Lynch. Treasurer Lenihan recommended we pay for the chassis and complete payment in full upon delivery of the vehicle.

Chief Mackay reported a large contingent would be attending the St. Patrick's day parade in Boston. Additional rooms would be needed.

Chief Mackay reported the new hydrant markers were in and would be placed on hydrants tomorrow.

Money collected by the District:

Smoke Inspections	150.00
Plan Review-residential	150.00

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 7:13 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.