

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
MARCH 10, 2015**

The meeting was called to order by Chief Mackay at 7:02 pm. All members were present.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the minutes of the February 24, 2015 meeting. Motion passed unanimously, 4-0.

Motion made by Asst. Chief Trebisacci , seconded by Asst. Chief Morrone to pay the bills of the evening. Asst. Chief Fusaro asked why we received a bill From Cag-in for work done on apparatus floor. Chief Mackay explained the work was above the work originally bid. Motion passed unanimously, 4-0. The following bills were paid:

Ginger's Service Station 401	1,287.66
Town of Westerly 402	768.69
Westerly Agway 402	113.94
AT&T 403	41.21
National Grid 404	1,078.46
National Grid 405	505.41
National Grid 406	411.77

Griggs & Browne 407	83.00	
McQuade's Ace 407	228.87	
Town of Westerly 407	194.47	
National Grid 408	452.04	
Ginger's Service Station 501	275.77	
Ginger's Service Station 502	451.89	
Firefly Restoration Co. 504	2,367.35	
Ginger's Car Wash 504	50.00	
Paul Cornelius 504	350.00	
Strobes N More 504	212.50	
Westerly Auto Parts 504	59.98	
State of RI (NFPA 1021 Fire Officer) 802		405.00
NL County Fire Chiefs Association 900		145.00
Globe Manufacturing 1201	149.64	
Shipman's Fire Equipment 1201	560.00	
Shipman's Fire Equipment 1204	282.40	
FedEx 1500	21.06	
Vision Government Solutions 1500		442.95
Blue Butterfly Florist 1700	185.00	
Carmine Cozzolino 1800	125.00	
Hy-Viz Inc. 1800	355.80	
Stillman Uniforms 3000	1,142.50	
Ca-Gin Concrete Corporation 2100		2,275.00
Personalize This 3001	175.00	
Globalstar 9400	54.96	

Asst. Chief Fusaro reported 3 members of the department are enrolled in the Officers class to be held in Dunn's Corners.

Asst. Chief Morrone was approached by the members of the companies with questions about the companies' status. Chief Mackay would email the Foremen and Captains.

Chief Mackay reported SVI would be scheduling a pre-engineering meeting for the rescue vehicle. They would be meeting with us here. He requested they measure the apparatus bay door to confirm the measurements. He would inform the Board members of the meeting date.

Chief Mackay asked Board members to review the draft of the Social Media policy for additions and deletions for the next meeting.

Chief Mackay reported he had shared several of our standard operating guidelines with Misquamicut Fire Department.

Chief Mackay reported he has been meeting with other Westerly departments. The chiefs have discussed using a standard tag system. All members who are not interior certified will have white tags. Each department will use a different color for interior members.

Chief Mackay received a request for use of the big room by

Coldstone. After discussion the request was denied.

Money collected by the District:

Smoke Inspections 240.00

Plan Review-Champion Bldg. 500.00

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 7:28 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.