

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

The meeting was called to order by Chief Mackay at 6:57 pm. All members were present. Also present was fire fighter Ed Flynn.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the minutes of the March 10, 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 with the exception of the VFIS bill. Chief Mackay explained the mailing address was incorrect and we would place this bill at the next meeting. Motion passed unanimously, 4-0. The following bills were paid:

Chase 402	32.86
EZ Waste Systems, Inc. 402	95.00
Ginger's Service Station 402	125.00
Hope Air Systems 402	555.10
Unifirst 402	42.77
Cox Business 403	228.95
Verizon 403	64.29

Verizon 403	63.25	
Verizon Wireless 403	330.11	
McGill Chevrolet 504	127.20	
Chase 802	35.00	
State of RI-NFPA 1041 (190,171) 802		482.00
Chase 1202	206.98	
Ocean State Safety 1204	420.00	
Shipman's Fire Equipment 1204		852.05
Chase 1500	61.97	
Office Depot 1500	109.57	
Blue Butterfly Florist 1700		50.00
Cox Business 1700	24.78	
Poland Springs 1700	23.43	
The Day 1700	79.00	
Coastline Linen Service 1800		25.00
McQuade's Marketplace 1800		143.41
Paul Cornelius 2500	59.79	
Ryder 2500	544.74	
Chase 2700	51.78	
Cox Business 2700	100.00	
Decon Payments 9400	5,220.00	
Ocean State Safety 9400	195.00	
Verizon Wireless 9400	104.94	

The Board entered into Executive session to discuss personnel

matters at 7:00 pm. The Board exited executive session at 7:20 pm. The Board voted to restore Firefighter Ed Flynn to duty. No other action taken.

Asst. Chief Trebisacci reported the prior payments for the Decon trainings were sent to the Town Hall. The situation is being rectified.

Asst. Chief Fusaro asked about the repair needed to fix the Bucket truck had been scheduled. Chief Mackay reported part is on order.

Asst. Chief Fusaro asked if the suggestion made about company credit cards had been researched. Chief Mackay would investigate.

Asst. Chief Fusaro reported we had been invited to attend a live burn, nozzle and foam training by the Ashaway Fire Department. Cost would be \$300.00 per department regardless of numbers. The date would be Saturday May 16th, 2015.

Asst. Chief Fusaro reported the RI Fire Academy had been booked for live fire training for April 12th and 19th. He will be sending memos requesting for signups. All levels would be invited.

Asst. Chief reported seven of eight members passed the Firefighter II class. Discussion held about tag status. Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci all members who graduate from Firefighter I or II move up one level in their tags. Motion passed, unanimously 4-0.

Asst. Chief Fusaro requested for the forthcoming budget we investigate replacing the 100 psi Taskforce Tip fog nozzles used as spares to 75 psi fog nozzles. This would help to make pumping of multiple lines more effective.

Asst. Chief Morrone reported on minor issues with the Mystic Parade.

These involved drivers not being available for the Fox to the lack of paper work registering the Fox for the parade. He is going to take over registering the vehicles for the parade through the Board. Additional drivers would be trained for the Fox.

Asst. Chief Morrone reviewed the questions from the Alert Hook & Ladder Company regarding the company charter. Questions were answered and answers were to be forwarded to the company.

Chief Mackay reported the issue with the parade also included the flowers. The Board would now handle all of this to avoid confusion.

Chief Mackay reported the VFIS insurance bill had gone up forty percent. The contract would no longer be approved over a three year contract but yearly to avoid such steep increases.

The chiefs of the 5 emergency services in the town of Westerly have been meeting monthly to discuss issues. Each agreed to put aside \$ 500.00 each for the Trench Trailer. This money would be pooled to purchase equipment. The Board was in favor of this approach.

Chief Mackay reported the instructors at the live burn had some concern for those who participated in live burns with beards. He would be researching the NFPA standards for this.

Chief Mackay is still waiting for confirmation from SVI for the pre-construction meeting. It will be either May 4th or 5th. Time was yet to be determined. He will notify the Board.

Money collected by the District:

Smoke Inspections	210.00	
Plan Review-Ace Self Storage		200.00
Plan Review-residential	100.00	

Rebate-Office Depot

3.00

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 7:42 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.