

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
APRIL 7, 2015**

The meeting was called to order by Chief Mackay at 6:58 pm. All members were present. Also present were 1st Lieutenant Brandon Fricke of the RI Steam Fire Engine Co. # 1 and Firefighter John Gavitt of the Alert Hook & Ladder Co. #1.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the minutes of the March 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 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:

Ginger's Service Station 402	1,451.11
Unifirst 402	42.77
Westerly Auto Parts 402	101.75
AT&T 403	41.21
National Grid 404	753.03
National Grid 405	363.95

National Grid 406	351.74	
McQuade's Ace 407	141.36	
National Grid 408	360.71	
Ginger's Service Station 501	460.36	
Ginger's Service Station 502	715.63	
Ginger's Service Station 503	25.01	
Ginger's Car Wash 504	14.00	
McQuade's Ace 504	4.80	
Paul Cornelius 504	350.00	
Strobes N More 504	17.98	
Westerly Auto Parts 504	25.92	
Mastro Electric 603	64.38	
Westerly Ambulance Corps. 703	2,538.06	
NFPA-Dennis Certification 803	150.00	
Pizza Lady 803	105.00	
IMSA-Dennis Membership 900	85.00	
NEFAMA-Paul Membership 900	75.00	
PayPal Credit 900	50.38	
Beacon Mutual Insurance Company 1000	1,339.50	
VFIS-Accident/Sickness Policy 1000	17,134.00	
American Trademark 1201	94.13	
RI Harvesting Co., Inc. 1202	223.99	
Westerly AED 1204	180.00	
Lenihan Realty & Appraisal 1400	1,200.00	
Office Depot 1500	54.98	
The Washington Trust Company 1500	180.00	

Vision Government Solutions 1500	442.95
ConnRi 1800	101.42
Globalstar 9400	54.96

1st Lieutenant Fricke requested clarification of the process for determining how one receives a red tag for entering fire buildings. Discussion held reaffirming the process.

1st Lieutenant Fricke requested information about one individual who did not receive his red tag. The Board discussed issues relayed from the instructors in the Firefighter I & II class. Lt. Fricke left the meeting.

Firefighter John Gavitt addressed the Board of Engineers about the letter he received removing him from the Drivers' list. He explained personal and health matters prohibited him from fulfilling his duties. He asked to be given an opportunity to return to active driving status. Asst. Chief Morrone laid out the requirements for returning to status. The Board decided to give him one year to make all requirements. FF Gavitt left the meeting.

Asst. Chief Trebisacci discussed his concerns with the physicals and whether the membership should go to our physician. Chief Mackay is looking into pricing from various doctors.

Asst. Chief Trebisacci left to respond to a call on Potter Hill Road.

Asst. Chief Fusaro requested the time for the preconstruction meeting with SVI Trucks. Chief Mackay reported it would be May 4th at 10:00 am.

Asst. Chief Fusaro reported he would be attending the April 19th live fire training at the RI Fire Academy. Asst. Chief Trebisacci would be attending the April 12th live fire training at the RI Fire Academy.

Asst. Chief Morrone stated he would be away the weekend of April 25th and would need coverage. Board members would cover for him.

Asst. Chief Morrone asked for an update on the companies' status. Chief Mackay explained he was still working on some of the concerns.

Asst. Chief Morrone asked if we could get prices for a scale to be put in the fitness room. Chief Mackay would research it.

Chief Mackay reported Watch Hill Fire Department had purchased a sled for Firefighter Physical Performance test. We were offered use of it at any time.

Chief Mackay announced Old Timers' Night would be May 1st. Asst. Chief Morrone was looking into hats or shirts.

Chief Mackay reported new equipment lists were presented by Firefighter Akesson. Asst. Chief Morrone reported he was told the lists had been updated.

Money collected by the District:

Smoke Inspections	240.00	
Business Inspections	50.00	
Plan Review-residential	50.00	
Fire Alarm work-Watch Hill Fire Department		1250.00

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 7:32 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.