

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
APRIL 21, 2015**

The meeting was called to order by Chief Mackay at 7:03 pm. Asst. Chief Morrone was absent.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the April 7, 2015 meeting. Motion passed unanimously, 3-0.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to pay all bills. Motion passed unanimously, 3-0. The following bills were paid:

Chase 402	22.39	
EZ Waste Systems, Inc. 402		95.00
Unifirst 402	42.77	
Cox Business 403		226.35
Verizon 403	63.25	
Verizon 403	64.29	
The Home Depot 407		64.30
Evan's Welding, Inc. 504		400.00
Mastro Electric 504	51.42	
Chase 601	317.50	

The Home Depot 603	22.32
Joseph Fusaro 802	50.00
McQuade's Marketplace 802	15.36
FCOARI-Dennis 900	25.00
American Trademark 1201	41.77
Witmer Public Safety Group 1202	127.63
Shipman's Fire Equipment 1204	153.95
Chase 1500	46.48
Cynthia Gaccione-postage 1500	14.10
Innovex 1500	6,085.60
Office Depot 1500	103.94
Westerly Postmaster 1500	147.00
Chase 1700	35.91
Poland Springs 1700	37.34
Chase 1800	144.00
McQuade's Marketplace 1800	238.67
Cox Business 2700	100.00
Elite Cleaners 3000	67.00
Decon Payments 9400	1,140.00
Verizon Wireless 9400	104.97

Asst. Chief Trebisacci reported a meeting was scheduled with Ron Kersey of the Westerly Hospital to discuss Decon operations. The Westerly Hospital will formally be asking the Westerly Fire Department to take charge of this. The meeting is Friday April 24 at

9:00 am.

Asst. Chief Fusaro asked when the last of the apparatus floor would be completed. Chief Mackay will contact Cagin for time.

Asst. Chief Fusaro asked when the Charter Revision Committee would be meeting. Chief Mackay stated he was not sure who the Chair was. Asst. Chief Fusaro recommended the Board of Engineers schedule a meeting and that a Chair could be selected then. Chief Mackay will contact all members with a date.

Asst. Chief Fusaro asked about the renewal of the Auditors for the District's finances. Chief Mackay reported we had another year on the contract with Hoyt, Fillipetti & Malaghan LLC for the District's Annual Audit. Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to re-engage Hoyt, Fillipetti & Malaghan LLC for the District's Annual Audit. Motion passed unanimously, 3-0.

Chief Mackay reported on the need to create a facial hair policy.

Chief Mackay discussed with the Board a preference for stretching hose lines. Discussion held and it was decided to wait for Asst. Chief Morrone to weigh in.

Chief Mackay discussed the Rehab SOG with the Board. Several concerns were raised by Asst. Chief Fusaro. No action would be

taken until Chief Mackay discussed the concerns with Westerly Ambulance Chief Gingerella and the Board discussed any revisions.

Chief Mackay discussed the letter sent to members who recently completed the Firefighter I & II course. The RI Fire Chiefs' Association will purchase turnout gear for those who obtain the physical.

Chief Mackay demonstrated a new 4 gas meter to potentially replace our Q-Rae meters. He had not gotten prices yet.

Asst. Chief Trebisacci asked about the tag situation with the other Westerly departments. Chief Mackay replied that all SCBA certified personnel would be issued red tags and non SCBA certified members would get white tags. Both Asst. Chiefs Trebisacci and Fusaro stated that could lead to a great deal of confusion when operating at a scene with multiple departments. Different colors would allow for faster recognition of other departments' members.

Asst. Chief Trebisacci asked if the Westerly Fire District had been approached by the Misquamicut Fire District about a takeover of fire services. Chief Mackay said no one has approached him or to his knowledge other District officials.

Money Collected by the district:

Smoke Inspections	180.00
Business Inspections	50.00

Plan Review-residential 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 7:39 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.