

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
MAY 5, 2015**

The meeting was called to order by Asst. Chief Morrone at 7:00 pm. Chief Mackay was absent.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the April 21, 2015 meeting. Motion passed unanimously, 3-0.

Asst. Chief Fusaro asked for a bill for \$300.00 for live fire training (802) be added payable to Ashaway Fire Department. Asst. Chief Trebisacci requested the removal of payment for Nick Stenhouse to Ocean State Primary and Urgent Care until Chief Mackay was available to explain it. Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to pay all bills as amended. Motion passed unanimously, 3-0. The following bills were paid:

Ginger's Service Station 401	250.46
ConnRI 402	260.76
Pat's Power Equipment 402	13.95
Unifirst 402	33.95
Westerly Agway 402	150.99
AT&T 403	40.44

Dennis Y. McGouran 403	170.14	
Verizon Wireless 403	330.27	
National Grid 404	662.46	
National Grid 405	281.76	
National Grid 406	220.44	
McQuade's Ace Hardware 407	125.83	
Westerly Agway 407	141.86	
National Grid 408	329.80	
Ginger's Service Station 501	248.95	
Ginger's Service Station 502	445.93	
Ocean State Safety 503	69.95	
Paul Cornelius 504	350.00	
Westerly Auto Parts 504	139.94	
Dennis Y. McGouran 603	125.06	
Ashaway Fire Department 802	300.00	
Beacon Mutual Insurance Co. 1000	4,043.50	
VFIS 1000	17,134.00	
Witmer Public Safety 1201	35.35	
My-Lor Inc. 1202	26.68	
Ocean State Safety 1204	65.00	
Office Depot 1500	13.99	
Cox Business 1700	24.78	
Ocean State Primary & Urgent Care 1700	280.00	
Firehouse Software 2700	905.00	
Elite Cleaners 3000	19.00	
J.Mack Studios 9000	1,195.00	

McQuade's Marketplace-Mystic 9000	2,924.39
Power & Tel 9000	1,201.82
Globalstar 9400	55.08
McQuade's Ace Hardware 9400	55.98

Asst. Chief Trebisacci reported on the meeting with Westerly Hospital representatives about Decon procedures. He has yet to hear back from them.

Asst. Chief Fusaro mentioned the need to call a Charter Revision meeting. The Board requested a date for the meeting be selected for the next Board of Engineers meeting and the other Charter Revision members notified of the date.

Asst. Chief Morrone voiced concern on the Apparatus Placement SOG.

Asst. Chief Morrone voiced concerns over the issuing of burning permits.

Asst. Chief Morrone spoke about the tags for Engines 3 and 4.

Asst. Chief Morrone reported the Fox Pumper would be moved to Station 2 with in the week.

Asst. Chief Morrone would ask the Chief to look into a policy for tobacco use at training and on calls.

Money Collected by the district:

Smoke Inspections 240.00

Plan Review-residential 100.00

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 7:12p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro Jr.