

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
SEPTYEMBER 8, 2015**

The meeting was called to order by Chief Mackay at 7:00 pm. All members were present. Also present were Alert Hook & Ladder Co. #1 First Assistant Foreman Eric Fallon, Alert Hook & Ladder Members Ed Flynn, Ed Haik, Chris Henderson, Doug Henderson, Cyclone Steam Fire Engine Co. #2 Second Assistant Foreman Sam Homs, Rhode Island Steam Fire Engine Co. #1 member Daniel J. McGouran.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the minutes of the August 25, 2015 meeting. Motion passed unanimously, 4-0.

Motion made by Chief Mackay to enter Executive Session failed to gain a second.

The Board of Engineers addressed those present about an incident that took place at the Alert Hook & Ladder Co. #1 clambake. Three members involved were not able to make the meeting. The Board expressed its disappointment with the incident in question and the behaviors of members. The Board also reprimanded these members

for taking a district vehicle outside the District's boundaries without the knowledge of the Board of Engineers. Those present acknowledged their poor judgement and offered apologies to the Board. The Board concluded this meeting by stating they expected no future incidents from these members present. Alert Hook & Ladder Co. #1 First Assistant Foreman Eric Fallon, Alert Hook & Ladder Members Ed Flynn, Ed Haik, Chris Henderson, Doug Henderson, Cyclone Steam Fire Engine Co. #2 Second Assistant Foreman Sam Homsy, Rhode Island Steam Fire Engine Co. #1 member Daniel J. McGouran left the meeting.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to pay the bills of the evening. Motion passed unanimously, 4-0. The following bills were paid:

Bill's Tractor Service 402 38.95

McQuade's Ace 402 227.43

Pat's Power Equipment 402 42.24

Unifirst 402 44.76

AT&T 403 41.33

Verizon 403 64.78

Verizon 403 63.70

National Grid 404 834.08

National Grid 405 73.29

National Grid 406 44.33

Ernest Campbell 407 70.00

Mastro Electric 407 117.78

McQuade's Ace 407 44.74
National Grid 408 214.77
Ginger's Service Station 501 365.36
Ginger's Service Station 502 537.69
Westerly Auto Parts 504 165.67
McQuade's Ace 603 59.24
Shipman's Fire Equipment 1201 375.45
Shipman's Fire Equipment 1204 324.95
Chase Visa 1500 64.59
FedEx 1500 17.97
Office Depot 1500 436.47
Ginger's Service Station 1800 29.92
Econotel Business Systems, Inc. 2100 4,400.00
Town of Westerly-Station 2 2800 194.47
Stillman Uniforms 3000 26.25

Asst. Chief Fusaro asked Chief Mackay if he was recommending the proposal from Westerly Dispatch for better Mobile Data Terminal (MDT) service from Login Network versus our current VPN system. Chief Mackay stated he would be doing further research before making a recommendation.

Asst. Chief Fusaro asked the status of our two MDTs. Chief Mackay stated the link was the only thing limiting their use.

Asst. Chief Fusaro presented the three names for the Trench Class in Dunn's Corners. They are Ed Koretski, Mike Nenna, and James Vaughan. Asst. Chief Trebisacci was interested but needed to see a schedule before committing.

Asst. Chief Morrone reported he was still in process of making up the truck inspection sheet.

Chief Mackay reported he would like to wait until the first week of October before scheduling the painters to begin work on Station 1.

Chief Mackay is hoping Para Tech will be able to schedule training for our October extrication training.

Money Collected by the district:

Smoke Inspections	210.00	
Plan Review-residential	50.00	
WHFD Fire Alarm work payment		700.00

Agenda for the next meeting

Approval of the Minutes of the September 8, 2015 meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:26 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro