

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
AUGUST 25, 2015**

The meeting was called to order by Chief Mackay at 7:00 pm. All members were present.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the minutes of the August 11, 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. Motion passed unanimously, 4-0. The following bills were paid:

Air Cleaning Specialists 402 1,294.00

Unifirst 402 44.84

Chase 403 3.99

Cox Business 403 229.05

Verizon Wireless 403 330.55

Motorola 602 156.00

Chase 801 63.99

Chase 900 51.40

Chase 1202 3,826.00

Chase 1204 551.27

Shipman's Fire Equipment 1204 68.55

Chase 1500 39.00

Office Depot 1500 154.68

Vision Govt. Solutions 1500 267.93

Cox Business 1800 29.04

McQuade's Marketplace 1800 40.51

Ready Fresh (Poland Springs) 1800 39.58

Chase 2700 143.85

Cox Business 2700 100.00

Globalstar 9400 55.04

Verizon Wireless 9400 104.96

Asst. Chief Trebisacci reported he would be out of town from Thursday August 27, 2015 to Thursday September 3, 2015.

Asst. Chief Fusaro reported on the Training Committee meeting. Training for the fall had been scheduled.

Asst. Chief Fusaro requested the expected timeline on the new air packs and turnout gear. Chief Mackay reported it should both would be delivered in mid-September.

Asst. Chief Fusaro requested an update on the rescue truck. Chief Mackay reported the chassis was the delay.

Asst. Chief Morrone reported the Columbus Day parade would be hosting firefighters from New York. He wanted to set up a tour of the stations as well as set up a dinner for them. Asst. Chief Fusaro stated the Rhode Island Steam Fire Engine Co. # 1 would have their annual banquet that Saturday. We would also invite them to the steak fry after the parade.

Asst. Chief Morrone will have drivers resume truck inspections beginning in September. He will post the schedule once it is completed.

Chief Mackay reported two valves on Engine 1 will be rebuilt in house by Mechanic Cornelius.

Chief Mackay reported the shed declared obsolete was awarded to Louis Trebisacci. He will remove it.

Chief Mackay reported on several complaints received about the use of department equipment during the Alert Hook & Ladder Co. # 1 clambake. After discussion by the Board, Chief Mackay would request the Ladder company officers and the clambake committee to attend the next Board of Engineers meeting on September 8, 2015.

Chief Mackay reported the budget was set and the recommended tax rate for the 2015-2016 budget would be \$.60 per \$1000.00. This was due primarily due to a loss to the grand list of over \$100,000,000.00

Chief Mackay reported visitors to the Station have become a distraction for the staff. He will be speaking to those individuals.

Chief Mackay reported the new phone system was installed and the phone line transfer from the tax office to Station 2 was still in progress.

Money Collected by the district:

Smoke Inspections	330.00
Plan Review-residential	50.00

Agenda for the next meeting

Approval of the Minutes of the August 25, 2015 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