

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
SEPTYEMBER 22, 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 September 8, 2015 meeting. Motion passed unanimously, 4-0.**

**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:**

**Joseph Broccolo 100 150.00**

**Chase 402 12.97**

**EZ Waste Systems, Inc. 402 95.00**

**Chase 403 3.99**

**Cox Business 403 91.42**

**Cox Business 403 242.92**

**Unifirst 403 43.74**

**Verizon Wireless 403 330.67**

**Griggs & Browne 407 83.00**

**Home Depot 407 72.95**

**Bradford Motors 504 60.00**  
**Chase 504 2,807.37**  
**Russell W. Holly 504 26.44**  
**Strobes N' More 504 855.00**  
**Chase 900 123.10**  
**Dennis McGouran 900 65.00**  
**Shipman's Fire Equipment 1204 48.00**  
**Chase 1500 250.08**  
**Safeguard 1500 43.90**  
**Paul Cornelius 1700 50.82**  
**Agway 1800 36.98**  
**Chase 1800 658.64**  
**Cox Business 1800 29.04**  
**McQuade's Marketplace 1800 196.89**  
**Ready Refresh 1800 64.02**  
**Chase 2700 265.73**  
**Cox Business 2700 100.00**  
**MT Computers 2700 225.00**  
**Town of Westerly 2800 666.08**  
**Elite Cleaners 3000 19.00**  
**Verizon Wireless 9400 105.00**

**Asst. Chief Trebisacci asked about developing guidelines for the ways the companies would be allotted funds for the ensuing budget. Discussion centered on the developing these guidelines and the Fire**

**Companies' finances.**

**Asst. Chief Trebisacci reported the small Carbon Monoxide meter he was issued has reached its service life. He asked for a replacement. Chief Mackay reported he would contact our vendor for a suggested replacement.**

**Asst. Chief Fusaro reported that Paratech will be giving us a demo of several pieces of equipment during our extrication training on October 4th.**

**Asst. Chief Fusaro reported he would be out of town at a wedding October 16-19 and would need coverage for his duty weekend.**

**Asst. Chief Fusaro reported he was recommending the white stripe be removed from Dan Cochran's red tag. His performance at the live fire trainings has been excellent. The officers of the Rhode Island Steam Fire Engine Co. #1 endorsed the recommendation. Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Morrone to remove the white stripe from Dan Cochran's red tag. Motion passed unanimously, 4-0.**

**Asst. Chief Morrone asked how hose testing went today. Chief Mackay reported we lost 250 feet of 1 ¾ inch hose, 50 feet of 2 ½ inch hose, and 100 feet of 4 inch hose. The company also balanced the hose loads of the trucks. He will be ordering replacement hose and the 4 inch piece that failed will be made into ponies.**

**Asst. Chief Morrone asked for direction on Columbus Day. The Board's consensus was to handle the food as in the past. Beverage would be on a cash basis. Members of the Oneco, NY Fire Department would be our guests after the parade.**

**Chief Mackay asked Chief Fusaro to try and schedule an evening class at the fire academy for the Spring.**

**Chief Mackay reported we had received six SCBA's, 18 cylinders and two cases of new masks.**

**Chief Mackay reported the Westerly area fire chiefs are attempting to write a regional grant for the purchase of SCBA. He would report further when the grant is ready for submission.**

**Chief Mackay reported he received information from SVI Trucks, the manufacturer of our rescue truck that a chassis is due shortly and they have updated our delivery date to mid to late November.**

**Chief Mackay reported the last part for replacement on Ladder 1's generator was done today. The generator is now completely ready for service.**

**Chief Mackay discussed the parameters for the department meeting to be held tomorrow night.**

**Chief Mackay reminded the Board the next Charter Revision meeting would be October 14 at 7:30 pm.**

**Money Collected by the district:**

<b>Business Inspections</b>	<b>1350.00</b>
<b>Smoke Inspections</b>	<b>480.00</b>
<b>Plan Review-residential</b>	<b>100.00</b>

**Agenda for the next meeting**

**Approval of the Minutes of the September 22, 2015 meeting**

**Bills for the evening**

**Any Business properly brought before the Board**

**Meeting adjourned at 7:38 p.m.**

**Respectfully Submitted**

**2nd Assistant Chief Joseph Fusaro**