

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
OCTOBER 6, 2015**

The meeting was called to order by Chief Mackay at 7:00 pm. Asst. Chief Morrone was absent. Retired Fire Police Captain Robert Turco was present.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the September 22, 2015 meeting. Motion passed unanimously, 3-0.

Motion made by Chief Mackay, seconded by Asst. Chief Trebisacci to pay the bills of the evening. Asst. Chief Fusaro recused himself from the approval of the Westerly Ambulance Corps Dispatch invoice. This bill passed 2-0. All other bills passed unanimously, 3-0. The following bills were paid:

Mastro Electric 402 110.07

Unifirst 402 40.32

AT&T 403 41.73

National Grid 404 784.66

National Grid 405 75.41

National Grid 406 47.12

McQuade's Ace 407 73.72

Printing Plus 407 28.50
National Grid 408 201.61
Ginger's Service Station 501 373.42
Ginger's Service Station 502 639.48
Ginger's Car Wash 504 14.00
Ronald Harkness 504 150.00
Westerly Auto Parts 504 353.26
Motorola 602 78.00
Midway Pizza 801 55.85
NEAFM-31 & 39 802 300.00
VFIS 1000 72.00
Waterway 1203 2,205.00
FedEx 1500 61.10
Office Depot 1500 52.85
Staples 1500 296.85
UPS 1500 29.03
Alert-All 1800 1,195.00
Westerly Agway 1800 47.96
Stillman Uniforms 3000 48.25
Personalize This! 3001 80.00
Globalstar 9400 55.04

Asst. Chief Trebisacci asked if we would critique the last fire. Chief Mackay stated we could. Asst. Chief Trebisacci stated the Board should discuss these prior to meeting with the department members.

Asst. Chief Trebisacci reported the dates for the Fire academy recertification of Hazmat Operations and Metering were sent in for approval.

Asst. Chief Fusaro reported a large group would be attending the live fire training on Saturday October 17. He would be out of town at a wedding. All paperwork will be left with Chief Mackay for those attending.

Asst. Chief Fusaro spoke about the demonstration of the E-One aerial Ladder truck this afternoon. He stated the vehicle design and operation were impressive.

Chief Mackay reported he had been approached by the Westerly Fire Police to purchase Past Captain's badges and a Past Captain's Plaque. Past Captain Turco reported that no more than 12 badges would be purchased. He reported both the badges and plaque were approved by the company pending approval of the Board of Engineers. The Board had no problem with the purchase. The Company would need to use whatever funds they had remaining to purchase these items.

Chief Mackay reported two bills had been received from the Alert Hook & Ladder Co. Both bills were sent back. The Board would also send a memo for the companies to use their remaining funds to

complete purchases.

Chief Mackay presented the Board with options for the lettering of the new vehicle. The Board approved the following layout; the Maltese cross used on WT-3 would be on the driver's and officer's door while the actual lettering would follow the standard used on the other apparatus. The rear door would have a reflective SH on it.

Chief Mackay reported the companies asked if the Children's Christmas party would still be held. The Board agreed to have the party for all children of active members. A memo would be sent to the companies by Chief Mackay.

Chief Mackay updated the Board on the status of various building projects in the District.

Chief Mackay presented 4 bids for painting the exterior surfaces and the flagpole of Station 1 at 7 Union St. Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Trebisacci to accept the bid from Shoreline Painting. Motion passed unanimously, 3-0.

Money Collected by the district:

Business Inspections	3750.00
Smoke Inspections	510.00
Plan Review-residential	50.00
Clambake reimbursement	150.00

Office Depot-overpayment reimbursement 74.39

Agenda for the next meeting

Approval of the Minutes of the October 6, 2015 meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:28 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro