

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
OCTOBER 20, 2015**

**The meeting was called to order by Chief Mackay at 7:02 pm. All members were present. 1st Lieutenant Michael Quattromani of the Rhode Island Steam Fire Engine Co. # 1 was present.**

**Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro to accept the minutes of the October 6, 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. Chief Mackay recused himself from voting on the Petty Cash reimbursement and the Fire Alarm work lines. These bills passed 3-0. All other passed unanimously, 4-0.**

**The following bills were paid:**

**John Mackay (petty cash) 100 160.00**

**John Mackay 213 97.50**

**EZ Waste 402 95.00**

**Mastro 402 121.88**

**Unifirst 402 43.74**

**Chase 403 2.99**

**Cox Business 403 239.48**

**Cox Business 403 58.02**  
**Verizon 403 63.70**  
**Verizon 403 64.78**  
**Home Depot 407 72.95**  
**Chase 504 135.12**  
**Mastro 504 75.30**  
**Strobes N More 504 112.00**  
**Power & Tel 603 239.00**  
**Westerly Ambulance Corps 703 2,614.20**  
**FCOARI-Dennis & Chief 801 70.00**  
**Globe Manufacturing Company 1201 287.94**  
**Shipman's Fire Equipment 1204 352.30**  
**Chase 1500 163.15**  
**FedEx 1500 68.14**  
**Office Depot 1500 127.48**  
**USPS (November billing) 1500 2,790.00**  
**Cox Business 1800 29.04**  
**ReadyFresh 1800 83.74**  
**Cox Business 2700 100.00**  
**Town of Westerly 2800 557.29**  
**Verizon Wireless 9400 104.98**

**Asst. Chief Fusaro reported we would use the old Adult Daycare center for training tomorrow evening. He asked Chief Mackay to request its use for Saturday November 7, 2015 for RIT training with**

**Pawcatuck Fire Department. Asst. Chief Fusaro also noted he would not be able to set up a Stokes drill with DCFD and instead would utilize the cars for the November 4, 2015 training.**

**Asst. Chief Fusaro asked 1st Lieutenant Quattromani to speak to the Board about two members, Andrew Lewis and Justin Wilmar of the Rhode Island Steam Fire Engine Co. # 1, having their white stripe removed from their red tags. Both did an excellent job at the live fire training and it is the recommendation of the instructors their stripes be removed. 1st Lieutenant Quattromani stated the three officers were in agreement with this recommendation. Motion made by Asst. Chief Fusaro seconded by Asst. Chief Morrone to remove the white stripe from the red tags of Firefighters Lewis and Wilmar. Motion passed unanimously, 4-0.**

**1st Lieutenant Quattromani left the meeting.**

**Chief Mackay reported the banquets for the Alert Hook & Ladder Co #1, Westerly Fire Police, and Cyclone Steam Fire Engine Co. # 2 would be allowed in the Fire Station. Asst. Chief Trebisacci asked that they send us a rough estimate of the cost if they lack funds for it.**

**Chief Mackay discussed the relief funds of every company. These funds were not collected through the taxpayers but by fund raising. He is looking into how to handle this with the Treasurer and Solicitor.**

**Chief Mackay reported the truck is under construction and he will be emailing SVI for a date to view the truck.**

**Chief Mackay spoke about a recent article on fire districts in the Providence Journal. The Board discussed the major questions raised by the article.**

**Money Collected by the district:**

<b>Business Inspections</b>	<b>4050.00</b>
<b>Smoke Inspections</b>	<b>120.00</b>
<b>Ricoh refund</b>	<b>28.10</b>
<b>Records Request payment</b>	<b>5.00</b>

**Agenda for the next meeting**

**Approval of the Minutes of the October 20, 2015 meeting**

**Bills for the evening**

**Any Business properly brought before the Board**

**Meeting adjourned at 7:20 p.m.**

**Respectfully Submitted**

**2nd Assistant Chief Joseph Fusaro**