

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

November 10, 2015

The meeting was called to order by Chief Mackay at 7:00 pm. Chief Mackay, Asst. Chief Morrone and Asst. Chief Trebisacci were in attendance. Asst. Chief Fusaro was absent

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to accept the minutes of the October 20, 2015 meeting. Motion passed unanimously, 3-0.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to pay the bills of the evening. Motion passed unanimously 3-0. The following bills were paid:

Westerly Packing Co. 100 761.62

EZ Waste Systems Inc. 402 95.00

JF Kenney's Distributor's 402 293.58

Mastro 402 102.86

SeaScape Lawncare 402 450.80

Unifirst 402 39.32

AT&T 403 41.56

Dennis McGouran 403 58.84

Verizon 403 63.65

Verizon 403 65.89

Verizon 403 330.47

National Grid 404 666.80

National Grid 405 81.76

National Grid 406 47.12

McQuade's Ace 407 160.86

Mystic Mirror & Plate Glass 407 1,100.00

National Grid 408 123.06

Ginger's Service Station 501 399.98

Ginger's Service Station 502 599.42

Ginger's Car Wash 504 9.00

Minuteman Trucks, Inc. 504 751.13

Westerly Auto Parts 504 91.96

State of RI-6 Beyond the Basics/Ladder 802 1,092.00

NEAFM-Chief 900 25.00

NEAFM-Dennis 900 25.00

American Trademark 1201 24.98

Shipman's Fire Equipment 1201 114.95

Shipman's Fire Equipment 1204 104.95

Vision Government Solutions 1500 2,836.00

Coastline Linen Service 1800 30.00

ConnRi 1800 87.25

McQuade's Marketplace 1800 66.47

Sentinel Benefits 2000 562.50

Shoreline Painting-1st installment 2100 4,133.00

Sentinel Benefits 2400 866.25

Staples 2700 58.84

Elite Cleaners 3000 34.75

Decon payments 9400 600.00

Globalstar 9400 54.94

Asst. Chief Morrone stated he would be meeting with officers about who would like to go to FDIC in April. He also asked about programs on rescue.

Asst. Chief Morrone made a motion, seconded by Asst. Chief Trebisacci to remove the white stripe from red tags for the following individuals: Ed Flynn, Doug Henderson and Chris Henderson. Motion voted unanimous 3-0 in favor.

Chief Mackay stated he received a quote from Chris Adams for a camera system for Station Two.

Asst. Chief Morrone gave a report on an MVA on Ashaway Road in which the Ashaway Fire Department also responded.

Motion to adjourn made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci. Motion voted unanimous 3-0 to adjourn. Meeting adjourned at 7:20pm.

Money collected by the district:

Business Inspections 1500.00

Smoke Inspections 390.00

Plan Review 50.00

VFIS claim reimbursement-ladder 275.00

TOTAL \$2215.00

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,

Asst. Chief Louis J. Trebisacci