

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
JANUARY 12, 2016**

The meeting was called to order by Chief Mackay at 7:04 pm. All members were present.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to approve the minutes of the December 22, 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. Asst. Chief Morrone presented a bill for \$100.00 for the rental of the Bocce Club for the Alert Hook & Ladder Co. #1 banquet to be added. Motion passed as amended unanimously, 4-0. The following bills were paid:

Bocce Club 100 100.00

Ed Haik 100 350.00

Eric Fallon 100 228.70

J. Mack Studios, LLC 100 1,057.50

Westerly Packing 100 31.93

Ginger's Service Station 401 223.58

EZ Waste Systems, Inc. 402 95.00

Unifirst 402 77.48

AT&T 403 41.56
Verizon 403 129.54
National Grid 404 867.03
National Grid 405 232.04
National Grid 406 159.83
McQuade's Ace Hardware 407 50.23
National Grid 408 308.33
Ginger's Service Station 501 202.20
Ginger's Service Station 502 353.52
Westerly Auto Parts 504 71.92
CyberComm Inc. 702 700.00
Westerly Ambulance 703 2,614.20
IAAI-dues-39 900 100.00
NAFI-dues-31 900 55.00
RIAFC dues-33 900 60.00
RIAFC-dues-Stenhouse 900 40.00
RISFL-dues-RI Ones 900 100.00
Sun Media Group 1100 409.70
Shipman's Fire Equipment 1202 585.15
McQuade's Ace Hardware 1204 14.84
Shipman's Fire Equipment 1204 1,105.70
Office Depot 1500 157.97
Printing Plus 1500 100.16
Blue Butterfly Florist 1800 680.00
ConnRi 1800 66.97
Advanced Surveillance Technologies 2100 2,367.00

Sentinel Benefits 2400 175.00
Town of Westerly 2800 557.29
Shipman's Fire Equipment 2900 225.00
Elite Cleaners 3000 6.50
Chase 3300 180.76
Darley 3300 345.50
McQuade's Ace Hardware 3300 100.25
Poly-Tech America 3300 529.87
Signs of Fire 3300 54.50
Decon Payments-Jan. 3, 2016 9400 1,680.00
Decon Payments-Nov. 19, 2015 9400 600.00
Globalstar 9400 54.94

Asst. Chief Trebisacci reported 14 members had completed the Hazmat Ops refresher.

Asst. Chief Trebisacci discussed removing the attaining of a commercial drivers' license as a requirement of becoming a driver. After discussion motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to remove the CDL requirement for drivers and trainees.

Asst. Chief Fusaro presented changes to the run cards to reflect the changes in apparatus response and new apparatus from surrounding departments. Chief Mackay asked if the Board had any objections to

offering Special Hazards as an air supply unit to the Southern League. No objections were noted.

Asst. Chief Fusaro stated fit testing using the high temperature masks has begun.

Asst. Chief Fusaro advised Board members CPR recertification would take place February 28th.

Asst. Chief Morrone reported on a drivers' training program he was setting up. Work still being done to finalize this.

Asst. Chief Morrone reported the Drivers' meeting would be held on January 14th at 6:30 at Station 1. He would review updated response guidelines, driver training requirements and monthly truck inspections.

Asst. Chief Morrone asked if the ID machine could be set up for those needing department ID cards.

Asst. Chief Morrone sought permission for the use of fire department vehicles and the station to support Dorian Murray with D-Strong signs. The Board unanimously gave its approval.

Asst. Chief Morrone reported on some room issues with the FDIC conference. He was attempting to work them out.

Asst. Chief Morrone reported on tentative parade schedule for 2016. St. Patrick's Day parade in Newport is on March 12th, Mystic on March 20th, the Fourth of July parade on Block Island July 4th and the Mount Kiscoe, NY Fourth of July Parade Friday July 8th along with Local parades.

Asst. Chief Morrone requested what companies still have funds left. Chief Mackay reported only the Cyclone Steam Fire Engine Co. # 2 had funds left.

Chief Mackay was approached by Michael Sullivan about becoming a driver. Asst. Chief Morrone reported he was not ready yet.

Chief Mackay presented the Board members with a quote for additional equipment. The total for the quote was \$9584.90.

Chief Mackay asked the Board of Engineers what type of gas meter we would want for the Special Hazards Truck. Asst. Chief Trebisacci requested a 5 gas meter.

Chief Mackay reported a RI EMA 800mhz mobile radio and portable would be installed in Special Hazard along with our high band radio and high band portable on Friday.

Chief Mackay advised the Board that while on an inspection of the condominium damaged by the fire he viewed fire stops that went to

the roof.

Chief Mackay reported on the thank you received from the Block Island Fire Department.

Chief Mackay reported all tool mounts were ordered for Special Hazards.

Chief Mackay reported the punch list was ready for Five Star for the things they needed to take care of on Special Hazards.

Money Collected by the district:

Smoke Inspections	240.00
Business Inspections	300.00
Plan Review	250.00

Agenda for the next meeting

Approval of the Minutes of the January 12, 2016 meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:41 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro