

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
FEBRUARY 9, 2016**

**The meeting was called to order by Chief Mackay at 7:00 pm. All members were present.**

**Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to approve the minutes of the January 26, 2016 meeting. Motion passed unanimously,4-0.**

**Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to pay the bills of the evening. Asst. Chief Fusaro asked if we would be paying CyberCom for the installation of the wrong radio, Chief Mackay said we would not. Motion passed as amended unanimously, 4-0. The following bills were paid:**

**John Mackay 100 20.00**

**Westerly Packing 100 51.81**

**Ginger's Service Station 401 440.57**

**Air Cleaning Specialists 402 406.08**

**EZ Waste 402 95.00**

**The Granite Group 402 179.64**

**Unifirst 402 38.74**

**AT&T 403 42.11**

**Verizon 403 63.87**  
**Verizon 403 66.12**  
**National Grid 404 1,039.40**  
**National Grid 405 339.53**  
**National Grid 406 305.23**  
**McQuade's Ace 407 36.73**  
**National Grid 408 360.50**  
**Ginger's Service Station 501 365.18**  
**Ginger's Service Station 502 419.08**  
**Ginger's Car Wash 504 14.00**  
**Westerly Auto Parts 504 415.73**  
**McQuade's Ace 603 4.49**  
**State of RI (upcoming Fire Academy) 802 375.00**  
**IAAI-Dennis 900 100.00**  
**VFIS 1000 770.00**  
**Shipman's Fire Equipment 1202 1,149.95**  
**Shipman's Fire Equipment 1204 724.15**  
**Office Depot 1500 13.99**  
**Safeguard 1500 185.16**  
**McQuade's Ace 1700 41.30**  
**Thavenet Machine Company 1700 21.60**  
**The Day 1700 82.95**  
**Midway Pizza 1800 153.95**  
**Sentinel Benefits 2000 562.50**  
**Sentinel Benefits 2400 866.25**  
**Elite Cleaners 3000 9.50**

**Techno Logo 3001 76.00**

**Mastro Electric 3300 175.48**

**McQuade's Ace 3300 32.98**

**Shipman's Fire Equipment 3300 1,406.90**

**Globalstar 9400 55.23**

**Asst. Chief Trebisacci raised the issue of the striping being all wrong. Chief Mackay stated the striping would be fixed locally with the payment made by Five Star. Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to change the striping from straight to a Z pattern. Motion passed as amended unanimously, 4-0.**

**Asst. Chief Trebisacci asked when the truck would be put in service. Chief Mackay stated Wednesday February 10, 2016. Cribbing was being trimmed for better storage.**

**Asst. Chief Trebisacci reported the Hazmat Decon meeting had been cancelled. He stated some funds still available. Chief Mackay would like to buy four batteries for the 800 MHZ radios.**

**Asst. Chief Fusaro asked if the cascade on the Special Hazards truck would require a yearly service. If so he asked that it be scheduled when the Station compressor is serviced.**

**Asst. Chief Fusaro reported a joint drill with Pawcatuck Fire Department will be on extrication.**

**Asst. Chief Fusaro reported we would have our own in April.**

**Asst. Chief Morrone reported he has asked the company officers to**

develop a list of those who would like to drive. Companies will forward names. Two drivers, William Palmer and Carl Lombardo would be put on soon.

Asst. Chief Morrone reported he is awaiting the approval from the state for the Red light class. It will be held at the end of this month. The Southern League has also scheduled one for May.

Asst. Chief Morrone reported a Res-Q Jack training will be held in New York on September 10.

Asst. Chief Morrone stated he was drafting a mutual aid response plan for extrication calls to other fire districts. He would place draft in mailboxes.

Chief Mackay had copies of the Profit Loss sheet for anyone who wished to see them.

Chief Mackay was looking into a new website provider. It would allow us more flexibility.

Chief Mackay reported we have the ID machine. See Paul Cornelius if you need an ID Card.

Chief Mackay asked the Board their preference on which kit they would like for the Rhino glass cutter. The Board decided on the kit in the soft bag. Chief Mackay will order.

Chief Mackay is looking into the use of the Slippery road button in the vehicles. It would be only used in snow and ice.

Chief Mackay reported on the Survival class in West Warwick. Asst. Chief Fusaro several members are interested in attending.

Money Collected by the district:

Business Inspections	75.00
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**Plan Review            150.00**

**Agenda for the next meeting**

**Approval of the Minutes of the February 9, 2016 meeting**

**Bills for the evening**

**Any Business properly brought before the Board**

**Meeting adjourned at 7:23 p.m.**

**Respectfully Submitted**

**2nd Assistant Chief Joseph Fusaro**