

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
APRIL 5, 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 March 22, 2016 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 Fusaro recused from voting on the Westerly Dispatch invoice. This bill passed 3-0 while all others passed 4-0. The following bills were paid:

McQuade's Marketplace 100 103.66

McQuade's Marketplace 100 261.15

Printing Plus 100 162.00

Ginger's Service Station 401 168.91

McQuade's Ace 402 46.82

Piela Electric, Inc. 402 53.60

Unifirst 402 42.54

AT&T 403 42.11

Cox Business 403 238.33

National Grid 404 777.42
National Grid 405 273.98
National Grid 406 217.49
National Grid 408 336.60
Ginger's Service Station 501 355.98
Ginger's Service Station 502 495.51
Ginger's Car Wash, Inc. 504 7.00
Good Earth Products Inc. 504 92.22
Grainger 504 16.86
Strobes N More 504 95.19
Ames Finish Line 603 139.19
CyberComm Inc. 702 863.70
Westerly Ambulance Corps 703 2,614.20
RI Southern Firemen's League 1000 19,137.00
United Heathcare 1000 5,234.56
Brigham Industries, Inc. 1201 678.00
Shipman's Fire Equipment 1201 389.95
Coney Safety 1202 172.90
Witmer Public Safety Group, Inc. 1202 66.89
Ocean State Primary & Urgent Care 1205 140.00
Ocean State Primary & Urgent Care 1205 195.00
Office Depot 1500 73.97
Office Depot 1500 107.80
McQuade's Marketplace 1800 66.98
Office Depot 1800 24.99
Office Depot 1800 3.34

Pizza Lady 1800 89.50

Staples 1800 39.03

Sentinel Benefits 2000 175.00

Cox Business 2700 100.00

MT Computers 2700 350.00

Shipman's Fire Equipment 2900 7,155.00

McQuade's Ace 3300 23.48

Northeast Rescue Systems 3300 9,584.90

Shipman's Fire Equipment 3300 4,995.00

Globalstar 9400 61.16

Verizon 9400 105.39

Asst. Chief Fusaro reported on the extrication training to be held tomorrow evening. A representative of Paratech would be on hand. He reported a large crew attending the fire academy on Sunday April 10. An additional live fire training will be held on Wednesday April 20th.

Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Trebisacci to declare all current driver's packs obsolete, that they be removed from service, that the new packs be placed on Engine 4 and the ones replaced be used for the driver's packs. Motion passed unanimously, 4-0.

Asst. Chief Fusaro reported the distribution of masks had begun. He suggested any extra medium masks should be placed on each truck and a small mask should be placed on Engines 1 and 2.

Asst. Chief Morrone reported Old Timers' Night would be April 29th at

the Bocce Club. He altered the menu by cutting down on appetizers and deleting one entree. He reported hats would be distributed this year.

Asst. Chief Morrone asked if any other equipment needed to be purchased for the Special Hazards. Currently we have some money left in equipment. Chief Mackay cautioned that figure did not include the bills approved this evening and we would probably be over on that account. Chief Mackay would ask for a breakdown of what was actually spent on the truck.

Asst. Chief Morrone reported the Driver class began on Monday. Only one member was not in attendance due to work.

Asst. Chief Morrone commented on Asst. Chief Fusaro's suggestion about extending the front of Station 2 due to the length of the ramp. It may be a way of allowing us to put vehicles inside. Asst. Chief Trebisacci suggested looking into the property next door. Chief Mackay had not looked into it yet.

Asst. Chief Morrone suggested we begin to think about the replacement of Ladder 1. He suggested the committee be put on in August at the Annual Fire District meeting to begin the task of writing specifications for a new ladder truck. This would give us time to prepare and review all the available vehicles on the market.

Chief Mackay reported that no Hydra ram was on Engine 2 and he would be researching prices for one.

Chief Mackay reported a new LifePak AED is \$2500.00 but a refurbished one could be purchased for \$1500.00. The consensus of the Board was to look into a refurbished AED.

Chief Mackay met with Ed Haik and Jeff Butler to review potential options for replacing the boiler at Station 1 at 7 Union St. He would have those at a future meeting.

Chief Mackay reported SVI would be sending the materials for restriping at a reduced rate for Special Hazards. Printing Plus would apply the material once it arrives.

Chief Mackay requested an update from Asst. Chief Trebisacci on RI EMA reimbursements for Treasurer Steven Greene. Asst. Chief Trebisacci will finalize totals for the reimbursements.

Chief Mackay reported Home Depot was soliciting prices to replace all outdoor sprinkler piping to attempt to resolve their sprinkler issues.

Chief Mackay reported the lifejackets were being marked and placed on Special Hazards.

Money Collected by the district:

Plan Review-residential	100.00	
Plan Review-Commercial-Petsense		350.00
Plan Review-Commercial-Wells St.		1000.00
Smoke Inspections	120.00	

Agenda for the next meeting

Approval of the Minutes of the April 5, 2016 meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:37 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro