

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

**The meeting was called to order by Chief Mackay at 7:05 pm. All members were present.**

**Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci approve the minutes of the June 21, 2016 meeting. Motion passed unanimously, 4-0.**

**Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci Morrone to pay the bills of the evening. Asst. Chief Fusaro recused himself from voting on the Westerly Dispatch invoice. This bill passed 3-0 while all others passed 4-0. The following bills were paid:**

**Chase 100 2,108.59**

**W. Scott Fricke 100 19.11**

**Westerly Jewelry 100 6,308.02**

**National Grid 401 46.11**

**Unifirst 402 93.08**

**Westerly Agway 402 257.95**

**AT&T 403 42.33**

**Chase 403 9.99**

**Cox Business 403 41.20**  
**Verizon 403 129.91**  
**National Grid 404 642.32**  
**National Grid 405 70.54**  
**McQuade's Ace 407 120.45**  
**National Grid 408 125.36**  
**Ginger's Service Station 501 65.13**  
**Chase 504 279.96**  
**Ginger's Car Wash 504 7.00**  
**Shipman's Fire Equipment 504 29.95**  
**Westerly Auto Parts 504 167.86**  
**Westerly Car Wash 504 16.00**  
**Drives 505 1,720.00**  
**Communications Plus 701 3,248.00**  
**Westerly Ambulance Corps 703 2,692.62**  
**Shipman's Fire Equipment 1201 389.95**  
**Shipman's Fire Equipment 1202 465.00**  
**Shipman's Fire Equipment 1203 1,904.95**  
**Michael Sullivan 1205 42.62**  
**Office Depot 1500 117.45**  
**Vision Government Solutions 1500 973.10**  
**Chase 1800 115.77**  
**Cox Business 1800 29.04**  
**Ready Refresh 1800 19.91**  
**Oceanside Plumbing & Heating 2100 58,700.00**  
**Block Island Fire Department 2500 575.00**

**Pleasant Acres Florist 2500 37.50**  
**Chase 3000 295.00**  
**Elite Cleaners 3000 18.35**  
**Stillman Uniforms 3000 179.85**  
**Toscano's Mens Shop 3000 40.00**  
**Chase 3001 613.51**  
**Chase 3300 1,948.06**  
**Shipman's Fire Equipment 3300 294.95**  
**Globalstar 9400 61.10**  
**Verizon 9400 105.40**

**Asst. Chief Trebisacci asked if preparations were in place for the voting taking place at the Westerly Yacht Club. Chief Mackay reported Fire Marshal McGouran had met with club representatives to make sure no issues would arise with the expected high voter turnout.**

**Chief Mackay asked Asst. Chief Fusaro to explain the plan for the lease-purchase agreement for the MSA air packs from Firematic. Asst. Chief Fusaro discussed the financial plan determined by Westerly Fire District Treasurer Steven Greene.**

**Asst. Chief Fusaro discussed inter-departmental communications between the Westerly departments. Discussion led to Chief Mackay discussing it with the other area chiefs at their bi-weekly meetings.**

**Asst. Chief Morrone reported on the Block Island Fourth of July parade. He reported a good time was had by all. Block Island Fire and Rescue was glad we returned.**

**Asst. Chief Morrone reported on the Mount Kisco, NY parade. Again a**

good time was had by all. The hosts were extremely grateful for our participation. They are excited to return for the Columbus Day parade. Asst. Chief Trebisacci asked if the mechanical maintenance of the Ahrens Fox be turned over to Mechanic Paul Cornelius. Chief Mackay would inform the Cyclones officers. He would also ask them to hold a work party to polish all the nickel.

Asst. Chief Morrone asked if the department could set up an account for cleaning of uniforms at Pier Cleaners. Problems have been encountered at Elite Cleaners. Chief Mackay will look into it.

Asst. Chief Morrone reported on damage incurred in minor accidents with Ladder 1 and Engine 2. We are waiting on an estimate for Ladder 1's bumper. Engine 2's ladder rack is being repaired locally.

Asst. Chief Morrone recommended Michael Sullivan be put on as a driver. Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to place Michael Sullivan on as a driver. Motion passed.

Asst. Chief Morrone presented two drafts Standard Operating Guidelines. One involved mutual aid responses for Special Hazards while the other involved the use of department issued red lights. He asked Board members to review and make suggestions.

Chief Mackay reported the RI Fire Chiefs' Clambake would be held on August 12th. Asst. Chief Fusaro requested tickets be purchased for Mark Akesson, Paul Cornelius, Scott Fricke, Sam Homsy, and Dennis McGouran. These five members help greatly with the live fire evolutions conducted at the RI Fire Academy. Chief Mackay would order these tickets.

**Chief Mackay reported on the possible future expansion of Station 2. He would get prices on surveying from local companies.**

**Chief Mackay presented the quote from Firematic, Shipman's and American Fire Equipment. After discussion motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to enter into a lease-purchase agreement with Firematic to provide the Westerly Fire Department with 36 MSA self-contained breathing apparatus. Motion passed unanimously, 4-0.**

**Chief Mackay reported the concrete in the ladder bay at Station 1 would be repaired and the brick walk way between Station 1 and the Town Hall would be replaced with a concrete walk.**

**Chief Mackay presented the Board with the names of those who have presented the completed red light applications.**

**Money Collected by the district:**

<b>Plan Review-commercial</b>	<b>500.00</b>
<b>Smoke Inspections</b>	<b>540.00</b>

**Agenda for the next meeting**

**Approval of the Minutes of the July 12, 2016 meeting**

**Bills for the evening**

**Any Business properly brought before the Board**

**Meeting adjourned at 7:49 p.m.**

**Respectfully Submitted**

**2nd Assistant Chief Joseph Fusaro**