

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
JULY 26, 2016**

The meeting was called to order by Chief Mackay at 7:00 pm. Asst. Chief Fusaro was absent. Lt. Daniel McGouran and Lt. Matt Johns were in attendance.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci approve the minutes of the July 12, 2016 meeting. Motion passed unanimously, 3-0.

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

McQuade's Marketplace 100 363.05

Sam Homsy 100 35.00

Ca-Gin Concrete 402 7,900.00

EZ Waste Systems, Inc. 402 104.00

McQuade's Marketplace 402 100.14

Unifirst 402 46.54

Cox Business 403 288.26

Verizon 403 331.07

Bulldog Fire & Emergency Apparatus 504 1,673.14

Drives 505 4,960.00
Motorola Solutions Inc. 602 390.00
Dig Safe 603 119.00
FedEx 1500 26.60
Westerly Postmaster 1500 94.00
Cox Business 1800 29.04
Ryder 2500 1,037.17
Cox Business 2700 100.00
Firematic Supply Co. Inc. 2900 100,000.00
Stillman Uniforms 3000 888.20
J.Mack Studios 3001 252.00
Stillman Uniforms 3001 560.95
Town of Westerly 3100 573.78
Narragansett Auto Body 504 1,331.08

Lt. DJ McGouran of the RI Ones requested the Board approve a red tag with a white stripe for member David Mercurio. Motion by Asst. Chief Trebisacci, seconded by Chief Mackay to approve. Motion voted 3-0.

Lt. Matt Johns introduced new candidate for membership in the Cyclone Steam Fire Engine Co. #2, Tyler Shawn. Motion by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to approve. Motion voted 3-0.

Chief Mackay reported on:

- The purchase of 10 red lights for drivers**
- MSA will be here on Friday to go over the order**

• Discussion on red tag with white stripe for member Chris Lombardo.
Motion by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to approve. Motion voted 3-0.

Motion by Asst. Chief Trebisacci, seconded by Chief Mackay to adjourn. Meeting adjourned at 7:11.

Money Collected by the district:

Plan Review-commercial	129.00	
Smoke Inspections	210.00	
Mt. Carmel committee donation		50.00

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

Asst. Chief Louis J. Trebisacci