

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
AUGUST 8, 2016**

The meeting was called to order by Chief Mackay at 7:30 pm. Asst. Chief Morrone was absent.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Fusaro approve the minutes of the July 26, 2016 meeting. Motion passed unanimously, 3-0.

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

Doug Henderson 100 6.47

Westerly Packing 100 9.14

Martin Striker Services 402 540.00

McQuade's Ace 402 31.11

The Granite Group 402 54.20

Unifirst 402 46.54

National Grid 404 746.03

National Grid 405 63.18

National Grid 406 43.59

McQuade's Ace 407 13.48

National Grid 408 213.33
Ginger's Service Station 501 423.81
Ginger's Service Station 502 690.46
Ginger's Car Wash 504 7.00
Westerly Auto Parts 504 207.13
Westerly Car Wash 504 12.00
Cynthia Gaccione-postage 1500 6.47
US Postal Service-rental fee 1500 130.00
The Day 1700 312.90
Ginger's Service Station 1800 22.88
ReadyRefresh 1800 15.92
Sentinel Benefits 2000 1,428.75
Benjamin Nadeau 3001 48.00
Globalstar 9400 61.10
EZ Midway

Asst. Chief Fusaro asked if there were dates for the Awards and Pension Committee Meetings. Chief Mackay had not heard.

Asst. Chief Fusaro asked if budget worksheets were available. Chief Mackay stated he would put them in our mailboxes Tuesday or Wednesday.

Asst. Chief Fusaro asked the plans for future capital improvements to district property. Chief Mackay stated the epoxying of the floor at Station 1 would be done this upcoming budget cycle and the roof and skylights would be in the 2017-2018 budget. He reported he had received one proposal and was soliciting more.

Asst. Chief Fusaro asked if the establishment of a committee to purchase a new ladder truck would be done this year. Chief Mackay stated it would. He will discuss possible members of the committee and a timetable when Asst. Chief Morrone is present.

Asst. Chief Fusaro asked if the Board should consider the purchase of a small boat to be used in the river and ponds within the district after a number of incidents involving watercraft had taken place around us. Chief Mackay would review the need.

Asst. Fusaro reported fit testing for the MSA G-1 mask was proceeding well. 34 members have been tested with more to be done this week.

Asst. Chief Fusaro asked if Chief Mackay had looked into converting the generator lights from quartz bulbs to LED bulbs. Chief Mackay replied he had not heard back from Shipman's.

Chief Mackay reported he had met with Treasurer Steven Greene to prepare the 2016-2017 budget.

Chief Mackay presented a letter of engagement from the auditors which required a second signature from the Board of Engineers. Asst. Chief Trebisacci signed as second person.

Chief Mackay met with Westerly Town Manager Derek Kennedy and other area fire chiefs about emergency preparedness. Manager Kennedy offered the ability for the fire districts to purchase diesel fuel from the town. After discussion the Board of Engineers decided to not take the offer at this time.

Money Collected by the district:

Plan Review-residential	50.00
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Smoke Inspections 230.00

Agenda for the next meeting

Approval of the Minutes of the August 8, 2016 meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 8:12 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro