

MINUTES

CHARTER REVIEW COMMITTEE MEETING

August 5, 2015

Station One

7 Union Street

Westerly, RI 02891

A meeting of the Charter Review Committee was held on Wednesday, August 5, 2015 at the Westerly Fire Department, Station One, 7 Union Street, Westerly RI. Committee members in attendance were Chief John Mackay, Asst. Chief Joseph Fusaro Jr., Asst. Chief Louis Trebisacci, Atty. Michael Lynch, Steven Greene, Jamie Silvestri, Dr. Adam Kaufman and William Palmer. Absent were Asst. Chief Kevin Morrone and Jon Babcock.

Reviewed Article I TITLE AND OBJECT, Section B for proper wording. No changes were made.

Reviewed Article II ELIGIBLE VOTERS, Sections A,B, and C. No Changes were made.

Reviewed Article XI QUALIFICATIONS OF DISTRICT OFFICERS, Section A. BOARD OF ENGINEERS Subsection d.

After discussion the following suggestions were made:

Suggested Change; Have held the office of foreman or captain of one of the firefighting companies of the Westerly Fire Department for a period of not less than one (1) year.

Suggested Addition: Subsection e. Have completed NFPA 1001 Firefighter I and NFPA 1002 Firefighter II certifications.

Agenda for the next meeting which will be September 9, 2015; 7:30pm at Station 1:

Establish Quorum;

Approval of the Minutes of the meetings of July 1, 2015 and August 5, 2015;

Review of Westerly Fire District Charter.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro