

Minutes

Coventry Fire District

Board of Engineers Meeting

Oct. 24, 2004 – 9:00 a.m.

Meeting was convened by Chief Stanley J. Mruk at 9:07 a.m.

Present were Chief Stanley J. Mruk, 1st Asst. Chief Joseph E. Hartman, 2nd Asst. Chief Robert Warren and Clerk John Golomb. Also present were taxpayers and District firefighters.

The executive sector was delayed and by-passed because the person was out on a call.

Robert Carlow questioned various phases of the Fire Marshall position. What time frame will the work be performed? Are there other persons interested in the position? Carlow stated that he is also interested in the position. Chief Mruk & 2nd Asst. Chief Warren detailed and discussed the position.

Lt. Andrew Perra enters the meeting.

1st. Asst. Chief Joseph Hartman motions to confirm Lt. Perra as the

Fire Marshall's status on inspections. 2nd Asst. chief Robert Warren seconds the motion and it passes on a voice vote by both Asst. Chiefs.

2nd. Asst. Chief Warren discusses the use of lap top computer and discs for use with the position. He suggested budgeting for the units at the upcoming Annual Meeting. Lt. Perra will be responsible for the security of the unit. 1st. Asst. Chief Joseph Hartman motions for the responsibility by Lt. Perra and seconded by 2nd Asst. Chief Robert Warren and the motion is so voted. Both voted yes. Robert Carlow questioned the liability of the position and suggested having insurance coverage.

Pvt. Michael Derosa proposed the purchasing of a 12 Lead ERG. It was placed under advisement and placed on file.

Repairs:

Chief Mruk reported on the engine I repairs. An insurance check for \$ 3, 807.00 was received and deposited with the Treasurer.

Proposals for repairs by Twin Lights Milford Body Shop Inc. of Milford, Ct. were discussed. 2nd Asst. Chief Warren discussed the tank and foam installations. Robert Carlow suggested a larger water tank. It was placed under study with all concerned.

Mutual aid Responses:

2nd Asst. Chief Robert Warren suggests calling a meeting with all Chiefs of the other Districts, Unions, and adopt a uniform Policy. Dispatch Methods were outlined. Warren will write up a policy for presentation.

2nd Asst. Chief Robert Warren inquired about delays in purchasing a batteries for the district camera. It was learned that they are no longer available. The charger for them is not operational.

Volunteers:

Chief Mruk discussed efforts to have volunteers. Back up is needed. 2nd Asst. chief Warren favors volunteers and suggested a criteria for same. He states that they are not consistent and need training. Robert Carlow expressed an opinion on same. Chief Mruk suggests response be made to the Station and not the scene of the call. Uniform Training suggested by Dep. Chief Warren on all shifts.

Chief Mruk reported on the need for a Physical Examination for every paid person. OSHA Law requires it. Chief to explore same.

Mr. Calci questioned budget seeions and position openings for the elections at the Annual Meeting. He wants to serve on the Advisory Board. Chief Mruk advised Mr. Calci on the procedure for same.

Mr. Calci requested a general ledger for the past district year. Chief Mruk presented Mr. Calci with the current ledger but it was not acceptable for Mr. Calci.

Mr. Calci questioned on who paid for the letter that Chief Mruk mailed to the taxpayers at the last Special District Meeting. He also questioned the Legal Expense Report. Chief Mruk answered the questions.

The session adjourned at 10:20 a.m.

Respectfully submitted,

John Golomb, District Clerk