

Minutes

Coventry Fire District

Board of Engineers Meeting

Feb. 13th, 2005

Meeting was convened by Chief Stanley J. Mruk at 10:10 a.m.

Present were Chief Stanley J. Mruk, 1st Asst. Chief Joseph E. Hartman and 2nd Asst. Chief Robert Warren. Clerk John Golomb recorded the minutes. Also present were a few other persons.

REVIEW OF TRUCK REPAIRS (ENGINE 1)

Chief Mruk lists work and cost on Engine 1 by a Milford, Ct. firm. Repair costs total \$2, 985.50 on part of the repairs. Booster reel, floor, water tank fabrication and installation of fill tower estimated at \$ 1,625.00.

Chief Mruk discussed the 1,000 gallon water tank and the work associated with it, like the cradle and installation. The quote was \$8,642.50. the total cost is estimated at \$11,600. Insurance re-imbusement was \$3, 837.09 and was deposited with the District Treasurer.

Chief Mruk reviews aspects of tank repair and replacement. All must be checked during the truck repairs. The bladder within the tank may be illiminated.

James Perry questions aspects of the repairs and if quotes were

requested from other repair people.

Chief Mruk explains choice of price quotations.

Capt. Lonnie St. Jean spoke about the workings of foam and water tank with the bladder.

2nd. Asst. Chief Robert Warren discusses tank repair issues, along with the foam feature.

Chief Mruk plans to apply for a Federal Grant. Chief estimates a cap at tank refurbishing at \$10,000 to \$12,000.

SICK LEAVE REVIEW

2nd Asst. Chief Robert Warren discusses and questions sick leave procedures.

Capt. St. Jean spoke about sick leave.

Kenneth Sprague spoke about sick leave.

Chief Mruk reads what is stated in the Labor contract.

James Perry and Michael Derosa state that the contract the Chief refers to is incorrect and they question the contract terms.

Chief Mruk and 2nd Asst. Chief Warren want to draw up rules for sick leave.

2nd Asst. Chief Warren threatens to leave meeting because attendees bring up contract

terms.

TRAINING STATUS

2nd Asst. Chief Warren states that training tapes are available and should be used. He suggests that a notation in the log be made by members taking part in the training.

Michael DeRosa will suggest some topics to implement into the training program.

Chief Mruk and Robert Warren suggested that the training be done by certified trainees.

James Perry and Kenneth Sprague expressed their thoughts on the training.

Michael DeRosa mentioned that grants are available for training programs. Chief Mruk stated that he will attend a seminar on grants on Feb. 18, 2005.

QUARTERLY DISTRICT REPORTS

Chief Mruk reported that the reports are not available at this time but the district is in good financial status.

REPORT ON FIRE ALARM OPERATIONS

Chief Mruk reported that the district will dispose the fire alarm operation back to the Town of Coventry as per the annual meeting vote. Chief will address the Council and the finances will be finalized.

2nd Asst. chief Warren questioned at what point do we notify the

Firefighters Union of the action.

Chief Mruk responds, when the transfer is completed.

Michael DeRosa requested, as a courtesy, to notify the Union in writing, on the date of termination.

Chief Mruk will notify the Clerk of the date and when to send the letter.

Chief Mruk motins to adjourn the session. Seconded by 2nd Asst.

Chief Warren and so voted unanimously.

Time adjourned was 11:05 a.m.

Respectfully Submitted,

John Golomb, Clerk