

# **Scituate Fire & Rescue Engineering Board**

**P.O. Box 123, North Scituate, RI 02857**

**Minutes – December 17, 2013**

## **1. Call to Order**

**Meeting was called to order at 7:05pm at The North Scituate Fire Department.**

**The following members were present:**

**Station 20: Chief Adam Hebert and H. William Sundberg**

**Station 40: Chief Donald Campbell and Norman Auger**

**Station 60: Chief Peter Cugini and Deputy Chief Keith Brown**

**Secretary/Treasurer Kerri Dexter**

## **2. Minutes of Previous Meeting**

**Minutes from April 23, 2012 not founded**

## **3. Treasurer's Report**

**Accepted and placed on file**

## **4. Old Business**

**Training:**

**Chief Hebert advised Station 40 and Station 60 of the training house on Pine hill road for use on training night. Chief Hebert will look into if the house can be available on other nights, in addition to Mondays, for other department usage.**

**Discussion of Fire fighter I class where members need physicals for gear and possibly payment through the Safer Grant of physicals.**

**Other business**

**Chief Campbell suggested to Chief Hebert to contact Concentra in Warwick to set up an account for members to receive Hepatitis B vaccinations and/or Tidors.**

## **5. New Business**

**Motion made by Chief Campbell to add Station 60 to the Engineering Board. Motion seconded by Chief Hebert. All in favor to add Station 60 to Engineering Board.**

**H. William Sundberg asked if, at budget time for Town of Scituate, Engineering Board can propose a \$1.00 increased to the EMT- Basic pay for a total increase of \$7,500 a year. Chief Hebert advised he will look into it.**

**Discussion on new electronic care reporting (ePCR) and the increase of money brought into the town with new system.**

**Chief Peter Cugini stated that Chopmist Hill Volunteer Fire Department will not be participating in Safer Grant.**

**Discussion of concerns regarding the Fire and EMS Suppression Committee and their findings for a 5-10 year plan for fire departments.**

**Proposed the idea of putting together a Capital Budget including apparatus, equipment, and stations to present to the Town of Scituate.**

**Chief Campbell stated Route 12 will be closed from route 116 to**

**Howard Ave. sometime this month for approximately a year.**

**Chief Hebert advised for surrounding communities to check if wires are grounded since that is what happened in Ladder 22's fire.**

**Chief Campbell informed Chief Hebert he sent a form for Police Chief David Randall for the I am Responding that needs to be filled out and faxed to become live. Chief Hebert will follow up. Stations 40, 50, and 60 are using I am Responding at this time.**

**Chief Campbell now has new contact information for National Grid during emergency incidents.**

**May be beneficial for dispatchers possibly coming in field to see how the fire departments operate to enhance dispatching skills.**

**Chief Peter Cugini will follow up with Chief Mark Ellis of station 50 about joining the Scituate Fire Engineering Board and/or setting up separate meeting to include station 50.**

**Chief Campbell and Chief Hebert discussed the possibility of applying for another Safer Grant once our current one has ended.**

**Scituate Engineering Board will be reverting back to having meetings the fourth Monday of the month.**

**The next Engineering Board meeting will be held on Monday January 27, 2013 at 7:00pm at the Hope Jackson Fire Department.**

**The meeting adjourned at 8:45pm.**