

# **Scituate Fire & Rescue Engineering Board**

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

**Minutes – June 23, 2014**

## **1. Call to Order**

**Meeting was called to order at 7:10pm at North Scituate Fire Department**

**The following members were present:**

**Station 20: Chief Adam Hebert and Deputy Chief Ryan Adams**

**Station 40: Chief Donald Campbell and Capt. Mario Prata**

**Station 60: Deputy Chief Keith Brown**

**Secretary/Treasurer: Kerri Dexter**

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

**Minutes from May 19, 2014 accepted and approved.**

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

**Accepted and placed on file**

## **4. Old Business**

**Training:**

- **Possibly another Water Supply and Hydrant training this summer.**

**Communications:**

- **I Am Responding Program**

o **Discussion of program from Deputy Chief Brown who spoke with**

**Col. Randall.**

**o Chief Hebert to draft letter addressing Col Randall's questions.**

**SOPS:**

**• None**

**Other business**

**• Long Term Planning**

**o Chief Hebert is compiling hose counts from all four department to present to town**

**o Chief Hebert is putting North Scituate and Hope Jacksons rescue specs in a presentation for the town**

**o The Fire and EMS suppression Committee is asking for the discussion of rescues to be on the agenda for July 10, 2014**

**o Discussion of a schedule for apparatus replacement and the possibility of a reserve engine and placement.**

## **5. New Business**

**• Chief Campbell stated the Run Cards do not specify street cut offs for each district. The computer at dispatch has not been changed. Also, paperwork unable to be found at dispatch regarding the run card changes.**

## **6. Reports**

**A. Station 20:**

- **Ladder 22 is not coming back in a week as planned. Failed pump test.**

**B. Station 40:**

- **July 3rd is the parade and fireworks in Hope**

**C. Station 60:**

- **Discussion of Engines responding into Station 60's district on MVA's**

**The next Engineering Board meeting will be held on Monday July 28, 2014 at 7:00pm at the Chopmist Hill Fire Department.**

**The meeting adjourned at 8:29pm.**