

# **Scituate Fire & Rescue Engineering Board**

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

**Minutes – June 29, 2015**

## **1. Call to Order**

**Meeting was called to order at 7:14pm at the Chopmist Hill Fire Department**

**The following members were present:**

**Station 20: Chief Adam Hebert**

**Station 40: Deputy Chief Brian DiNoble**

**Station 60: Chief Tim Homerston and Deputy Chief Ralph Della lacono**

**Secretary/Treasurer: Kerri Dexter**

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

**Minutes from June 08, 2015 accepted and approved.**

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

**Accepted and placed on file**

## **4. Old Business**

### **A. Training:**

- No Report**

### **B. Communications:**

### **C. SOPs:**

- **Deputy Chief DiNoble started working on town wide SOP's. Will bring in copy once finished.**

### **D. Other Business:**

- **Call Pay System**
- **Chief Hebert reviewed with audience member Chief Mark Ellis wanting to revamp the call pay system. Discussion had of various ways such as changing percentage, sliding scale, or hours put into departments over all. Still in discussion phase.**

## **5. New Business**

### **A. VFIS Insurance**

- **Brad Preston and Dennis Charland attended meeting. Discussion had of current insurance and possible liabilities.**

## **6. Reports**

### **A. Station 20:**

- **No Report**

### **B. Station 40:**

- **Deputy Chief DiNoble talked to Fail Safe about poor performance with hose testing. Fail Safe will be giving departments a discount on testing.**

### **C. Station 60:**

- Chief Timothy Homerston asked if board can address issue with SARCO A-1 calling a code yellow on scene when more help is needed. Discussion of the liabilities. Chief Adam Hebert suggested Chief Homerston to write a letter.

The next Engineering Board meeting will be held on Monday July 27, 2015 at the Hope Jackson Fire Department at 7:00pm.

The meeting adjourned at 9:32pm.