

In attendance: Chief Bryer, DC Tighe, DC Teixeira, DC Pinksaw, Captain Bryer, Captain Beye, Captain Bob Bryer, Captain Barber, Captain Katz, Captain Manni, Captain Largess, Captain Delessio

Lt. Ingari, Lt. Froberg, Lt. Balzer, Lt. Teixeira, Lt. Joyce, Lt. Bullock, Lt., Lt. Caito

Meeting began at 1900 hours

Chief 1

- **Update of expenditures from 2015-16 fiscal budget (handout).**
- **Presentation of Corporate Account Information (handout).**
 - o **Donations still coming in.**
 - o **Fire Department Town budget 2016-17 will have no increases.**
 - o **Discussed six-year capital plan to include PPE.**
- **New station bid package is almost complete (need mechanical estimates) then will review it.**
 - o **If anyone wants to read the building “spec” sheets please see Chief 1.**
- **Christmas party went well with the Jamestown Art Center venue and the caterer.**
 - o **Need to think ahead for next year to secure art center and 12-17-16 is the tentative date.**
 - o **Also thanks to John Recca for donating the liquor and Cathy for bartending.**

o Discussed John Recca and the many contributions he has made to the JFD.

Motion by Lt. Balzer to nominate John Recca as an honorary member of the JFD.

Seconded by Lt. Teixeira

Approved by all

Lt. Balzer

- **Bucket Truck gas tank leaks; don't fill to more than ½ a tank.**

- o **Also discussed repair of truck tank and floor board.**

Lt. Teixeira

- **Recommended the following four trainees for consideration to be placed on the training company.**

- o **Matt Moore (EMS)**

- o **Lindsey Keene (EMS)**

- o **Chris Digman (EMS & Fire)**

- o **Robert McCormack (EMS)**

- **Training schedule to be out by 1-06 or 1-07**

Motion by Lt. Balzer to place the above on the training company the JFD.

Seconded by DC Pinksaw

Approved by all

Captain Largess

- **Discussed a forcible entry class that (cost approximately \$2,000) could be scheduled for March or April.**
- o **Discussed forcible entry training props (types and uses) for our in-house academy.**

Lt. Caito

- **Review of New Year's Day plunge and asked about replacing the red ice rescue suits (as they leak). Chief Bryer to check prices tomorrow.**
- **Also asked why Jacob Gomez is on the auxiliary company (discussion ensued).**

Captain Beye

- **Will be taking "new" baseline vitals starting on 1-07-16 for all members. It will be conducted on a Company basis.**

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Captain Delessio

- **Rebuilding roof simulator for training.**
- **Initiated discussions about re-starting the dive team with Chief Bryer asking Captain Delessio to put together a proposal.**
- **Ladder truck welding repair will be performed by DC Teixeira**

DC Tighe

- **Discussed role of town worker Keith Godena**

DC Pinksaw

- **Will be setting-up “Rescue Alive” sled for cold weather.**
 - o **Suggested the storage of the sled should be hanging up in apparatus bay**
- **Discussion about Squad 1 and Special Services – There is a battery drainage issue. Capt. Bryer can install a battery cut-off switch for both trucks and the bucket truck.**

Chief Bryer

- **Discussed going into “executive session” with the BFW.**

Motion by Lt. Balzer to go into executive session with the BFW.

Seconded by Lt. Ingari

Approved by all

- **Began executive session at 19:40 hours**

Motion by Lt. Balzer to go out of executive session with the BFW and seal the minutes.

Seconded by DC Pinksaw

Approved by all

- **Ended executive session at 20:35 hours**

Motion by Lt. Balzer to adjourn

Seconded by DC Pinksaw

Approved by all

Meeting adjourned at 18:36 hours