

WATCH HILL FIRE DEPARTMENT

Board of Engineers Meeting Minutes February 26, 2015

The February 26, 2015 Board of Engineers meeting was held at 18:01 with the following members present: Chief Robert Peacock, Deputy Chief Jason Simmons, John Regan and Andrew Barber. Assistant Chief Scott Harold was not present.

Review and Approval of Minutes of the Previous Meeting (2/12/2015)

The minutes of the previous meetings were unanimously approved.

Approval and Review of Expenses of Pending and Paid Expenses

The expenses were reviewed and unanimously approved.

Old Business

- Chief Peacock reported that the new Engine 103 project is nearing completion. He anticipated that the project should be completed by mid-March at which time existing equipment would be transferred to the new vehicle. Chief Peacock also reported that after a conversation with the District Moderator, the Moderator determined that the Fire Chief was the authorized agent to sign off on the sale of vehicles.
- Chief Peacock reported that one new member had joined the department.
- Chief has spoken to the Chair of the Finance Committee on the subject of preparing the budget for fiscal year 2015-16. New forms have been prepared to assist in the process. Chief Peacock also noted that a patch of pavement in front of the station may need to be replaced due to the harsh weather condition of this Winter,
- Chief Peacock provided an update on the Regional Trench Rescue Team. He reported that training is being offered for both Operational and Awareness for members.

New Business

- The Board discussed the coming replacement of members Personal Protective Equipment (PPE). The equipment was purchased as part of a grant and the gear is approaching its effective life of ten years under NFPA standards. At this time the plan is to replace five sets of PPE this fiscal year and ten sets for the 2015-16 and 2016-17 fiscal year. These expenditures will be included in the coming Capital budgets.

Meeting adjourned at 18:42.

Respectfully submitted,

Jason S. Simmons
Deputy Chief