

WATCH HILL FIRE DEPARTMENT

*Board of Engineers Meeting Minutes
March 26, 2015*

The March 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 (2/26/2015 and 3/12/2015)

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 has been completed. Equipment still needs to be placed on the truck before it can go in service. He anticipates the truck will be fully operational by next week. The bills for completed work will be submitted for payment in the near future.
- Chief Peacock reported that the department has recruited two new members who will be brought to the Company for approval at the next monthly meeting.
- Chief Peacock has prepared preliminary budget numbers for the 2015-16 fiscal year and submitted them to the Finance Board for review.
- Chief Peacock reported that PPE purchases have begun as scheduled.
- Chief Peacock provided Board with update on the Bay Street Construction project as it pertains to the fire alarm wiring and pedestals for street boxes.
- Chief Peacock has consulted with the District treasurer for final budget numbers for 2014-15 fiscal year.

Meeting adjourned at 18:47.

Respectfully submitted,

Jason S. Simmons
Deputy Chief