

# **WATCH HILL FIRE DEPARTMENT**

*Board of Engineers Meeting Minutes  
April 9, 2015*

The April 9, 2015 Board of Engineers meeting was held at 18:01 with the following members present: Chief Robert Peacock, Deputy Chief Jason Simmons and Andrew Barber. Assistant Chief Scott Harold and Joh Regan were not present.

## **Review and Approval of Minutes of the Previous Meeting (3/26/2015)**

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 old Engine 103 has been retired and delivered to its new owner. The payment for the newly purchased engine has been submitted for payment.
- Chief Peacock reported no change in the recruitment and retention of new members.
- Chief Peacock continues to meet with neighboring chiefs to discuss shared services and standardization of policies and procedures. To date they have finalized a rehabilitation program and a new accountability system to be implemented.
- Members have been fitted for new sets of PPE and order has been placed in accordance with 2014-15 fiscal budget.
- Chief Peacock has submitted an initial budget for the 2015-16 to the Finance Board for review and approval.
- Chief Peacock reported that the fire alarm part of the Bay Street construction project was progressing but would not be completed by the summer season. Temporary pedestals for fire alarm boxes should be in place by the end of April.
- Chief Peacock discussed issues that have arisen as part of the annual inspection process.

### **New Business**

- Chief Peacock reported that a grant had been received in the amount of \$30,000 for the purchase of 12 AED's to be placed throughout the community.
- Chief Peacock discussed the initial estimates for fire alarm system upgrades.

Meeting adjourned at 19:02.

Respectfully submitted,

Jason S. Simmons  
Deputy Chief