

# **WATCH HILL FIRE DEPARTMENT**

*Board of Engineers Meeting Minutes  
August 13, 2015*

The August 13, 2015 Board of Engineers meeting was held at 18:02 with the following members present: Chief Robert Peacock, Deputy Chief Jason Simmons, John Regan and Andrew Barber and Assistant Chief Scott Harold.

## **Review and Approval of Minutes of the Previous Meeting (7/23/2015)**

The minutes of the previous meeting 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 no progress on replacement of Marine 102.
- Chief Peacock reported that the Misquamicut Fire Department and Watch Hill Fire Department had preliminarily agreed on a new mutual/automatic aid agreement. This included Ladder 104 being added to response assignments in Misquamicut, automatic response during daytime hours and joint training opportunities.
- Board briefly discussed Chief's Annual Performance Assessment.

### **New Business**

- Chief Peacock reported that he had met with District's Long-Term Planning Committee on future projects including replacement of Marine units and upgrade of fire alarm system.
- Chief Peacock updated Board on status of generator and upgrade of lights in meeting room.

### **Citizen Comment and Board Response**

- None at this time.

Meeting adjourned at 18:55.

Respectfully submitted,

Jason Simmons  
Deputy Chief