

WATCH HILL FIRE DEPARTMENT

*Board of Engineers Meeting Minutes
June 25, 2015*

The June 25, 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 in attendance.

Review and Approval of Minutes of the Previous Meeting (6/11/2015)

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 that he is continuing to meet with other chief Officers on the subject of shared services. He will continue to provide updates as needed.
- The Board held lengthy discussion on the subject of an Annual Performance Assessment of the Chief. Board will continue to discuss this process at future meetings.
- Chief Peacock reported that the Board is currently in compliance with Open Meeting and Freedom of Information Act standards.

New Business

- Chief Peacock reported on donations and possible grants for the replacement of Marine 102. Mr. Barber also expressed in interest in running a fundraiser to raise funds. Mr. Regan will also ask Moderator to address this in his annual report at the District's Annual Meeting.
- Chief Peacock provided update on the plan review for 1 Bay Street Center. At this time Chief Peacock reported that the building is still currently in the hands of the State Fire Marshal and will remain so at the previous recommendation of the Board of Engineers.

Citizen Comment and Board Response

- None at this time.

Meeting adjourned at 19:15.

Respectfully submitted,

Jason Simmons
Deputy Chief