

# **WATCH HILL FIRE DEPARTMENT**

*Board of Engineers Meeting Minutes  
December 10, 2015*

The December 10, 2015 Board of Engineers meeting was held at 18:00 with the following members present: Chief Robert Peacock, Andrew Barber, and John Regan. Assistant Chief Scott Harold and Deputy Chief Jason Simmons were not in attendance.

## **Review and Approval of Minutes of the Previous Meeting (11/12/2015)**

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**

- The Board continued to discuss the topic of Shared Services.
- The Board continued to discuss the topic of Recruitment and Retention.
- The Board continued to discuss the topic of Job Performance Assessments.
- The Board continued to discuss the topic of Replacement of Marine 102.
- The Board continued to discuss the topic of Replacement of the Digitizer
- The Board continued to discuss the topic of Repairs to the Station Generator

### **New Business**

- The Board discussed the performance initiatives developed by the Officers.
- The Board discussed the performance initiatives developed by the Chiefs.
- The Board voted unanimously to authorize payment of all expenses during the next month due to the extended time frame resulting from not having a meeting on Christmas.

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

- None

Meeting adjourned at 18:43

Respectfully submitted,

Robert Peacock  
Chief