

WATCH HILL FIRE DEPARTMENT

*Board of Engineers Meeting Minutes
April 14, 2016*

The April 14, 2016 Board of Engineers meeting was held at 17:59 with the following members present: Chief Robert Peacock, Assistant Chief Scott Harold, Deputy Chief Jason Simmons, John Regan and Andrew Barber.

Review and Approval of Minutes of the Previous Meeting (3/24/2016)

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 Recruitment and Retention.
- Chief Peacock reported that the fire alarm system has not experienced any malfunctions after recent repairs.
- The Board's recommended preliminary 2016-17 fiscal budget has been submitted to the Finance Committee for review.

New Business

- Chief Peacock reported on the damage recently sustained by Ladder 104 while responding to call. The truck is estimated to be out of service until early May with an anticipated repair cost of \$6000-\$10000.

.Citizen Comment and Board Response

- None

Meeting adjourned at 18:53.

Respectfully submitted,

Jason S. Simmons
Deputy Chief