

# **WATCH HILL FIRE DEPARTMENT**

*Board of Engineers Meeting Minutes  
April 28, 2016*

The April 14, 2016 Board of Engineers meeting was held at 18:02 with the following members present: Chief Robert Peacock, Deputy Chief Jason Simmons and John Regan. Assistant Chief Scott Harold and Andrew Barber were not in attendance.

## **Review and Approval of Minutes of the Previous Meeting (4/14/2016)**

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 Ladder 104 had been repaired and was back in service.
- The Board discussed a quote to repair the station generator.

### **New Business**

- Chief Peacock reported on the response from the Long Range Needs Committee on potential future capital expenditures. The board will continue to discuss these needs at future meetings.

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

- None

Meeting adjourned at 18:52.

Respectfully submitted,

Jason S. Simmons  
Deputy Chief