

**Meeting of the Board of Fire Engineers
August 28, 2013**

Meeting convened at 7:39 p.m.

Members present: Chief Michael S. Trovato
James Roderick Jr.
Russell Zawaduk
Gerard Menangas
Ronald White

Others present: Rescue Captain Denise Parks

Chief's Report

National Park Service Underground Fuel Tank Removal

Tanks (2) located at the North District Maintenance garage on Race Point Road are scheduled for removal. The lowest bidder for the removal was IJC (Pete Cash). The Chief encountered several problems with Cash's plans for the removal of the tanks. Due to several issues with IJC the Chief contacted the State Fire Marshal's office who in turn called DEP. On 9/3 an email was received from Nicole Taylor, EPS and Safety Officer, informing us that the Park Service had terminated their contract with IJC. As soon as they are able to get additional funding the tanks will be removed.

Hose Testing, Pump Testing, and Ladder Testing will be scheduled in 2013. Regional testing is being organized.

An All Company Drill will be held on Sunday, September 15th @ 8 a.m. The Sandwich FD is bringing their Fire boat into the harbor to demonstrate the new Fire Boat.

Condominium Development Plan (Thistlemore Rd area -Brad Locke). Project # CA17937-00. Plan shows an 18 foot wide drive with a 40 foot turning radius turning cycle. Width of road should be 20 feet and the lack of hydrants is a fire safety issue for the fire department.

Seashore Point Construction of second phase building discussed. Underground garage is a fire safety concern.

Overhead Door at Main Station

Two (2) estimates received to install a new overhead door @ Main Station.

Overhead Door - \$5,025.00

Advanced Door & Anderson Services - \$4,900.00

Motion: Roderick motioned to accept the estimate from Advanced Door & Anderson services; Zawaduk seconded the motion; All in favor.

New Oil Burner is needed at Main Station.

Rescue

A meeting will be scheduled after Labor Day with the Rescue Squad and Lower Cape Ambulance.

Molly Costa's application for membership was approved by the rescue squad at their July meeting.

Motion: Roderick motioned to accept the vote of the rescue squad and appoint Molly Costa as an Auxiliary member of the Rescue Squad, effective August 28, 2013; seconded the motion, All in favor.

Kevin Ainsworth's application for membership was approved by the Rescue Squad at their August meeting.

Motion: Roderick motion to approve Ainsworth as a Regular member of the Rescue Squad effective 8/28/13; Menangas seconded the motion; All in favor.

House Reports

Engine Company #1

New Bunker Pants, size 44 X 33, for Noah Santos approved by the board.

Jada & Layton Reis will submit applications for the Fire Fighter I & II Course at Barnstable Fire & Rescue Training Academy. They will need new Bunker gear for the academy.

Ladder Company #2

The Membership requested moving Kevin Ainsworth up from an Auxiliary member to a Regular member. Board in favor.

Motion: Roderick motioned to move Kevin Ainsworth up to Regular membership in Ladder 192; Zawaduk seconded the motion; All in favor.

Engine Company # 3

Application for Junior membership from Devyn Enos approved by the house on 8/6/13.

Motion: Menangas motioned to accept Devyn Enos as a Junior member; Roderick seconded the motion; All in Favor.

#3 Equipment request for: 4 - 50 ft. sections of 1 ¾" Red Hose, NST
 6 – Survivor Led Lights (Streamlights)
 1 – Dynamic Trio Axe
 1 – 3 ft. Haligan Pro Bar

Engine Company #4

April Hatch voted into by members at their July 4, 2013 meeting.

Motion: Roderick motioned to accept April hatch as a member of Engine 4, pending her physical exam; Menangas seconded the motion, All in favor.

Letter received from Larry Flores, former member and officer of #4. (Flores now resides in Brewster). Larry is interested in volunteering as an unpaid Auxiliary member.

Flores will be sent a letter thanking him for his interest but advising him that according to Fire Department regulations a member must reside in Provincetown or Truro or have a full time job in town where they would be available to respond to calls.

Johnson Street Station- Exterior building repairs needed.

Carnival Parade

Carnival Parade was busier this year than the 4th of July Holiday. Next year extra ambulance coverage will be scheduled for the event. The extra burden of costs will be discussed prior to next year's parade.

Adjournment

Motion: Roderick motioned to adjourn the meeting; Menangas seconded the motion, All in favor.

Meeting adjourned at 10:30 p.m.