

Meeting of the Board of Fire Engineers

June 4, 2014

Meeting convened at 7:35 p.m.

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

Chief's Report

2014 Portuguese Festival and Blessing of the Fleet will take place June 26th to 29th. The Parade will begin promptly at 3 p.m. from the Harbor Hotel on the corner of Snail Rd. and Rte. 6. Participants should arrive no later than 2:30 p.m.

12 new Minitor V Pagers have been ordered from Motorola. (6 Rescue & 6 Fire)
Cost: \$5,421.48

Payment of Drills discussed. New Drill form will be generated.

Review of Running Cards

A meeting will be held at the Truro Fire Station on June 11 at 10 a.m. regarding running cards. The Chiefs from Wellfleet, Eastman, Truro and Provincetown will attend the meeting.

First Responder training stipend discussed. 40 members attended the 16 hour course; they will receive \$25 per hour.

Motion: Roderick motioned to pay the 40 members \$25 an hour for the 16 hour course; White seconded the motion, All in favor

Chief Trovato will compile the list to be submitted for payment from the Line item #519310 Training Stipend.

Members in need of First Responder Training discussed.

Chris Brooke & Jeremy Peters

Motion: Zawaduk motioned to send Chris Brooke and Jeremy Peters a letter advising them they are dismissed from the department for not completing the mandatory First Responder Training.

The training is required under Chapter 14, Education - Article 14-2-2 and 14-2-4, in the Personnel Rules, Regulations & Policy, White seconded the motion, All in favor.

Jay Meads, Garth Steward & Craig Martin

Motion:

Jay Meads will be suspended for 6 months to give him time to obtain his FR training. Garth Steward will be contacted to see if he has completed the FR training. Craig Martin will be sent a letter requesting he attend a board meeting since he attended some of the First Responder classes but did not complete the course.

Rescue

Rosemary Smith

A letter was received from Rosemary Smith requesting reimbursement for the cost of the EMT Course (\$975.00) she took from Jan to April, 2013.

Motion: Roderick motioned that under Chapter 14 of the Personnel Rules & Regulations, Article 14.1.1 the reimbursement could not be paid, Zawaduk seconded the motion, All in favor.

House Reports

#4. David Gonsalves

Letter received from David requesting permission to attend the EMT offered by Sylvester Consultants and be reimbursed for the course. The course will begin in September 2014.

Motion: Roderick motioned to approve David's request, Menangas seconded the motion, Vote: Four (4) in favor; One (1) abstained.

Officer's status at Engine Company 4 will be discussed at the next board meeting.

#5. Lucas Colburn

Members of Engine company 5 requesting that Lucas Colburn (Colburn moved to Harwich) be allowed to rejoin #5 as an Unpaid Auxiliary member. Question arose on Colburn being able to attend the required fires, meetings and drills.

FY 2015 Budget

Exhaust removal system discussed.

Motion: Roderick motioned to encumber \$2,500.00 to be used towards the exhaust removal system, Menangas seconded the motion, All in favor.

Telemetry Alarm-Line item #524100 -\$1500

Chief will call Hal Roeder. A bill for equipment or services on the alarm may be due if not the funds will be encumbered.

2015 New Chief's Vehicle – MHQ and Imperial in Mendon, Mass are the vendors being considered.

Apparatus Doors on Main Station discussed.

Priority specs for 7 overhead doors will be prepared by the board. A Model number is needed for the Haas door installed on the first bay.

Adjournment

Motion: Menangas motioned to adjourn the meeting; White seconded the motion, All in favor. Meeting adjourned at 9:57 p.m.