Meeting of the Board of Fire Engineers
November 10, 1999

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Meeting called to order at 7:50 p.m.

Members Present: Michael S. Trovato, Chief
Warren G. Alexander, Deputy Chief
Joseph Notaro, District Chief #3
Russell Zawaduk, District Chief #1
Gerard Menangas, District Chief #4

Others present: Mr. Burton Wolfman

Mr. Wolfman advised the Board that he was a Trustee of Cape Cod Community College Foundation and Treasurer of the Art Association. He added that for the past couple of years he had been trying to bring a satellite campus of CCCC to Provincetown. A commitment has been made for to be centralized and provide services for Fire Science. He added that the County Economic Development Commission had a grant proposal out for work force education with a deadline of 12/1/99 for submitting proposals. He asked the board permission to submit a proposal for a grant of $5,000 on behalf of the college and the volunteer fire association in campus Provincetown to get a Needs Assessment person to come in and design a program for the volunteer fire departments of Provincetown, Truro and Wellfleet to figure out what the volunteer firemen need in the way of training and how to set it up. Mr. Wolfman will contact the Chief in the near future for his signature of support on the grant proposal.

Chief's Report

One Cairns Iris Helmet shipped off today to Cairns & Brothers to be upgraded.

Motorola Minitor Pagers needed. Five rescue and five Fire Pagers will be ordered.

Motion: Roderick motioned to purchase 10 Motorola Minitor Pagers, 5 Rescue & 5 Fire; Zawaduk seconded the motion; All in favor.

Tiger Computer System and Scanner in secretary's office not operating correctly with some of the programs installed. Rescue Squad may be interested in purchasing the Tiger for a $1,000.00. They will discuss the purchase at their next meeting. Paul Silva & James Roderick will research the Dell Computer.

Fire Chief's Association meeting will be held at the Whitman House in Truro on November 18, 1999 at 9:00 a.m.

Chief Trovato contacted by two Coast Guardsmen regarding Cruise Ship fires. They offered to sponsor a class regarding fires on ships. The Chief advised them that the class could be held in January, February, or March but not during the summertime.

American Heat Video Subscription due to be renewed. Cost $936.00. Firemen's Association will decide if they wish to renew. Info. to JR.

Generator repairs needed reviewed. Price quote of repairs $735.00.

Motion: Roderick motioned to have the repair work completed on the Generator completed; Menangas seconded the motion; All in favor.

House #1

David White's gear missing since the Muster.

Members of #1 requesting the Board to remove David Gonsalves as Steward of #1 immediately and approve the house vote to give the position to Chris Branch.

Motion: Zawaduk motioned to approve Chris Branch as Steward of #1,effective Nov. 1, 1999; Roderick seconded the motion; All in favor.

House #2

Bolt Cutters needed. JR will check at Lands End Marine and Lyons.

Ladder truck will be going to Middleboro Fire Apparatus for re-certification of ladder. Chief Trovato will set up the appointment.

House #3

Placement of gear bags and hose re-arranged on truck.

House #5

Request for one or two 2 ½ inch Nozzles for Engine 195. Type of nozzle desired will be researched in the Elkhart Catalog.

Rescue

Rescue Squad Application submitted by Justin White.

Motion: Notaro motioned to approve White's application pending the vote of the Rescue Squad; Roderick seconded the motion; All in favor.

Rescue commended by the Chief on their recent drill. Captain Roda would like to schedule quarterly drills.

Small Air Gun will be researched. Lyons will be contacted.

One Case of smoke grenades needed.

Motion: Notaro motioned to adjourn the meeting; Zawaduk seconded the motion; All in favor.

Meeting adjourned at 10:05 p.m.