

# Meeting of the Board of Fire Engineers

June 11, 2003

Meeting convened at 8:15 p.m.

Members present: Chief Michael S. Trovato  
Warren Alexander  
Adam Wolf  
Marilyn Monks  
Gerard Menangas  
James Roderick Jr.

## Chief's Report

**Rescue Summer Standby** crew hanging around down town area in rescue vehicle discussed.

Letter will be sent to Captain Roda advising him that the rescue crew and vehicle will remain in the station when not responding to a call. Also, when the vehicle leaves the Station it will be signed out of the station.

**Pagers** (10) & chargers (9) sent to Com-Tech Electronics for repair.

Radio Officer will keep an inventory list of all radios. Repairs will also be noted.

**Microphones and speakers** to be installed on fire trucks. Mike Smith will be contacted for the installations and repair the intercom and install speakers on Ladder 192.

**Two (2) Light Boxes** needed. Rescue & Ladder 192.

**Two Phones** needed for Main Station. 1 for Male bunkroom & 1 for Ladies bunkroom.

**Action List** will be re-implemented. Projects listed will be compiled from meeting minutes.

**Computers at Main Station** discussed. Alexander will contact Gary Delius re getting the computers at the main station up and running.

## House Report Ladder 192

**Election of Officers** discussed.

House members voted to retain the same officers: Captain - E.J. Martinez  
Lieutenant – George Felton  
Steward – Jamie White

**Motion:** Alexander motioned to accept the house vote; Roderick seconded the motion, All in favor.

**Board Meeting will be held on June 18, 2003** to discuss House Reports, including problems at House #4.

## **Adjournment**

**Motion:** Alexander motioned to adjourn the meeting, Monks seconded the motion, All in favor.

Meeting adjourned at 10:15 p.m.