

Meeting of the Board of Fire Engineers

May 14, 2009

Meeting convened at 7:55 p.m.

Members present: Chief Michael S. Trovato
Deputy Warren G. Alexander
Russell Zawaduk
James Roderick Jr.
Gerard Menangas
John Reis

Chief's Report

Purchase of Public Safety Vests (ANSI-207-2006 compliant) discussed.

Motion: Menangas motioned to purchase 60 of the vests; Reis seconded the motion, all in favor.

Provincetown Portuguese Festival Parade will be held on Saturday, June 27th. The parade will begin at 3 p.m. from the Cape Inn. Fire vehicles should arrive no later than 2:15 p.m.

House #1

Application for membership submitted by Dexter A. Wright.

Motion: Zawaduk motioned to approve Wright's application as an Auxiliary member of #1, pending his physical exam; Alexander seconded the motion, All in favor.

Application for membership submitted by Scott L. Menangas.

Motion: Zawaduk motioned to approve Menangas application as an Auxiliary member of #1, pending his physical exam; Roderick seconded the motion, five in favor, Menangas abstained. Motion passed.

Slate of Officers: Captain: Paul Silva - House vote: 11 in favor (unanimous)

Motion: Zawaduk motioned to approve the house vote for Paul Silva as Captain; Menangas seconded the motion; All in favor.

Lieutenant: Vaughn Cabral – House vote: 11 in favor (unanimous)

Motion: Zawaduk motioned to approve the house vote; Roderick seconded the motion with stipulations; All in favor.

Luis Ribas will remain as Steward of Engine 190.

House #2

Slate of Officers: Captain: E.J. Martinez – House vote unanimous in favor.
Lieutenant: George Felton – House vote unanimous in favor.

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

Paul Roderick will remain as Steward of Ladder 192.

New Fire Gear needed for John Browne. His Fire Gear was destroyed in the Ladder truck accident. Breakdown of insurance payments will be requested from BY&D. (Paul Silva)

House #3

Scott Enos's poor attendance reviewed and discussed by the board. Letter of dismissal will be sent to Enos due to his lack of attendance.

The poor attendance of house members and the Captains lack of encouragement with house members discussed. The Chief will speak to Captain Jay Meads.

House #4

Slate of Officers: Captain - Jeff Perry
Lieutenant – Rachel Peters
Steward – David Gonsalves

House members voted to keep the same slate of officers.

Motion: Menangas motioned to keep David Gonsalves as Steward and approve Rachel Peters as Lieutenant; Roderick seconded the motion, All in favor.

Motion: Menangas motioned to request Jeff Perry to attend the next board meeting on June 10, 2009 to find out what his intentions are for the leadership of House 4. His actions of insubordination towards the Chief will also be addressed at that time. Certified letter will be sent to Perry.

Elizabeth DeBella's application for membership in Station 4 discussed.

Motion: Menangas motioned to approve DeBella as an Auxiliary member of #4, pending her physical exam; Roderick seconded the motion, All in favor.

House #5

Members of the house held a Retirement Party for Adam Wolf at Station 5. Board members were not invited. A dinner party for Adam, with the Board, will be scheduled. A June 11th date is tentatively set at Napi's Restaurant.

Rescue

Electronic SARF reporting discussed. Image Trend Software will be used to comply with the new State requirements.

Motion: Roderick motioned to purchase one computer for the SARF reporting out of this year budget; Reis seconded the motion, All in favor.

Purchase of an EZ-IO Training Kit requested by Training Coordinator Brandy Tarala. It is an important skill to be current on for any emergency patient who does not have peripheral IV access and should be drilled on at least twice a year. The cost of the kit is \$425.00

Motion: Roderick motioned to purchase the kit; Reis seconded the motion, All in favor.

Rescue Seasonal Position Applications (27) reviewed by the board.

Motion: Roderick motioned to approve the applications; Alexander seconded the motion; All in favor

Adjournment

Motion: Roderick motioned to adjourn the meeting; Zawaduk seconded the motion, all in favor.

Meeting adjourned at 10:45 p.m.