

**Meeting of the Board of Fire Engineers
November 4, 2009**

Meeting convened at 7:48 p.m.

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

Chief's Report

Conflict of Interest Law

Ronald White and Paul Silva Have received an exemption from the Board of Selectmen from the Conflict of Interest Law, MGL C. 268A; section 20 "shall not prohibit an employee in a town having a population of less than 3,500 persons from holding more than one appointed position with said town.

All Board members need to take the Conflict of Interest test on-line and apply to the BOS for an exemption.

FY2011 Budget

Seasonal Rescue Standby personnel will receive a 3% increase.

Building repairs needed at 4 Johnson Street Station and Station 5 (514 Commercial St)
Caulking and sealing of bricks at Main Station discussed.

Nextel cell phone account may be changed over to Verizon. The board will decide on what type of phone, preferences, and the number of phones they need.

New Ladder truck maintenance and training discussed.

Motion: Roderick motioned to send the Captain and Lieutenant of Ladder 192 to the Ferrara Plant in Holden, LA on December 1, 2009 for training on the new ladder truck; Alexander seconded the motion, all in favor.

Line items for (4101) Stationary and (4100) Office Supplies may be combined.

Hazmat Training needed. The Chief will call Bob Tucker or Spanky re the training.

Capital improvement budget meeting will be held on November 12th.

Purchase of a new ambulance discussed. GPS system for ambulances will be researched.

Adjournment

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

Meeting adjourned at 10:26 p.m.

