

Meeting of the Board Fire Engineers

December 16, 2009

Meeting convened at 7:39 p.m.

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

Others present: Members of House # 3

Chief's Report

New Ferrara Ladder Truck was delivered today.

Members of Engine Company 3 present to discuss the future of the house and the problems they have had.

Chief Trovato had spoken to Craig Martin during the summer re the poor attendance at #3 and about the truck not signing on the air. Martin stated he was interested in assuming the position of Captain to revive interest and bring the house back. Martin would like to assume the position of Captain as of January 1, 2010. Joel Macara will also be stepping down from the Lieutenant's position.

Motion: Menangas motioned to place Craig Martin as interim Captain of #3 until the house meet in January when the house members can vote on the officer's positions; motion seconded by Roderick; All in favor.

The Chief will sent a letter to Jay Meads advising him of the board decision. Meads will be returned to a Regular position. He will also be asked what his intentions are as a member of the fire department.

Rescue

Christy Douglas was voted into the rescue squad on January 13, 2009. Douglas completed her EMT training in August 2009. The squad would like to promote Douglas to Regular status in the Rescue Squad.

Motion: Alexander motioned to accept Douglas's status as a member of the Squad effective January 15, 2009 and update her status to a Regular member as an EMT effective August 13, 2009; Roderick seconded the motion; All in favor.

Derek Menangas has attended only one meeting and has not responded to any rescue calls. The squad requests that Menangas be placed on the Unpaid Auxiliary list due to his low attendance.

Chief Trovato suggested Derek Menangas be sent a letter and dismissed due to lack of participation.

Barnstable Fire/Rescue Training Academy will present the Joe Trovato Award to Adam Wolf for dedication and longevity in the fire service. The award service will be combined with the graduation of the Firefighter I & II course.

Mike Wilbur will be contacted for a Driver Training course.

4" X 5" Nat'l Standard Storz connection will be ordered from Ed Lyons Fire Equipment.

Application received from Mike A. Chute for membership in House 5.

Motion: Roderick motioned to approve the vote of House 5 to accept Chute as a member, pending his physical exam; Zawaduk seconded the motion; All in favor.

Members of House 5 request that the board ascertain the intentions of Engineer John Reis and Regular member Brian Alexander due to their persistent absence at meetings and drills.

Alexander questioned Mike Coelho Jr's poor attendance record. Question also arose on why Dan Notaro was still listed as a member on #5's roster sheet since he resides in Harwich.

New flashlight, power cable for the truck, and circuit board for the garage door opener are requested by the house.

Overhead Door in Hyannis will be contacted to check all overhead doors.

Attendance reports discussed. Question arose on what houses are submitting their attendance reports to the Secretary.

Cost of Globe gear from new dealer Peter Cavalieri still not received.

House #1

Door sensor unit on Engine 190 is not working. Also, the light is not working on the Relief valve. Chuck Lacrosse (Dennis FD) will be contacted to make repair.

100 ft section of 4 inch Hose is needed.

Cairns Iris Helmet needs batteries.

Vaughn Cabral will be requested by letter to attend a board meeting to discuss his status on the department.

House #4

Diesel Generator will be moved to Johnson Street Station. Ron White will be asked to hook up generator with a transfer switch directly from oil tank.

Rate of rise heat detectors have been installed at the Johnson Street Station.

Adjournment

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

Meeting adjourned at 10:27 p.m.