

## Meeting of the Board of Fire Engineers

May 22, 2019

Meeting convened at 7:34 p.m.

Members present: Michael S Trovato, Chief  
James Roderick Jr.  
Gerard Menangas  
Russell Zawaduk

Others present: Rescue Captain Denise Russell  
Rescue Lieutenant Othaine Rance  
John Thomas, Lower Cape Ambulance CEO

### Rescue Squad

**Plan of Correction** reviewed and discussed.

Captain Russell submitted the Plan of Correction to the Board of Fire Engineers.

- EMS Staffing and Truck Rotation Policy
- 4.003A Patient Care Reports
- 4.003A Addendum Frequently asked questions to Patient Care Reports
- Dispatch Policy 2.001 with two components added to the department's policy.

**Motion:** Roderick motioned to approve the Plan of Correction including the EMS Staffing & Truck Rotation Policy; 4.003A Patient Care Reports; 4.003A Addendum, Frequently asked questions to Patient Care Reports and the Dispatch Policy 2.001 with two components added to the department's policy, Zawaduk seconded the motion, All in favor.

Plan of correction included in May 22, 2019 minutes.

Rescue Squad applications received from Zack Goldstein and Cherie Young.

Application from Zack Goldstein discussed.

Captain Russell stated that Goldstein has not been active in the Rescue Squad. He was active with Lower Cape Ambulance and Truro Fire Department. Goldstein is a Truro resident.

**Motion:** Roderick motioned to accept Zack Goldstein's application for membership in the Rescue Squad, pending his physical exam; Zawaduk seconded the motion, All in favor.

The Chief stated that Goldstein would have to live up to the requirements of being a member of the Rescue Squad.

Application from Cherie Young discussed.

The Chief stated that although Cherie worked for Lower Cape Ambulance, she would not be able to leave her duties to LCA to respond to rescue calls while working for LCA. He added that she was also not eligible living in Wellfleet to be a member of the Rescue Squad.

### **Rescue Squad Annual Election of Officers, May 16, 2019**

Kevin Ainsworth, Captain  
Othaine Rance, Lieutenant  
Alan Felton, Steward  
Barbara Prado, Association position Secretary  
Vinette Bruce, Association position Secretary

All the above stated members were unanimously voted in by the rescue members present at the meeting. May 16<sup>th</sup> Meeting report attached.

**Motion:** Zawaduk motioned to approve Kevin Ainsworth as Captain and Othaine Rance as Lieutenant; Menangas seconded the motion, All in favor.

The Chief told Denise how sorry he was to see her leave the position of Rescue Captain.

Denise stated she was over saturated with the weight of everything going on. She suggested with the possibility of creating a new EMS Supervisor position the job descriptions of Rescue Officers would probably change.

### **EMS Coordinator position**

Denise and Othaine will figure out how many hours are needed for an Interim EMS Coordinator. Funds for the position will come out of the present budget and next year's budget and will be discussed by the board.

### **House #1 & #3**

#### **Election of Officers**

##### **#1**

Captain, Paul Silva  
Lieutenant, David White

**Motion:** Zawaduk motioned to approve the house vote to retain the same slate of officers for #1; Menangas seconded the motion, All in favor.

Members of House #1 voted to move Michael J. Trovato to a Regular position in House #1.

**Motion:** Zawaduk motioned to approve the house vote for Michael J. Trovato, seconded by Roderick, effective May 18, 2019, All in favor.

### #3

Lieutenant of House #3 (James Richmond) discussed.

Board members expressed their concern because Richmond is an Auxiliary member holding an officers position. In order to become a Regular member you must complete the Firefighter I & II Training course. Richmond has not completed his FF I & II training. Board members in favor of sending the matter back to the House members.

Members of House #3 voted to move Devyn Enos up from a Junior position to an Auxiliary.

**Motion:** Zawaduk motioned to approve the house vote to move Devyn Enos to an Auxiliary position, pending his physical examination; Menangas seconded the motion, All in favor.

Application received from Zach Goldstein to be a member of House #3.

**Motion:** Zawaduk motioned to accept Zack Goldstein as a member of House 3, pending his physical exam; Roderick seconded the motion, All in favor.

### Ladder 192

#### Election of Officers

House members voted to keep the same slate of Officers & Steward.

Captain E.J. Martinez  
Lieutenant George Felton  
Steward Paul Roderick

**Motion:** Roderick motioned to retain the same slate of Officers; Menangas seconded the motion, All in favor.

#### Chief's Report

In the future, Leather boots will be ordered for all members.

#### Portuguese Festival Parade & Blessing of the Fleet

Letter received from Portuguese Festival Committee. Festival & Blessing of the fleet will take place from June 27<sup>th</sup> to June 30<sup>th</sup>. The Parade will take place on Saturday, 29<sup>th</sup>. It will begin promptly at 3 p.m. from the Harbor Hotel. No one should arrive later than 2:30 p.m.

#### Old Engine #1 (Ford) discussed.

Roderick suggested sending it to Meserveys to be repaired. Have brake lines fixed; have the motor serviced to get it running. Leave it in the Johnson Street station to be used as a backup. Engine 194 will be housed at the Main Station. The Chief would like the motor steamed cleaned and painted Ford blue.

Roderick will speak to Meserveys.

Deputy Menangas will be out of town from May 30<sup>th</sup> to June 10<sup>th</sup>.

**Adjournment**

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

Meeting adjourned at 10:55 p.m.