

Meeting of the Board of Fire Engineers

May 12, 2010

Meeting convened at 7:52 p.m.

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

Others present: Butch Lisenby

Specs on Airport Crash vehicle to be purchased discussed.

Lisenby spoke to the airport manager in Martha's Vineyard re the E1 spec truck being used at the MV airport. Pictures of vehicle used in Martha's Vineyard reviewed.

Ladder 192

Ed from Ferrara Fire Apparatus would like to display Ladder 192 at the Chief's show in Springfield for 3 days in June. It would be during the weekend of the Portuguese Festival. Trovato and Roderick felt it could go up to the show for one day during the weekend. Several board members were not in favor.

Seasonal Rescue Standby Applications reviewed.

Motion: Roderick motioned to accept all rescue standby applications submitted. Applicants who did not complete the Employment History, Record of Education and Personal References portion of the form will be asked to finish and re-submit the form to the board.

Jeremy Felton's status in the department discussed.

Motion: Alexander motioned to reinstate Felton as an Auxiliary member of Ladder 2, effective January 1, 2010; Roderick seconded the motion, All in favor.

Felton will be required to obtain his First Responder/CPR training within 6 months (by November 15th) and submit his recertification cards to headquarters. He will also be required to improve his attendance at fires, drills, and meetings.

Surplus Oshkosh Airport Crash Truck will be placed out for bids for the third time. No minimum bid will be required.

Construction Proposal Amendment to repair the Main Station roof leaks submitted by Shoreline Construction (Brian Alexander & Gloria D'Andrea). Total cost \$3,150.00 (Attached to original minutes)

Motion: Ronald White motioned to accept the construction proposal; Roderick seconded the motion, Trovato, Zawaduk, Roderick, Menangas and White in favor. Alexander and Reis abstained. Motion passed.

District 1 Hazmat will move from Barnstable County Sheriff's Department to the Norfolk County Control Center. Fire departments requesting a hazmat team response will continue to use the existing 800 number for the immediate future. Departments that contact the Hazmat Control Center by radio should contact Norfolk County Control. Information will be forwarded to police dispatchers and FD members attending the Hazmat course.

Installation of Emergency Fire Horn on Town Hall roof discussed. Glenn White is in contact with the electrician on the town hall project.

House Reports

#1 – Election of Officers

Paul Silva voted in as Captain by house members. Vote: 9 for 0 against

David White voted in as Lieutenant by house members. Vote: 9 for 0 against.

Motion: Zawaduk motioned to accept the house vote, Roderick seconded the motion; Ron White abstained, All others in favor.

Purchase of CPR masks for members will be researched. Spanky will be consulted.

#2 – Election of Officers

E.J. Martinez voted in as Captain by house members. Unanimous vote in favor.

George Felton voted in as Lieutenant by house members. Unanimous vote in favor.

Motion: Roderick motioned to accept the house vote; Alexander seconded the motion; White abstained; all other board members in favor.

Purchase of rope system harness to lift the Stokes Basket discussed. Roderick will order the harness from Ed Lyons Co.

Motion: Roderick motioned the rope harness; Menangas seconded the motion, All in favor.

#3 – Election of Officers

Craig Martin voted in as Captain by house members. Unanimous vote in favor.

Jay Meads voted in as Lieutenant by house members. Unanimous vote in favor. Meads promised to improve his attendance at fires, drills and meetings.

Motion: Menangas motioned to accept the vote of the house; Roderick seconded the motion; All in favor.

Scott Enos will assume the Stewards duties. His position will be effective January 1, 2010.

Motion: Roderick motioned to approve Enos as Steward; White seconded the motion; All in favor.

#4 – Election of Officers

Jeffrey Perry voted in as Captain by house members.

Rachel Peters voted in as Lieutenant by house members.

Motion: Menangas motioned to accept the vote of the house; Alexander seconded the motion; All in favor.

Bruce Henrique will move up from his position as a Junior member to an Auxiliary, pending his physical exam and a 6 month probationary period. Menangas stated that the legal case against him had been dropped.

Motion: Menangas motioned to accept the house vote to promote Henrique to an Auxiliary position; Alexander seconded the motion, All in favor.

#5 – Election of Officers

Roger Martin voted in as Captain by house members.

Marcia Basine voted in as Lieutenant by house members.

Motion: Reis motioned to accept the vote of the house; Alexander seconded the motion; All in favor.

Jeff Notaro will retain his position as Stewart of #5.

Members would like to purchase new decorations for 4th of July Parade. Purchases within reason may be purchased at Lands End or Conwell Lumber or they can request the funds from the Firemen's Association.

Adjournment

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

Meeting adjourned at 10:00 p.m.

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