

Meeting of the Board of Fire Engineers

July 14, 2010

Meeting convened at 8:05 p.m.

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

Others present: Butch Lisenby, Airport Manager

Chief's Report

Pilgrim Monument 100th Birthday Celebration Event

Chief Trovato advised James Bakker of the need for extra rescue coverage during the event. To date Mr. Bakker has not responded.

Purchase of Airport Crash (ARFF) vehicle

Rosenbauer Panther 4x4 HVLA ARFF vehicle was chosen. Rosenbauer has a good reputation, good customer service and a 3 year warranty. Base price is \$670,586.00

New Rescue vehicle

One (1) bid of \$155,810.00 was received from Quality Emergency Vehicles, Inc. of Natick Mass.

Motion: Roderick motioned to accept the bid of \$155, 810.00 received from Quality Emergency Vehicles. Old rescue vehicle 196 will be taken in trade; Menangas seconded the motion, Trovato, Roderick, Menangas and White in favor. Alexander opposed. Alexander stated he would remain opposed until the board dealt with the issue of tracking the service records of the rescue vehicles.

Income Tax on Annual Stipend

Motion: Roderick motioned to send a letter to Town Manager Sharon Lynn asking that taxes be taken out of fire and rescue member's annual stipend so that they do not receive a 1099; White seconded the motion, All in favor.

Fire Incident under Cabral's Wharf

Letter will be sent to the Fast Ferry and Bobby Cabral (Cabral's wharf) regarding a fire incident that occurred under Cabral's wharf on July 9, 2010. In the future, a fire watch will be needed at events held in the building on Cabral's wharf and no smoking should be allowed.

Adjournment

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

Meeting adjourned at 9:35 p.m.