

Meeting of the Board of Fire Engineers

March 30, 2011

Meeting convened at 7:49 p.m.

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

Chief's Report

Inspection at Outer Cape Health

New Sprinkler system and Fire Alarm system at Outer Cape Health, located at 49 Harry Kemp Way, inspected by Chief Trovato and Electrical/Fire Alarm Inspector John Browne. Tamper Alarm on the Fire Alarm system needs to be rewired. Chief Trovato suggested a Knox be installed on the building. Knox Box from the Heritage Museum may be donated to Outer Cape Health.

Firefighter I & II Course

Performance report from Instructor Eric Diamond noted that two members were having difficulty with Don/Duffing the SCBA & Gear. Also, John Souza dropped out of the course. Instructor Diamond advised the Chief that extra help was available.

An All Company drill will be held on Sunday, April 3rd Eric Diamond will instruct a class on Interior Fire Attack & Search & Rescue.

Rescue

Monica Himes resigned as Lieutenant of the Rescue Squad.

Motion: Menangas motioned to accept Himes's resignation; Roderick seconded the motion, All in favor.

Letter will be sent to Himes thanking her for her service as Lieutenant.

Ladder 192

Two bills received from Meservey for repairs made to Ladder 192 should be paid by Ferrara. The bills are for repairs to the Hydraulic line, the Pressure relief valve on the water load level, indicator is not calibrating, and the warning signal light. Ladder report will be sent to Ferrara with a request to cover the repairs under the Warranty.

Engine Company #4

Jose Hernandez has moved to Wellfleet. Since he does not have a job in town he cannot be a member in Provincetown. He is a member of the Truro FD.

Motion: Roderick motioned to send Fernando a letter thanking him for his service and advising him that he can no longer be a member. He will also be advised to return all fire dept gear to Captain Perry; Zawaduk seconded the motion, All in favor.

Air Pak Brackets

Forman Tony Lemme of Building and grounds will install boards in front closet in the Apparatus Bay to hang spare Scott Air Paks on brackets. A Quote from Firematic for 15 Brackets was received. Each bracket is \$57.50, for a total of \$862.50.

Air Duct Cleaning at Main Station

Proposal received from American Clean Air, Inc. for \$7,200 for cleaning of air ducts at Main Station. A quote from another company will be obtained.

Air Compressor for Main Station

Motion: Roderick motioned to purchase an Eagle Compressor from Fire Tech & Safety using funds received (\$38,000) from the Assistance to Firefighters Grant Program (FEMA). A payment of \$2,000 from the fire dept budget (line item #558570 Equipment Purchases) will be used to pay the depts. portion, Menangas seconded the motion; All in favor.

New Soda Machine needed @ Main Station

The Chief will call soda companies to see if he can purchase a second hand machine for the Firemen's Association.

Adjournment

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

Meeting adjourned at 10 p.m.

