

-Meeting of the Board of Fire Engineers

May 4, 2011

Meeting convened at 7:49 p.m.

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

Chief's Report

New Blackhawk Air Compressor will be delivered on May 5, 2011 to the Main Station.

Jonas Ayala requesting a transfer to Ladder Company #2 from Engine Company #4.

Motion: Roderick motioned to approve Ayala's request, White seconded the motion, Trovato, Alexander, Roderick and White in favor; Menangas abstained. Motion carried.

New Rescue Seasonal Standby Coordinator Position discussed.

Job Description discussed. Rescue Seasonal Standby Job description will be reviewed and updated. Job description for the new position will be composed by the board.

Three (3) applications received. 1. Lisa Potter 2. Bryan Smith 3. Denise Parks.

Motion: Roderick motioned to appoint Bryan Smith. Since there was no second to the motion, Roderick withdrew his motion.

Motion: Alexander motioned to appoint Denise Russell to the position; Menangas seconded the motion; Four in favor, One opposed. Motion carried.

Knox Box Authorization List discussed. Knox Box Company will be contacted to add Gerard Menangas to the list of Authorized department members who will have a key. Menangas will be required to sign an agreement form for Knox Box authorization.

Pot Luck Dinner for department members will be held on May 25th. Chef Luis Ribas needs a head count. If there are too many people the function will be held at the VFW Hall. The bar will not be accessible to members attending the dinner.

TB Testing will be held on May 24 at the Main Station and will be read on May 26th.

Rescue Seasonal Standby Applications reviewed by the board.

Motion: Roderick motioned to approve all 30 applications for the positions; Menangas seconded the motion, All in favor.

Fire Fighter I & II Course

Firefighters attending Barnstable Fire/Rescue Training Academy will be reimbursed for meals, uniforms and mileage when their private vehicles are used. When they complete their training, they will be paid a stipend of \$2,000 each for completing the Fire Fighter I & II course.

Elizabeth De Bella - Letter received from DeBella (House #4) she is back in town from her leave of absence.

Due to her poor attendance record she will be asked to appear before the Board at an upcoming meeting.

Motion: Roderick motioned to ask DeBella to appear before the board; Alexander seconded the motion, All in favor.

Justin White - Letter of resignation received from Justin White effective January 10, 2011. White accepted a position with the Harwich Fire Dept.

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

Air Horn on Town Hall discussed.

Whistle valve doesn't work. Alexander will call Hal from L.W. Bills to repair the valve.

Adjournment

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

Meeting adjourned at 10:14 p.m.