

**Meeting of the Board of Fire Engineers
June 8, 2011**

Meeting convened at 7:45 p.m.

Members present: Chief Michael S. Trovato
Warren Alexander
Ronald White
Russell Zawaduk

Others present: Michael Coelho

Chief's Report

Main Station

Air Conditioning system at Main Station is not working properly. Rusty's will be called to repair the system.

Fire Fighter I & II Course

Graduation ceremony for students who completed their Firefighting I/II training will be held on Saturday, June 4, 2011. Graduates are: Lucas Colburn; Valentino Davali; Derek Menangas; Brandon Motta, and Andrew Souza.

Lee Russell and John Souza did not complete the program.

Radio Report

Radio Officers Report reviewed by the board.

Chief Trovato will call Shawn Lyons at Barnstable County Radio Shack to obtain information on the new 800 portables.

Provincetown Portuguese Festival will take place from June 23 to June 26th. Parade will be held on Saturday, June 25th and begin at 3 p.m. from Cape Inn Hotel on the corner of Snail Road and Rte 6A. Fire vehicles should arrive no later than 2:30 p.m. Extra rescue crew may be placed on duty during the parade.

4th of July Prep Meeting will be held on June 14 at 10 a.m. at Town Hall.

Fire Department Secretary has Jury Duty on July 25th in Barnstable.

House Reports

Engine Company 5

Election of Officers was held on May 2, 2011. The results were as follows:

Captain – Roger Martin

Lieutenant – Jeff Notaro

Steward – Michael Chute (Notaro will pass the Stewards duties to Mike Chute at the appropriate time.)

Motion: Zawaduk motioned to approve the slate of officers for Engine Company 5: Roger Martin, Captain; Jeff Notaro, Lieutenant; Alexander seconded the motion, All in favor.

Motion: Alexander motioned to approve Mike Chute as Steward; Zawaduk seconded the motion, pending Notaro's recommendation to pass the Stewards duties over to Chute when he is ready; All in favor.

Rescue

Election of Officers

Denise Russell Parks voted in as Rescue Captain by members of the squad.

Motion: Alexander motioned to approve the house vote for Parks as Captain; Zawaduk seconded the motion; All in favor.

Othaine Rance voted in as Rescue Lieutenant.

Question arose on his year round residency. Rance will be asked if he will be in town year round and available to fulfill the duties of the Lieutenants position.

Job Description for Rescue Captain and Rescue Lieutenant discussed. Captain Parks will be asked to update the job description for both positions.

Adjournment

Motion: White motioned to adjourn the meeting; Zawaduk seconded the motion, All in favor.

Meeting adjourned at 9:25 p.m.