

## **Meeting of the Board of Fire Engineers**

**November 1, 2011**

Meeting convened at 7:40 p.m.

Members present: Chief Michael S. Trovato  
James Roderick  
Russell Zawaduk  
Ronald White

### **Chief's Report**

District Chief Roderick just returned from the Rosenbauer plant in Missouri where he inspected the new Airport Crash truck.

Barnstable County Training Academy will instruct the November 6<sup>th</sup> Drill on Ladders. The All Company Drill will be held at 9 a.m. at the Main Station.

A meeting was held at 6:30 p.m. to discuss funeral arrangements for former Rescue member Ursula Silva.

Hummer will be housed at Johnson Street Station. Crew to make room for the vehicle at Johnson St. will be arranged. Hummer will be painted Red.

Estimates for Painting of Station 5 are needed.

First Responder Training will be scheduled for May 2012.

Weather instruments installed on the roof of the Main Station discussed.

Tone test message was phoned into police station. Dispatcher was asked to write out message and dispatch. All members will be advised again that Tone Test Messages will go thru the Secretary's office, unless it's an emergency.

Fire Fighter I & II Course will be held @ Barnstable Fire & Training Academy on January 23<sup>rd</sup> to May 19<sup>th</sup>, 2012.

Fail Safe report on hose testing will be distributed to Captains.

Underwriters Laboratory Aerial Ladder Inspection Contract reviewed by the board. The service cost is \$900.00 (\$1250.00 with NDT) The Chief will contact Ed at Ferrara re the inspection.

Vent Free Gas Fireplaces will be installed at 186 Bradford St. and 21 Bradford St. Ext. (Herring Cove Village). Chief Trovato performed the inspections. Gas Fireplaces must be Mass approved and used for ambiance only, not heating. Chief is requiring a timer on the fireplace. A Carbon Monoxide Detector is also required.

Safety Defect Notice received from Ferrara Fire Apparatus, Inc. Ferrara was notified by Meritor WABCO that a defect, which relates to motor vehicle safety, exists in units with Electronic Stability Control systems installed. Defective module will be replaced on Ladder 192 and ESC will be recalibrated.

Sprinkler System Plan for Ron Reil Project located on 19 Creek Rd in Provincetown submitted by Mass Fire Protection, Inc. (Teri O'Shea) reviewed by the board.

Lookout Bay Condo's Plan reviewed. (24 Capt. Berties Way) Glenn Wambolt, Trustee is concerned about access to the property with the Ladder truck due to the circular driveway with parked cars. Roderick felt that it was a little tight on the back side if cars were parked where rail road timbers are located. He added that the ladder truck could back up and be maneuvered in or out of the development. Chief Trovato will advise Mr. Wambolt by email.

RISE Engineering performed an Energy Audit at the Main Station located at 25 Shankpainter Rd. on Oct 21<sup>st</sup>. Zawaduk guided the group thru the building. New heads for upstairs showers are needed and will be sent to us free of charge. Thermostats were also checked. New thermostats will be provided if they are needed. Report was favorable.

## **House Reports**

### **House #5**

Estimate received from Brian Alexander (Shoreline Construction) for the shingling of House 5. Cost: \$3,985.00. Question arose on the Conflict of Interest Law and if it applied to awarding the job to Alexander.

Engine 5 needs a new Prime Pump. E195 will be repaired at Meservey's.

Zack Luster's status discussed. Captain Perry requesting the board's approval to send a letter to Luster advising him of his poor attendance record and requesting him to respond regarding his intentions.

Officers in Company # 3 & #4 will be asked to attend a board meeting to discuss combining the houses.

Stewards Report for #5 submitted by Mike Chute discussed. Question re Air Pak will be addressed.

## **House #4**

Junior member, Andrew Kittler, has moved to Pittsfield, Mass. Dropped off his gear on 9/29/11. All gear was returned but Hat & Hat Badge. His father will return them next time he is in town.

Application for membership in House #4 received from Paul Brazil.

**Motion:** Roderick motioned to accept Brazil, pending the vote of House #4 and his physical exam, Russell seconded the motion, All in favor.

Questions to be answered:

Has Brazil been voted into #4? Has he taken a physical examination?

Christopher Brooke's Physical exam form reviewed by the board.

Budget meeting will be scheduled next week.

## **Adjournment**

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

Meeting adjourned at 9:49 p.m.