

## Meeting of the Board of Fire Engineers

September 10, 2014

Meeting convened at 7:46 p.m.

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

Others present: Rescue Captain Denise Russell

### Rescue Squad

Application received from Nicholas Stewart. Stewart was approved by the Rescue Squad at their last meeting, pending the board's approval and receipt of his Mass. EMT certification.

**Motion:** Roderick motioned to accept Nicholas Stewart as a member of the rescue squad, pending receipt of his Mass EMT certification and a physical exam; White seconded the motion, All in favor.

**Maintenance of Rescue vehicles** discussed.

198 had been out of service but seems to be back in service now. The fuel filter light on 196 is on and has 0% life left. Also, the brakes are feeling squishy, only one siren is working and it's overdue for an oil change. 197 is 14,000 miles overdue for an oil change. The Chief will call Tom Roda (BC's Automotive) to complete the maintenance needed on the vehicles.

The Chief thanked Captain Russell for her work on the CPR machine (Thumper).

The Rescue Squad will have a bon fire at Herring Cove beach north on September 11 at 6 p.m.

Rescue meeting for election of officers was held on. Same slate of officers was voted in:

Denise Russell, Captain      Othaine Rance, Lieutenant      Alan Felton, Steward

**Motion:** Roderick motioned to approve the same slate of officers; White seconded the motion, All in favor.

### Chief's Report

Letter received from Larry Flores requesting to change his resignation from the department to a retirement. Flores file will be reviewed for dates of service.

The Chief thanked Deputy Roderick for his work on the Capital Budget. He was also thanked for his work on obtaining the grant and the installation for the Vehicle Exhaust System and the new Air Compressor.

Hero Fund America will honor First Responders at the Harbor Lounge (Mews) on September 16 & 23<sup>rd</sup> from 4 to 5:30 p.m. Boston Fire Commissioner Joe Finn and Deputy Fire Commissioner John Hasson will attend the presentation. Members from Engine 33 and Ladder 15 of the Boston Fire Department will also be present at the event. The Chief will call Acting Police Chief Jim Golden tomorrow to find out if dress uniforms are required.

#### **House #5**

Application for membership received from Brendon O'Brien.

**Motion:** Menangas motioned to approve O'Brien pending his physical exam; White seconded the motion, All in favor.

**ISO Report** received. Final Community Classification = 03/3X.

**Budget Update** will be reviewed at the next board meeting.

**Drill reports** will be given to the Chief following each drill.

**Running Cards-** A meeting was held at the Truro Fire Station on June 11th to discuss Running Cards. Cards will be reviewed with Paul Tucker.

**Garth Stewart** needs to submit his EMT cards to Headquarters.

**Craig Martin** –The Chief will write Craig a letter asking him to come before the Board of Fire Engineers to discuss his intentions as a member and officer in the department.

**Air Horn** on Town Hall roof discussed.

Hal Roeder (LW Bills Co) will be contacted to complete the job to repair the Air Horn on the roof of Town Hall.

**Car 1** discussed. 2015 Ford Expedition w V6 eco boost has been ordered.

**Door #1 in apparatus bay** will be repaired as an emergency item. Eric Larson will place the other 6 doors out for bid.

**Layton Reis** requesting the Fire Department to pay for his EMT course.

**Motion:** Roderick motioned to pay for 50% of Layton's EMT course upon completion. Since he is also a member of Truro Fire Department, Truro will be responsible for the other 50%, Menangas seconded the motion, Trovato, Roderick, Menangas & White in favor. Zawaduk abstained.

**The Gas Inspector** will be paid a fee which will be included in next year's budget.

### **House #1 & House #3**

Air Pak Mask Fittings need to be completed. The Chief will talk to Paul Tucker.

Question arose on John Carrier. The Chief suggested getting an update on Carriers residency.

Layton Reis promoted to a Regular position in House #1 by a unanimous vote of house members.

**Motion:** Zawaduk motioned to approve the house vote, Roderick seconded the motion, Four in favor, Zawaduk abstained.

Application for membership received from Drew Coma. Coma lives in N. Truro. House members voted unanimously to accept Coma into house #3.

**Motion:** Zawaduk motioned to approve Coma as an Auxiliary member of House #3, pending his physical examination, Roderick seconded the motion, All in favor.

### **House #5**

Apron in front of station 5 will be completed on Monday, September 15<sup>th</sup>.

**Generator** needed.

### **Adjournment**

**Motion:** Menangas motioned to adjourn the meeting; White seconded the meeting, All in favor.

Meeting adjourned at 10:37 p.m