Meeting of the Board of Fire Engineers

October 8, 2014

Meeting convened at 7:45 p.m.

Members present: Chief Michael S. Trovato

Ronald White Gerard Menangas James Roderick Jr. Russell Zawaduk

Chief's Report

The Chief sat thru a DPH Ebola Conference Call on October 6th.

The Chief will also attend a New Fire Code Orientation class on November 6th to be held at the Bourne Community Center in Buzzards Bay.

Impact Series Training on Size Up, Ventilation, and Fire Attack will be instructed by Paul Tucker and George Russell from Barnstable Firefighting Academy beginning in November.

Nancy Gross from the Veteran's Memorial School, We Care Program called to request a visit to the school with a fire truck during Fire Prevention Week.

Air Pak Maintenance class will be held at Wellfleet Fire Dept in mid-November. Members should submit their names to register.

All members should have their own mask.

Tritech Paging Software system has issues. Not everyone is being paged. The Chief will contact David Bell @ 978-215-2300, or Customer Support @ 1 800 788 0015.

Thank you letter/card will be sent to the Kevin Ainsworth's family for donating three Ice Commander Rescue suits to the fire department.

Annual Payroll will be submitted to the secretary before the end of October.

A 2nd Power Ventilator will be purchased.

AMERIGAS installed a propane gas cylinder exchange storage unit at 130 Bradford Street without obtaining a Permit. The Chief will visit the facility.

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New Chief's vehicle has been ordered. Total cost including Floor mats & Light bar is \$44,812.35. The balance of funds in the Article will be used for the Mobile radio and the Computer.

Engine Company #1

Bar Light on E1 is not working properly.

New Portable Radios are needed. Deputy Roderick will look into writing a grant to purchase the radios.

Physical examination report for new member Drew Toma reviewed by the board.

Engine Company #3

House members voted unanimously to promote Scott Enos to the Lieutenant's position in House #3. Zawaduk stated that at present Scott and his son Devyn are the only ones attending the combined membership meetings of House 1 & House 3.

Motion: Zawaduk motioned to approve the house vote to move Scott Enos to the Lieutenant's position in #3, effective October 1, 2014; Roderick seconded the motion, All in favor.

Enos will hold the positions of Lieutenant and Steward in House #3.

John Carrier is living in Eastham. His application and physical exam will be placed on hold until he moves back to Provincetown or Truro.

Engine Company #4

Generator at Johnson Street Station discussed. Eric Larsen. DPW Deputy Director is looking into the installation. The possibility of knocking down the shed in the back of the station and building a shed in its place to house the generator for the station was discussed.

Engine Company #5

Estimate received from Quahog Electric for the installation of a Propane Generator at Station 5 (512 Commercial St). Cost: \$7,200.00 Includes all labor, materials, and permit fee.

An estimate will be requested from South Shore Generator.

The next meeting will be a work session on Wednesday, October 22nd. The Budget and Attendance will be discussed.

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Adjournment

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

Meeting adjourned at 10:45 p.m.

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