

## Meeting of the Board of Fire Engineers

June 18, 2015

Meeting convened at 7:40 p.m.

Members present: Chief Michael S. Trovato  
Gerard Menangas  
Russell Zawaduk

Others present: Rescue Captain Denise Russell

### Chief's Report

**COMTRONICS** Communications in Quincy, Mass has 10 Minitor V Used/Refurbished pagers for sale at 350.00 each. Vincent Mascio is the contact for purchase offering a 90 day Warranty for each unit.

**Motion:** Zawaduk motioned to purchase 10 pagers w Warranty from COMTRONICS; Menangas seconded the motion, All in favor.

List of 15 former members who have not turned their pagers in to their Captains or Headquarters read by the Chief.

**A Scott Field level Maintenance Class** will be held at Wellfleet Fire Department on Friday, June 19<sup>th</sup> from 9 a.m. to 3 p.m. Kevin Ainsworth and EJ Martinez will attend the class. They will be compensated for their time in class.

**Nozzle Drill** was held on June 13<sup>th</sup>. During the drill it was discovered that Engine 5 had 1 ½ attack lines on the truck instead of 1 ¾" hose. New hose & nozzles will be purchased.

**Gas Inspector Hank Houtman** and Electrical/Fire Alarm Inspector John Browne do not have parking spaces at town hall. Hank asked the Chief is there was any space at the fire station for them. The matter will be discussed again at the next board meeting.

**Meeting at the High School** discussed. The Chief attended a meeting requested by Superintendent of Schools Beth Singer on June 3<sup>rd</sup> at the High School. The Principal and Police Chief also attended the meeting. Discussed was having access to the building, locking down the school, command post at school, the need for an 800 radio, the school having a safety officer/ accountability officer, availability of buses and where they would go in an emergency situation.

Rescue Captain Denise Russell will be asked to attend the next meeting in the fall. Board members were also invited to attend.

**The Portuguese Festival** will take place from June 25<sup>th</sup> to 28<sup>th</sup>. The parade on Saturday will begin promptly at 3 p.m. at the Harbor Hotel.

**Cape Cod Commission** will hold a meeting on June 17<sup>th</sup> regarding the overall traffic pattern of the town. The Chief emailed them that he was unable to make the meeting but would like input into the matter. Another meeting will be scheduled with the board to discuss the overall traffic pattern of the town.

**Ladder 192** will be taken to Meservey's by Kevin Ainsworth.

**Encumbrance of remaining funds** in the budget will be used to purchase a Power Lift Stretcher for the new ambulance.

**Motion:** Menangas motioned to encumber any remaining funds in the budget for the purchase of a Power-Lift Stretcher for the new ambulance; Zawaduk seconded the motion, All in favor.

#### **Engine Company 5**

Same Slate of officers voted in by house members. Captain Roger Martin  
Lieutenant Jeff Notaro  
Steward Michael Chute

**Motion:** Menangas motioned to approve the same slate of officers; Zawaduk seconded the motion; All in favor.

Application received from Fantasia Hatch for Junior membership in #5. Members voted in favor of Hatch's application.

**Motion:** Menangas motioned to approve the house vote, pending the completion of her paperwork as a Junior member and the Mass Employment Permit Application for 14 through 17 year olds, Zawaduk seconded the motion, All in favor.

#### **Rescue**

Two new applications received for membership, Kellianna Pannoni and Drew Toma.

**Motion:** Zawaduk motioned to accept Kellianna Pannoni, pending her physical exam, Menangas seconded the motion, All in favor.

**Motion:** Menangas motioned to accept Drew Toma as a member of the Rescue Squad; Zawaduk seconded the motion, All in favor. (Drew is an EMT and already a member of the House #3.

**Derek Menangas** status discussed. He has moved to Yarmouth and will be accepting a position on the Hyannis Fire Department.

**Motion:** Zawaduk motioned to move Derek Menangas to Unpaid status on Fire and Rescue; Menangas seconded the motion, All in favor.

**Rosemary Smith** will undergo a surgical procedure on May 19, 2015. She will be able to return to work on June 15, 2015.

**Letter of resignation received from Brandy Tarala** for the positions of Rescue Training officers/DICO and Rescue Association Treasurer, effective ASAP.  
Letter of thanks will be sent to Tarala.

**Motion:** Menangas motioned to accept Tarala's resignation; Zawaduk seconded the motion; All in favor.

### **Adjournment**

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

Meeting adjourned at 9:04 p.m.