

Meeting of the Board of Fire Engineers

September 13, 2000

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Meeting called to order at 7:46 p.m.

Members present: Michael S. Trovato, Chief
James Roderick
Gerard Menangas
Russell Zawaduk
Warren Alexander, Deputy Chief
Joe Notaro

Officers present: Rosemary Henrique
George Felton
Tom Roda
E.J. Martinez
Mike Benjamin
Tim Caldwell
Roger Martin

Others present: Tim Rowell
Jeff Francis
Craig Martin

Chief's Report

Captains & Lieutenants Quarterly Meeting will be held regularly.

Raising of Station #5 Contract to be awarded to John Rice.

Station should be cleaned out and everything packed in boxes prior to the raising of the building. Valuables May be stored in the Officers room in the Main Station.

Captain Martin informed the Chief that the house had discussed storing their valuables in John Alexander's basement next door to the station.

New Engine #5 may be kept in the rescue bay at the Johnson Street Station until the building is raised and the Rescue Vehicle will be garaged at the Main Station. New #5 may be delivered by Christmas.

New Rescue 196 may be delivered this week.

Muster discussed.

Captain Martinez would like to take the Ladder Truck with members from #2 to the Truro Muster.

Fire Prevention Week Muster & Parade will be schedule on October 1st at 10:00 a.m.

Cairns Iris Helmets discussed. Drill will be scheduled to compare the updated Iris Helmet on Engine #1 with the other Cairns Iris on Ladder #2. Batteries on Helmet that has not been updated keeps losing their charge.

Extrication Drill, Mock Crash Drill, and a Haz Mat Drill will be scheduled in the fall and in the spring for the entire department. The Air Base is a good location to hold the drills.

Hydrostatic testing of tanks discussed.

Ordering of Fire Coats & Bunker Pants discussed. Members needing gear should see Secretary to be measured first and then submit a Perf to their Captain for approval.

Captain Martinez complained about tools disappearing from the station. He suggested that members should replace tools after they have used them.

Purchase of Maintenance Supplies discussed. The Chief stated that keys should not be duplicated by anyone. House Captains should keep track of purchases made for their houses.

Request for an AED in Chief's truck and in Ladder #2.

Department vehicles will be weighed at the Transfer Station.

Storage area for Arson Evidence discussed. Secure area is needed to store evidence. A locked cabinet will be used. New arson investigation text will be ordered.

New members driving department vehicles discussed. Copy of Chapter 17 of Rules & Regulations will be sent to the Captains.

Adjournment

Motion: Roderick motioned to adjourn the meeting; Wolf seconded the motion; All in favor.

Meeting adjourned at 11:00 p.m.