

## Meeting of the Board of Fire Engineers

January 17, 2012

Meeting convened at 7:46 p.m.

Members present: Chief Michael S. Trovato  
Russell Zawaduk  
James Roderick  
Gerard Menangas  
John Reis

### Chief's Report

#### Portable Radio 800 MHz Rebanding Channel Change

Radio Technician from the Barnstable Sheriff's Office will be Rebanding Fire & Police portable radios at Main Station beginning January 17, 2012. Fire portables will be programmed to scan Provincetown fire calls only.

#### Reorganization of the Board

Deputy Warren Alexander will step down from his position as Deputy Chief. He will assume a position on the Board of Engineers. When his health improves, he may take on other administrative duties.

Chief Trovato suggested appointing two board members to the position of Deputy Chief. He answers all fire calls and could use some help from the board.

Zawaduk suggested board members being on call for certain hours in a day or one night during the week. He added that since he lives in Truro it was not feasible for him to take the position as deputy.

**Motion:** Reis motioned to appoint two Deputy Chief's: James Roderick and Gerard Menangas; Zawaduk seconded the motion, All in favor.

Both Deputies will receive a stipend of \$4400.00 annually.

**Motion:** Roderick motioned to appoint Alexander District Chief of House 4; Zawaduk seconded the motion, All in favor.

**Motion:** Menangas motioned to retain all District Chiefs in their current positions and Michael Trovato as Chief; Zawaduk seconded the motion, All in favor.

Radio call numbers for Roderick and Menangas will remain the same.

**Steward of the new ARF Truck** housed at the Airport.

**Motion:** Menangas motioned that Roderick take on the position of Steward of the ARF truck at the Airport; Zawaduk seconded the motion, All in favor.

**SOP is needed for Carbon Monoxide incidents.**

**New, simple to use CO2 Detector is needed.** Two units may be purchased. Chief will research CO2 detectors.

**FY2012 Budget reviewed.**

Remaining balances for Line Items – 512500 Salary & Wages-Part Time Budget and 533003 Contracted Service Watchman will be discussed with Dan Hoort.

**Siding Repairs & Painting of Station 5 (512 Commercial St.) discussed.**

Estimates received from Shoreline Construction, Reinhart Painting Co., Island Painters, and Cape Associates, Inc. Trovato suggested Shoreline and Reinhart be awarded the contracts.

**Motion:** Roderick motioned to award the Siding contract to Shoreline Construction and the Painting contract to Reinhart Painting Co., Menangas seconded the motion, All in favor.

**Cold Water Rescue Training** will be held on Wednesday, February 29<sup>th</sup> from 6 to 10 p.m. It will include Classroom and In Water Training. Continuing Ed credits will be issued for this class.

**Finance Committee Budget meeting** will be held on February 7<sup>th</sup> at 1:30 p.m.

**First Responder course** will be scheduled with Sylvester Consultants (Spanky).

**TB testing** will be held on April 18<sup>th</sup> and read on the 20<sup>th</sup>.

**Mattresses for ladies bunk room** discussed. 6 Mattress's for the Ladies bunk room will be ordered.

**House 4**

Application received from Brandon Silva. (application not available at this meeting)

**Motion:** Menangas motioned to accept Silva, pending review of his application; Roderick seconded the motion, All in favor.

**Valentino Davoli** status discussed. Davoli is living out of town in Peabody, Mass.

**Motion:** Roderick motioned to dismiss Davoli from the department; Zawaduk seconded the motion, All in favor.

He will be advised by letter of the board decision and advised to return all gear and equipment to Headquarters or Captain Craig Martin.

**GSA Global Supply catalog** was given to the Chief by Josh Nigro.

**Jonas Ayala** status discussed. Members of Ladder 2 voted to accept Ayala as an Auxiliary house member.

**Motion:** Roderick motioned to accept Ayala as an Auxiliary member, pending his physical exam; Zawaduk seconded the motion; All in favor.

**Mechanics training for the ARF discussed.**

Roderick informed the board that the cost of the round trip flight to the ARF plant in Minnesota would be \$590. The cost of the motel is \$70 a night for 5 nights plus the cost of meals. Roderick will also be paid for his time. Funds in the travel and education line item will be used. Roderick will fill out a travel request form.

Two mechanics from Meservey's will also attend the training. Rosenbauer Co. will pay for their expenses.

**House #1**

Members of the house voted to move Auxiliary member Derek Menangas to a Regular position beginning January 1, 2012; Roderick seconded the motion; All in favor.

Captain and Lieutenants meeting will be held on February 1, 2012 at 7:00 p.m. at the Main Station. All Officers are required to attend if they cannot make it they should notify the Chief.

Issues with the lack of participation at drills and meetings by members of House 3 will be discussed with Captain Craig Martin.

**Adjournment**

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

Meeting adjourned at 10:00 p.m.

