

Meeting of the Board of Fire Engineers

November 7, 2012

Meeting convened at 7:54 p.m.

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

Others present: Rescue Captain Denise Russell Parks

Chief's Report

Capital Budget due date postponed due to Storm Sandy.

Three prices obtained by the Chief for a new Dishwasher in the Main Station Day Room.

Estimate obtained for the painting of the Day Room.

Estimate obtained for a new Garage Door at the Johnson Street Station.
Building repairs at Johnson Street Station should be completed.

Tritech Paging Software to be installed at the Police Station will be ordered.

Letter received from Chief George Russell to Sean O'Brien re Centralized Regional Dispatching. Chief George informed Sean that the BCFCFA supported the concept of a single Regional Public Safety Communications Center on the condition that:

- a) The center is an independent organization under the direction of a Board of Directors made up of user agencies and within the structure of BC Government; and
- b) The center is not under the control of the BC Sheriff.

Rescue Report

Captain Russell discussed Station coverage when a Lower Cape Ambulance crew is at the Truro Station 24 hrs a day. Normally station coverage is not requested until two transports have happened and one Paramedic is back to cover both towns. Captain Parks suggested toning out for coverage in Provincetown when a run went out of Provincetown because it would take the crew in Truro longer to respond to P-town since they would be getting up in the middle of the night to respond to the call. Parks checked the figures and there is money in the budget for the standby coverage.

Letter of appreciation sent to the Rescue Squad from a bicycle accident patient. He expressed his appreciation for the squad's quick response and professionalism which resulted in the best disposition he could have hoped for.

New Rescue Steward Job Description submitted by Captain Parks.

She advised the board that the annual salary for the position was in excess since LCA employees were stocking and checking the vehicles daily. The Steward does monthly drug checks and orders supplies.

The Board will review the Rescue Steward's job description at their next meeting.

The purchase of a new Tuff book was discussed. Parks stated she would like to have a spare because if a book is being repaired a rescue vehicle must go out of service since there is no way to write a report in the vehicle.

Annual Payroll reviewed.

Members not responding to calls, meetings or drills discussed. A decision will be made at the next board meeting regarding their status on the department. Members are:

Jay Meads, Brian Alexander, Manuel Pedro Verde, David Roach, Adrian Peters, Andrew Souza, John Browne, Carl Osowski, and Brian Smith.

Jay Meads will be changed from the Lieutenant's position to a Regular.
Brian Smith has moved out of town.

Ron White will be retiring in April 2013. White's EMT certification has expired. Chief Trovato advised White not to respond to rescue calls. White can respond to the Command Post at fire calls.

Capital Budget

Purchase of a new Chief's vehicle in 2014 for \$ 48,000. Vehicle specifications reviewed.

Purchase of an Argo ATV w an enclosed trailer to put it in for \$35,000. Article will be submitted for the ATV.

Adjournment

Ron White motioned to adjourn the meeting; Roderick seconded the motion, All in favor.

Meeting adjourned at 10:35 p.m.