

MINUTES

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Board of Fire Engineers
Board, Committee, Office, Etc.

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TOWN CLERK

Date: June 4, 2012
Present: Acting Chief Rudge, Asst. Chief Day,
Asst. Chief Hamilton, Asst. Chief Hobin
Absent: None

12 JUL -6 AM 9:45
Time: 6:30 p.m.
MILLBURY, MASS.

Minutes from May 21, 2012 were approved. Invoices were signed. Mail was read. Account balances were available.

6:45 P.M. INTERVIEW-Jacklyn Leavens

Jacklyn Leavens met with the Board to review her application for membership. She is the daughter of John Leavens and a member of the Explorers. Asst. Chief Hobin made a motion to appoint Ms. Leavens as a recruit-in-training pending a successful physical exam, physical ability test and C.O.R.I. report. This was seconded by Asst. Chief Hamilton and carried on a 4-0 vote. Ms. Leavens will be assigned to Station 3.

OLD & NEW BUSINESS

- Asst. Chief Day will be on vacation from 6/11 through 6/17.
- A department picture will be taken on June 11 at 7:00 pm at Fire HQ. Full dress uniform is to be worn.
- A pasta dinner will be held for Matthew Belsito on June 18 at 6:00 pm at Station 2. The Ladies Auxiliary will help with providing supplies and cooking. All fire department and Auxiliary members are welcome to attend. Asst. Chief Hamilton will contact each station for a head count.
- Blueprints for the new Tower should be ready in two weeks. Paint colors for the truck were verified.
- Fire Tech & Safety wants the four SCBA masks returned. The Board will purchase the items in the new fiscal year.
- The EMA grant for a laptop for the Rescue has been approved. The laptop must be purchased before June 30, 2012 and reimbursement forms must be submitted not later than July 31, 2012.
- Chief Rudge read the following fire alarm report submitted by Gordon Siebenhaar: "I spoke with Tom Emerick of Mass Highway concerning the 146 Bridge project. I have him my email and contact numbers but have not heard anything back yet. Pole transfers have been done-I have one left on Grafton Road near FIBA, batteries have been tested, some old hardware has been removed on Providence Street. Ground rods need to be done at Shaw and Elmwood. The circuits are all ok at present."
- Chief Rudge read the following truck maintenance report:
 - Engine 1: cab locks need to be welded, gated Y on pump leaking, holding tank repair
 - Scope 1: OK

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Rescue 1: OK

Hose 1: No p.m. report submitted. The power steering pump was repaired.

Engine 2: Grille-Direnzo ordered but not received yet. Right side on-spot slow to retract.

Engine 4: Switch for left side work light missing.

Engine 3: Ladder rack needs repair, on spots not operating, wheel chock holder needs repair, cab lights out, rear running lights out, rear cab doors don't close properly, left rear work light out, 2½" pre-connect discharge leaks, hose bed cover ripped, pump packings need adjusting.

Forestry 1: Siren turns on when wiper switch is turned on (siren in manual mode)

Engine 5: No p.m. report submitted.

- Truck repairs will have to wait until the next fiscal year. Engine 3's ladder rack will be checked at that time. The capital outlay budget should include funding for pump testing.
- Chief Rudge reported the radio system is running well. Asst. Chief Hamilton said the Board should consider a location for a back-up repeater. Asst. Chief Hobin suggested using Wheelabrator. This will be looked into.
- Asst. Chief Day reported the outside light at Station 5 has not been installed. Also, there is a full box of siding that cannot be returned. This will be stored at Station 2 for now.
- The wiring on the pole at Fire HQ has not been corrected. National Grid is waiting for approval from the assistant wiring inspector.
- Asst. Chief Day will get quotes for the paving at Station 5.
- Only seven members did not have an ID photo done. Arrangements will be made to get them done a.s.a.p.
- Asst. Chief Hamilton asked if the adjustment to the packings on Engine 3 should be done after the pump test. Asst. Chief Day said the packings should be done now because this might help with the pump test.
- Asst. Chief Day will check with the Finance Director about the quotes needed for pump testing and repairs.
- The State has not replaced the guide wire at Station 3.
- Lt. Krumsiek and FF. Sciascia have not turned in their uniforms. They will be contacted again.
- Chief Rudge suggested having the Sheriff's Community work crew paint the outside trim and side door at Fire HQ. Asst. Chief Hamilton would also like them to paint the old ambulance crew room. A request will be sent to the Sheriff's Department after July 1, 2012.
- Asst. Chief Hamilton is arranging the brush burning to be done at the Butler Farm.
- HQ's generator still needs to be hooked up to the gas line.
- The window at Station 3 has been replaced and looks good.

MINUTES CONTINUED

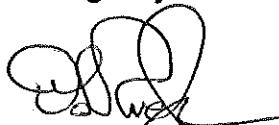
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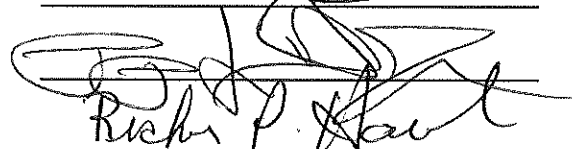
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- Asst. Chief Hobin presented a training schedule for the Board for review. The training for June 18 will be canceled due to the dinner for Chief Belsito. Asst. Chief Hamilton made a motion to approve the schedule. This was seconded by Asst. Chief Day and carried on a 4-0 vote. The schedule will be distributed to all stations.
- Board members discussed doing a confined space drill at Wheelabrator.
- Asst. Chief Hamilton told the Board he attended a meeting in Worcester that showcased the new foam trailer. This unit is available to Millbury-but the Town must pick up and return the trailer when needed. Asst. Chief Hamilton will try to have the trailer here for the foam training scheduled for June 25, 2012.
- Asst. Chief Hamilton provided a list of the events that the Explorers either conducted or participate in.
- Board members discussed the incident that happened during first responder training. Asst. Chief Hobin questioned the two members involved. When MECTA was contacted, Linda Gosselin now said nothing happened. Board members are not sure how to proceed.
- Asst. Chief Hamilton advised the Board that the warranty for sixty of our 66 pagers will expire at the end of June.
- District 7 graduation will take place on June 14 in Spencer. Recruit Chris Pageau is the only participant from Millbury. Board members will attend.
- Asst. Chief Day complimented the crew at Station 3 by saying how nice it was to hear the station signing on with 3 or 4 members-even at 1:00 a.m., and that the station is coming together. Chief Rudge also noted that the Explorer Post was doing a good by contributing many new recruits.
- Asst. Chief Hobin told the Board that the crew at Station 3 spent most of Sunday clearing and cleaning the area around the station. Asst. Chief Hamilton will see if the DPW can remove the piles of debris from the station.

Asst. Chief Day made a motion to adjourn. Meeting adjourned at 7:30 pm.





Richard P. Hawk
