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

Date: June 17, 2013

Time: 6:30 p.m.

Present: Chief Rudge, Asst. Chief Day, Asst. Chief Hamilton,

Asst. Chief Hobin, Asst. Chief Gasco

Absent: None

Minutes from May 20 and June 3, 2013 were approved. Invoices were signed. Mail was read. Account balances were reviewed.

Asst. Chief Day will retire on June 30, 2013. Chief Rudge asked him if he would like to conduct tonight's Board meeting. Asst. Chief Day declined.

6:45 P.M. INTERVIEW-NICHOLAS OLIVEIRA

Nicholas Oliveira met with the Board to discuss his application for membership. Asst. Chief Day left the meeting at this time since this is his grandson. Asst. Chief Hobin made a motion to appoint Mr. Oliveira as a recruit in training pending a CORI, physical exam, and physical ability test. Motion seconded by Asst. Chief Gasco and carried on a 4-0 vote. He will be assigned to Station 5. Asst. Chief Day returned to the meeting.

STATION TRANSFER REQUEST

Asst. Chief Hobin left the meeting at this time since his son was requesting a transfer. FF. Brian Dalton and FF. Ray Hobin, III requested transfers from Station 3 to Fire HQ. Asst. Chief Gasco said he felt that if the two were allowed to transfer, it would take down the present manpower at Station 3. Both firefighters respond to a lot of calls. If this happens, the Board may have to go back to toning Station 5 with Station 3. Asst. Chief Day made a motion to deny both transfer requests. Motion seconded by Asst. Chief Gasco and carried on a 4-0 vote. Asst. Chief Hobin returned to the meeting.

OLD & NEW BUSINESS

- Asst. Chief Gasco made a motion to approve FF. Mark C. Strom and Lt. Krumsiek as drivers on Tower 1 and FF. Belhumeur as a driver on Engine 1. This was seconded by Asst. Chief Hobin and carried on a 5-0 vote. Company captains will be notified.
- Recruit Otto Medina will graduate from the Mass. Firefighting Academy on 6/20/13. Asst. Chiefs Hamilton and Hobin will attend. Chief Rudge will be away. Asst. Chiefs Day and Gasco will remain in Town.
- All trucks will participate in the Bicentennial Parade. Those marching are to wear short sleeve shirt, tie, and hat (no sunglasses).
- The Public Safety Building Committee is compiling the information received from the eight applicants who responded to the Request for Proposal.

MINUTES CONTINUED

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- The Cable Committee wants training done with the camera.
- The Board will have coffee and cake next Monday to honor Asst. Chief Day. Chief Rudge stated it has been a pleasure working with Phil and thanked him for the wealth of information he provided. Chief Rudge also thanked Phil for his help in getting equipment for the department and noted that Asst. Chief Day saw a lot of people come through the door.
- There was nothing new to report from District 7.
- The Board discussed truck repairs to be done after July 1.
- The Board discussed the progress of the ID badges and offering them to retired members as well.
- Asst. Chief Day suggested changing the Funeral Policy to include retired members being able to attend in uniform.
- Chief Rudge presented a truck maintenance report based on PM sheets from 6/3/13. The maintenance report is as follows:

Engine 1: front springs need replacing (after July 1), water leak near pump area.

Tower 1: ok Rescue 1: ok

Engine 2: right rear lower strobe is out, trash line is charging when pump is engaged without pulling handle.

Engine 4: dump chute rotted and needs replacing (after July 1). Spotlights go on and off intermediately.

Hose 1: Inner hose reel supports need welding (after July 1). Plate light and rear marker light out, wipers not working.

Engine 3: ok Forestry 1: ok

<u>Marine 1</u>: no report submitted. <u>Engine 5</u>: no report submitted.

 Asst. Chief Hobin said both FF. Roy and FF. Hobin participated in live burn training and damaged their gear. They each have their own gear now to use and are not using Fire Dept. gear.

Asst. Chief Day made a motion to adjourn. The meeting adjourned at 8:15 p.m.

Richer P. Hat Raymond S. Holes