

# MINUTES

Page 1 of 2

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

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Date: June 22, 2015 Time: 6:30 P.M.  
Present: Chief Rudge, Asst. Chief Hamilton, Asst. Chief Gasco,  
Asst. Chief Piscitelli  
Absent: Asst. Chief Silver (working)

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Minutes from 6/1 & 6/15 were approved. Invoices were signed. Mail was read. Account balances were reviewed.

### REVIEW S.O.G. #2

This item was tabled until a full Board is present.

### REVIEW S.O.G. #7 - 95 ELM STREET

This item was tabled until a full Board is present.

### REVIEW S.O.G. #8 HOSE 1

This item was tabled until a full Board is present.

### PRE-INCIDENT PLANS

Approval of the PIP for 95 Elm Street will be held until a full Board is present.

### OLD & NEW BUSINESS

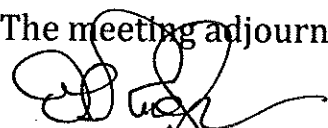
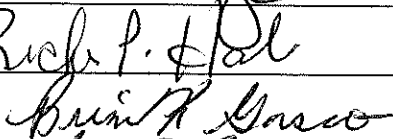
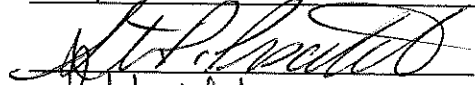

- Bob Spain notified Chief Rudge that he would transfer \$8000 from his insurance account to cover the overage in the Salary-detail account.
- Pump testing on the trucks is scheduled to be done 6/24/15.
- Additional SCBA fit tests will be done on June 23, 2015 at Fire HQ beginning at 3:00 p.m. A reminder will be sent out.
- The company hired to repair the hydrants at Cameron Valve informed Chief Rudge these are Kennedy hydrants. It appears whoever was exercising them was turning them in the opposite direction to open. One hydrant has been repaired; the other is still bagged. Asst. Chief Piscitelli will inform Station 5 to turn the hydrants "backwards" to open.
- It was determined that the yard hydrant at Buck Brothers is private. Asst. Chief Hamilton investigated and found it has not been serviced in many years. Aquarion has agreed to test it tomorrow, and then Buck Brothers will test it annually.
- Asst. Chief Hamilton made a motion to purchase an electric positive pressure fan at a cost of \$2,300. This was seconded by Asst. Chief Piscitelli and carried on a 4-0 vote.
- Asst. Chief Gasco had estimates From Northeast Rescue and Firematic for replacing the air bags. Northeast Rescue will allow a 20% discount for each bag traded in. Discussion took place. Asst. Chief Gasco made a motion to purchase 1-35 ton, 1-22 ton, 1-17 ton, and 1-12 ton bag, and a new controller from Northeast Rescue. This was seconded by Asst. Chief

15 JUL -7 AM 9:57  
RECEIVED  
FIRE DEPARTMENT

**MINUTES CONTINUED**

- Piscitelli and carried on a 4-0 vote. Asst. Chief Hamilton will look into a grant for the purchase of the large air bag.
- If funds remain, the Board agreed to order gloves and hoods.
  - Asst. Chief Hamilton will apply for a USDA grant that offers a 5% reimbursement on purchased equipment. This will be applied to the SCBA's.
  - FF. Lizotte submitted a doctor's letter stating he can return to work with no limitations.
  - The Board reviewed a training schedule for July prepared by Asst. Chief Silver. The Board approved the schedule noting that it would be changed if ALICE training is offered by the Police Dept.
  - Asst. Chief Piscitelli asked if there was an update on ALICE. The school has been meeting with parents to go over the program but the fire department has not been given any information. The Board questioned if the fire department had a role in it at all.
  - Asst. Chief Hamilton said the gate to the mall at the Shaw School is difficult to open. He contacted mall management and the gate will be replaced. He also mentioned that some of the fire alarm readers had yellowed. They will be replaced as well.
  - Asst. Chief Gasco asked if the map for the high school has been posted. Chief Rudge said it is in the works and will include numbered devices and doors.
  - Asst. Chief Gasco would like to bring the laptops to Rob Bellville at the High School so they can be programmed for use on the trucks.
  - Asst. Chief Piscitelli asked if the fireworks will be in the same location as last year. Chief Rudge said yes.
  - Board members reviewed the sign-up sheets for those interested in conducting pump training. Station 2 did not submit a sheet. Eight members need pump training. It was agreed to wait for a full Board before deciding on a pump instructor.
  - Board members provided their vacation schedules. Due to vacations, the August meeting will be held on 8/17/15.
  - Board members agreed to send the new recruit for a follow-up test.
  - Millbury will host the next District 7 meeting on June 25, 2015.

Asst. Chief Piscitelli made a motion to adjourn. The meeting adjourned at 8:00 p.m.

  
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Rich P. Hal  
  
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Brian A. Gasco  
  
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