

MINUTES

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

RECEIVED
TOWN CLERK

Date: September 10, 2012
Present: Chief Rudge, Asst. Chief Day, Asst. Chief Hamilton, Asst. Chief Hobin, Asst. Chief Gasco
Absent: None

12 SEP 24 AM 9:57

Time: 6:45 p.m.

MILLBURY MASS.

Minutes were not available. Invoices were signed. Mail was read.

6:45 PM-INTERVIEW-ERIC BOUTHILLETTE

Eric Bouthillette met with the Board to review his application for membership. He is a member of the Explorers. Asst. Chief Hamilton made a motion to appoint Bouthillette pending a successful physical exam, drug screening, CORI check, and physical ability test. This was seconded by Asst. Chief Day and carried on a 5-0 vote. Mr. Bouthillette will be assigned to Fire HQ.

FIRE PREVENTION WEEK-SCHOOL VISITS, OPEN HOUSE

Asst. Chief Hamilton told the Board that Fire Prevention Week is Oct. 8 through Oct. 12. The Open House will be held on 10/10/12 from 6pm to 8pm at Fire HQ. All firefighters will be asked to attend and wear an MFD job shirt. Jeff Dore will do classroom presentations during lunchtime at the schools. Trucks will visit as well. A schedule is being drawn up. With the retirement of Jeff Dore, Millbury no longer has a certified Life Safety Educator.

FIELD DAY

Chief Rudge asked if the Field Day should continue. The Board agreed to decide on the Field Day when a full Board is present. The Ladies Auxiliary will be contacted to see if they are still interested in participating. The event may be scaled back.

OLD & NEW BUSINESS

- Chief Rudge reviewed the following with Board members:
 - Update on Rescue 1
 - 3 sheds in place at Millbury Health Care Center
 - Subway opening at the Mall
 - Encampment re-enactment on 10/20 & 10/21
 - Pump tests completed by B. Dalton, D.J. Lizotte, and T. Mitchell
 - Driver training completed by D.J. Lizotte, and T. Mitchell
- The traffic light at Station 3 is not owned by the State. Asst. Chief Hamilton has two quotes for repairs that he will bring to the Selectmen's Office for approval.
- Asst. Chief Gasco is following up on the ID cards. He said Sutton is buying an ID Machine and is willing to let Millbury borrow it.

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- Asst. Chief Day picked up the pump for Engine 5 and the two kits.
- The Board reviewed a training schedule prepared by Asst. Chief Hobin. Asst. Chief Gasco asked that the location of the training be included in the schedule. Asst. Chief Hamilton made a motion to accept the training schedule. This was seconded by Asst. Chief Gasco and carried on a 5-0 vote.
- Chief Rudge discussed Wheelabrator's confined space and setting up a meeting.
- Asst. Chief Day brought up the ice machine installed at Station 2. Asst. Chief Hamilton made a motion to ask the Ladies Auxiliary if they would purchase an ice machine for the Department. This was seconded by Asst. Chief Hobin and carried on a 5-0 vote.
- Asst. Chief Day brought up the mutual aid policy and procedures for responding to Grafton. He asked if they were going to be followed. Board members will review the policies.
- Asst. Chief Gasco made a motion to purchase sirens for his vehicle and Asst. Chief Hobin. This was seconded by Asst. Chief Day as long as he could have a siren as well. The motion carried on a 5-0 vote.
- The Board agreed to promote a media campaign giving information on the end-of-life of carbon monoxide alarms.
- Asst. Chief Hamilton made a motion to purchase gear for FF. Lizotte and FF. Mitchell. This was seconded by Asst. Chief Gasco and carried on a 5-0 vote.

Asst. Chief Day left the meeting at this time.

- Asst. Chief Hobin asked about the ladder rack on Engine 3. Asst. Chief Hamilton will contact Greenwood Fire to schedule the repair.
- Asst. Chief Gasco would like to start up officers meetings again. The first one will be scheduled for October 10, 2012 at 6:00 pm at Fire HQ. The meetings will run no more than one hour.
- Asst. Chief Gasco would like to wrap up some small items on the Rescue before the new Tower arrives. Board members agreed.
- Asst. Chief Gasco made a motion to purchase five pairs of leather boots for Board members. This was seconded by Asst. Chief Hamilton and carried on a 4-0 vote. Hamilton will contact Ed Lyons Fire for sizing information.
- Asst. Chief Hobin asked the Board if company captains should be invited to attend a presentation being done by District 7. The focus of the meeting will be company officer training. There is no fee for the class and it will be held on 9/27/12 in Auburn at 8:30 pm. The Board agreed to ask the company captains to attend.

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- The Board reviewed an advisory from the State Ethics Commission relating to fundraising. This may affect the Field Day donations.
- MECTA is willing to reproduce the CPR/First Responder cards for an additional fee. Board members agreed to pay for the replacements. Some firefighters need to complete CPR training.
- The badges from Blackinton were inspected. Although the badges were received quickly, the quality is lacking. No final decision was made on where to purchase them.
- Chief Rudge said the BiCentennial Committee asked for permission to seek volunteers from the fire department to help with the encampment re-enactment scheduled for October 20, 21, & 22, 2012. Board members agreed to this request.
- Chief Rudge will meet with John Riel in the morning to review the modifications needed at Station 2. In the meantime, Hose 1 may have to go to Station 3 and the Forestry truck to Station 2 to accommodate the new Tower at Fire HQ.
- District 7 recruit classes will begin in November. Millbury has five who will be attending.
- Recruit Steven Borges did not respond to a letter asking for intentions with the Fire Department. He also failed to take his physical ability test within six-months of his physical exam and his attendance is lacking. Based on this, Asst. Chief Hamilton made motion to rescind Borges' appointment as a recruit. This was seconded by Asst. Chief Gasco and carried on a 4-0 vote. Capt. Piscitelli will be notified as well.
- Chief Rudge will look into the incident involving a FedEx driver and a member of the Fire Department.
- Asst. Chief Gasco made a motion to allow Brian Dalton, Donald Lizotte, and Tyler Mitchell to drive any pumper. This was seconded by Asst. Chief Hobin and carried on a 4-0 vote. All captains will be notified.

Asst. Chief Hamilton made a motion to adjourn. Meeting adjourned at 9:00 pm.


Richard P. Hamilton
