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

Date:

November 4, 2013

Time: 6:30 p.m.

Present:

Chief Rudge, Asst. Chief Hamilton, Asst. Chief Hobin,

Asst. Chief Gasco, Asst. Chief Piscitelli

Absent: None

Minutes from October 21, 2013 were approved. Invoices were signed. Mail was read. Account balances were reviewed.

6:45 P.M.-INTERVIEW-ANTHONY KALIL

Anthony Kalil met with the Board to review his application for membership. Asst. Chief Piscitelli made a motion to appoint Mr. Kalil as a recruit and assign him to Station 5 pending a successful physical exam, C.O.R.I., and physical ability test. This was seconded by Asst. Chief Gasco and carried on a 5-0 vote.

7:00 P.M.-CAPT. SILVER-NVFC (National Volunteer Fire Council)

Capt Silver met with the Board to review membership in the National Volunteer Fire Council (NVFC). Capt. Silver explained that membership would give the firefighters an additional \$10,000 accidental death and dismemberment (AD&D) benefit. They would also have access to free on-line training courses, grants, and discounts on equipment. The cost is \$15 a year for each member. Discussion took place. More information will be provided and the cost may be included in next year's budget.

Capt. Silver updated the Board on the progress of the floor at Station 3.

OLD & NEW BUSINESS

The Board reviewed the following repair status list:

Engine 1:

two pipes leaking water-truck to go to SVI,

cab weld repairs needed.

Engine 3:

rear flood light-parts ordered

Hose bed cover-needs repair at end

2 compartment door switches-parts ordered

Foam tanks-need to order sensors

Rear discharges

Chock block holder-in process Discharge gauge-parts ordered

Engine 4: Engine 5:

Tank fill cover-parts ordered

left rear tires-ordered

Deck gun handle-in process

- Chief Rudge updated the Board on the funding for the LOSAP. It looks like the Town is going to support this.
- The Board is waiting for the new truck to be accepted by the Town.
- The swipe cards for the Upper Blackstone plant seem to be working now.

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MINUTES CONTINUED

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- The Tractor Supply Store is open. Keys are in the Knox box.
- Keys for National Grid-Latti Farm-are in both Millbury's Knox box and Worcester's Supra box.
- The window for submitting an AFG is open. Asst. Chief Hamilton will work on the application. Three vendors will meet with the Board in December to demonstrate their SCBA's.
- More pump training will be scheduled for the next quarter.
- An update on the ID badges was given.
- The Board discussed Marine 1. Parts cannot be located to do the repairs. The boat has been out of service longer than it was in-service.
- The Board was in favor of buying a folding boat but would like to see one first. Asst. Chief Hamilton will contact Roger Knipe to arrange a demo.
- Asst. Chief Piscitelli gave an update on the proposals to repair the walls at Fire HQ.
- There was much discussion on the request from District 7 to form a technical rescue team. The Board decided to send a notice to all members to determine if there is an interest. Asst. Chief Gasco will gather a list of Millbury's resources to send to Chief Bemis. Chief Rudge will notify Chief Coleman that Millbury is interested and we will check to see if any members hold this type of certification.
- Tower 1 will participate in Uxbridge's Holiday Santa Parade on 12/7/13.
- Asst. Chief Hobin asked about a CO detector for Engine 3. Asst. Chief Gasco will get a price for one.
- Asst. Chief Hobin is getting prices for drip pans to place under Engine 3.
- Asst. Chief Hobin completed the next level of the fire inspection training program offered through DFS.

Asst. Chief Piscitelli made a motion to adjourn. The meeting adjourned at 8:24 p.m.

Brynond & Holier