

MINUTES

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

Date: December 19, 2016 Time: 6:30 P.M.
Present: Chief Hamilton, Asst. Chief Gasco, Asst. Chief Piscitelli,
Asst. Chief Silver
Absent: Deputy Chief Rudge (ill)

Minutes from December 5 were reviewed and approved. Invoices were signed. Mail was read.

PRE INCIDENT PLANS

Asst. Chief Piscitelli presented a revised pre incident plan (PIP) for a tipping room floor fire at Wheelabrator. After reviewing the PIP, Asst. Chief Gasco made a motion to accept it as written. This was seconded by Asst. Chief Silver and carried on a 4-0 vote. The PIP will be distributed to all stations.

OLD & NEW BUSINESS

- Asst. Chief Silver presented a training schedule for January as follows: January 2-Holiday, January 9-P.M.'s, January 16-Holiday, January 23-Critical Incident Stress Management, January 30-Vehicle Training. The schedule will be posted.
- Chief Hamilton met with the Finance Committee to go over the transfer of funds for Engine 4's pump repairs. A transfer of \$24,500 was approved to cover the cost of the repairs.
- Chief Hamilton had proposals from National Grid for the updating of lights at all stations. He will ask the Energy Advisory Committee if they are willing to fund any of the upgrades.
- Chief Hamilton said there was a lot of good feedback on Facebook about the Santa rides done over the weekend. He said everyone did a good job.
- Chief Hamilton is installing the computers provided by the Town Hall in each station. WorldBand can be contacted for repairs or technical issues.
- Chief Hamilton reported that Motorola no longer repairs Minitor V's. He suggested starting to replace them with Minitor 6's. The cost is \$345 per unit with a rebate when you purchase five. Asst. Chief Gasco made a motion to purchase 5 Minitor 6's for company captains and one spare. This was seconded by Asst. Chief Silver and carried on a 4-0 vote.
- Asst. Chief Gasco did not have information on life safety rope.
- The job shirts are not ready.
- Millbury's new town manager is David Masiello. The Manager's Office provided a copy of his resume for department heads to review.
- Sign-up sheets for the officers training class were turned in tonight. Including Board members, there will be 25 attending. Not all company officers signed up. Classes will begin on 1/10/17 at 18:30 at Fire HQ.

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TOWN CLERK

MINUTES CONTINUED

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BOARD OF FIRE ENGINEERS

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- Asst. Chief Silver has been appointed to District 7's training committee. He said that District 7 is looking into offering a similar officers training class. He asked if members from the training committee could sit in on a class to see what they are like. Board members agreed to allow this.
- A discussion of the fire at 270 Millbury Avenue took place.

Asst. Chief Piscitelli made a motion to adjourn, and the meeting adjourned at 7:30 p.m.

Richard P. Adel

Bryan R. Insco

~~John P. ...~~

John A. ...

BOARD OF FIRE ENGINEERS

Regina A. Markey, Clerk