

MINUTES

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

16 JAN -6 PM 1:30
Date: December 21, 2015

Time: 6:30 P.M.

Present: Chief Hamilton, Deputy Chief Rudge, Asst. Chief Gasco,
Asst. Chief Piscitelli, Asst. Chief Silver

Absent: None

Minutes from 12/7/15 were approved. Invoices were signed. Account balances were reviewed. Mail was read.

6:45 P.M.-INTERVIEW-MATTHEW ANDERSON

Matthew Anderson met with the Board to review his application for membership. He is a member of the Explorer Post. Deputy Chief Rudge made a motion to appoint Mr. Anderson as a recruit in training pending a successful physical exam, physical ability test, drug screening and C.O.R.I. report. This was seconded by Asst. Chief Gasco and carried on a 5-0 vote. Mr. Anderson will be assigned to Station 2.

7:00 P.M.-PRESENTATION-STRATFORD FAMILY

Members of the Stratford family were present for a ceremony honoring their dad-Thomas Stratford. Last spring, the family made a generous donation in Mr. Stratford's name with the funds earmarked for the purchase of SCBA equipment. The funds were used to purchase the accountability system and the RIT packs. To acknowledge this donation, Chief Hamilton had the door to the SCBA room stenciled with Mr. Stratford's name and had a plaque made that honored the family. This will be hung in the room. Deb Santon, Tom Stratford, and Peter Stratford were present as well as many of Mr. Stratford's grandchildren. The family appreciated the dedication as much as the Fire Department appreciated their generosity. When a new fire station is built, the SCBA room will be named in Mr. Stratford's honor and the plaque will be moved there.

PRE-INCIDENT PLANS

None presented at this time.

OLD & NEW BUSINESS

- Chief Hamilton spoke with Sutton Chief Belsito about the use of Rescue 1 on many of Sutton's run cards. Chief Belsito said the truck would only be called for when needed.
- Deputy Chief Rudge said Bramanville Industrial Park will provide a more detailed layout of the buildings and companies located there.
- Asst. Chief Silver presented a training schedule for January as follows:
 - January 4-PM's, monthly meeting, review of SOG's/PIP's
 - January 11-Tour of Cesyl Mills for all stations
 - January 18-Holiday
 - January 25- Tour of Blackstone Cinemas for all stations.

MINUTES CONTINUED

DATE 12/21/15

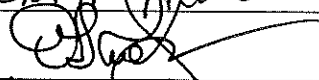
BOARD OF FIRE ENGINEERS

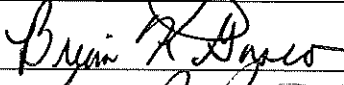
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The Board approved the schedule as presented.

- Chief Hamilton updated the Board on the Public Safety Building Complex Sighting Committee. He said Jayne Davolio resigned as the chair person and Mr. Spain does not want to appoint a new chair at this time. Committee members toured combined buildings in Holden and Paxton. After the holidays, the Committee will tour individual buildings in Grafton and Westboro. Building sizes need to be determined so the Committee can focus on locations that will accommodate what is needed.
- Asst. Chief Silver asked if Recruit Wysote passed the FFI/II test. He was told no and that Recruit Wysote will try again next week.

Asst. Chief Piscitelli made a motion to adjourn. Meeting adjourned at 8:06 p.m.

Richy P. Hamilton


Brian K. Hayes


John P. Piscitelli


Regina A. Markey, Clerk