## TOWN OF NEWBURY

## BOARD OF FIRE ENGINEERS NEWBURY MA 01951

May 20, 2013

The meeting of the Town of Newbury Board of Fire Engineers was called to order at 19:06 hours at the Byfield Fire Station with the following members present: William Pearson, Douglas Janvrin, Jr., Robert Dash, Timothy Wareham and Justin Webb.

Motion made by Robert Dash and 2<sup>nd</sup> by Doug Janvrin, Jr. to accept the minutes from April 15, 2013 as read. Motion passed unanimously.

This being the May meeting, the Board of Fire Engineers was reorganized as follows:

William Pearson was nominated for Fire Chief by Doug Janvrin, Jr., 2<sup>nd</sup> by Robert Dash. Mr. Pearson was elected unanimously.

Doug Janvrin, Jr. was nominated for Deputy Chief by Robert Dash, 2<sup>nd</sup> by Justin Webb. Mr. Janvrin was elected unanimously.

Wallace Ziehler was nominated for Deputy Chief by Timothy Wareham, 2<sup>nd</sup> by Justin Webb. Mr. Ziehler was elected unanimously.

Doug Janvrin, Jr. was nominated for clerk by Timothy Wareham, 2<sup>nd</sup> by Robert Dash. Mr. Janvrin was elected unanimously.

Chief Pearson then appointed the remaining members of the Board as Captains, those members being Doug Janvrin, Sr., Timothy Wareham, Robert Dash, Nate Walker and Justin Webb.

Chief Pearson states that the proposed budget for next fiscal year will include a \$20,000.00 increase for each Company's flat rates, a 2 percent increase in call and full-time wages, and a \$4,000.00 increase for each

Company's training wages.

Chief Pearson states that the Deputies will decide who will be receiving the 1<sup>st</sup> round of gear for this fiscal year.

The new sprinkler systems to be installed at the Ingham and Eames Buildings at the Governor's Academy were discussed.

Chief Pearson states that he has renewed a permit for 5 2<sup>nd</sup> Street for the storage of ammunition and gun powder.

Deputy Janvrin and Firefighter Walton are gathering information to be submitted to the ISO as part of an audit they will be conducting.

Chief Pearson states that safety inspections with Building Inspector Sam Joslin and the Fire Department were conducted last week. Recent issues with the Plum Island Grill were also discussed.

Chief Pearson states that thank you letters have been received from West Newbury Fire Department for recent mutual aid given to them. The Chief also states that all personnel should continually familiarize themselves with the hydrant assist valves, as it is likely that this will be our function on mutual aid runs.

It was the consensus of the Board that, due to the proposed increase in the operating budget, the Department should begin responding an engine and a ladder to all masterboxes and fire alarm activations, effective immediately. Also, cellar pumping will be done as needed, on a case by case basis. The Department will still not be responding to bridge openings on Plum Island.

Motion made by Doug Janvrin, Jr. and 2<sup>nd</sup> by Robert Dash to appoint Eric Beaulieu as a permanent, full-time firefighter. Motion passed unanimously.

Chief Pearson states that the Argo did respond to a recent medical aid on the rail trail. Due to the upcoming holiday, the monthly combined drill will be on Tuesday, May 28, 2013 at 6:30 pm in Byfield. The drill topic will be HAV and foam operations.

Motion made by Doug Janvrin, Jr. and 2<sup>nd</sup> by Robert Dash to adjourn at 20:28 hours. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

Douglas C. Janvrin, Jr. Clerk Board of Fire Engineers