TOWN OF NEWBURY

BOARD OF FIRE ENGINEERS NEWBURY MA 01951

June 17, 2013

The meeting of the Town of Newbury Board of Fire Engineers was called to order at 19:44 hours at the Newbury Fire Station with the following members present: William Pearson, Douglas Janvrin, Jr., Douglas Janvrin, Jr., Robert Dash, Timothy Wareham, Nate Walker and Justin Webb.

Motion made by William Pearson and 2nd by Doug Janvrin, Sr. to accept the minutes from May 20, 2013 as read. Motion passed unanimously.

The recent issue with the Town regarding Firefighters being allowed to continue working as Call Firefighters over the age of 65 was discussed. Selectman Michael Bulgaris was present to offer his insight. After some discussion, a motion was made and 2nd to inform the Town that the Board of Fire Engineers would like to allow Call Firefighters to work as such until the age of 70. Motion passed unanimously.

Chief Pearson states that the paperwork for the ISO has been completed and submitted.

Chief Pearson discussed recent issues with the Plum Island Grille. A sprinkler plan is being planned for the building. Chief Pearson is requiring a fire hydrant to be located within 100 feet of the fire department sprinkler connection. TA Tracy Blais has requested the law that requires this. The Chief states that this is our policy and part of our pre-action fire planning that is done with all sprinkled buildings in town. Having the hydrant within 100 feet of the FDC makes it possible for 1 Firefighter to hand lay a feeder line from the hydrant to the pump, which is necessary due to our limited manpower situation.

Chief Pearson reminds all members that the detail rate in town is \$40.00/hr.

Chief Pearson states that sprinkler plans for the Ingham and Eames Buildings at the Governor's Academy have been approved.

Deputy Janvrin states that bids were received for purchase of the new gear and vouchers have been submitted to the Town for payment.

Chief Pearson states that should the Board need money from previous years from the fire alarm maintenance revolving account, a request must be submitted to the Town for a transfer at a regular or special Town meeting.

There will be foam training on Monday, June 24 at 6:30 pm at Chief Pearson's pond.

A list of Call Firefighters for annual appointment was read by Deputy Janvrin. Some changes to the list were made. Motion made by Timothy Wareham, and 2nd by Doug Janvrin, Jr. to appoint those members as Call Firefighters for the ensuing year. Motion passed unanimously. A list is filed with this report.

Motion made by Timothy Wareham and 2nd by Justin Webb to appoint Jonathan Kelley, Keith Grant, Thomas Denman, Terrence Martin and Brandon Ivone as Lieutenants for the ensuing year. Motion passed unanimously.

Chief Pearson states that stand-by for the bridge openings on Plum Island taking place again, however, it is contingent on the budget.

Chief Pearson states that the next Massachusetts Fire Academy FFI/II Class will be held at the Byfield Station. Chief Pearson has met with Coordinator Richard Swartz and given him a tour of the Station.

Motion made by Doug Janvrin, Jr. and 2nd by Nate Walker to adjourn at 20:55 hours. Motion passed unanimously. Meeting adjourned.

Respectfully submitted,

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