

MINUTES

Page 1 of 3

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

Date: July 2, 2019 Time: 6:30 P.M.
Present: Chief Hamilton, Deputy Chief Rudge, Asst. Chief Gasco,
Asst. Chief Piscitelli,
Absent: Asst. Chief Silver (working)

Minutes from 6/3/19 and 6/17/19 were corrected and approved. Invoices were signed. Mail was read. Account balances were reviewed.

REORGANIZATION OF THE BOARD OF FIRE ENGINEERS

Before making a motion to reorganize, Deputy Chief Rudge said this was the last time he would be doing this. He said Richie does an excellent job as fire chief - and he applauds him for the time and work he puts in. Deputy Chief Rudge then made a motion to keep the Board the same. Asst. Chief Gasco made a second to the motion. He also said that Richie was an "administrative guru" and does an excellent job. He felt the Board worked well together. Before voting, Asst. Chief Piscitelli also commented that Richie does an excellent job and moves the fire department forward and he appreciates it. Chief Hamilton called for a vote and the motion carried on a 4-0 vote. For the record, the Board reorganized as follows:

Fire Chief	Richard P. Hamilton	"Car 1"
Deputy Chief	David J. Rudge	"Car 2"
First Assistant Chief	Brian K. Gasco	"Car 3"
Second Assistant Chief	Steven P. Piscitelli	"Car 4"
Third Assistant Chief	Robert A. Silver	"Car 5".

Deputy Chief Rudge said he commends Chief Hamilton for getting the gear washers. This (carcinogenic) is a big issue today and it's good to see we are taking care of our people. Chief Hamilton thanked everyone. He said this was an awesome group to work with and he appreciates their support and backing.

REAPPOINTMENT OF FIRE DEPARTMENT PERSONNEL

Asst. Chief Gasco made a motion to reappoint Keith Newlands as captain of Fire HQ, Jason Cadrin as lieutenant of Engine 1, Richard LaVallee as lieutenant of Tower 1, and Gordon Siebenhaar as lieutenant of Rescue 1; and to reappoint all current firefighters and recruits assigned to Headquarters. This was seconded by Asst. Chief Piscitelli and carried on a 4-0 vote.

Deputy Chief Rudge made a motion to reappoint David King as captain of Station 2, Joseph Kosiba as lieutenant of Engine 2, and Francis King as lieutenant of

MINUTES CONTINUED

DATE 7/2/19

BOARD OF FIRE ENGINEERS

Page 2 of 3

Engine 4; and all firefighters currently assigned to Station 2. This was seconded by Asst. Chief Gasco and carried on a 4-0 vote.

Asst. Chief Piscitelli made a motion to reappoint Mark Strom as captain of Station 5 and Andrew Krumsiek as lieutenant and to reappoint all firefighters and recruits assigned to Station 5. This was seconded by Asst. Chief Gasco and carried on a 4-0 vote.

In Asst. Chief Silver's absence, Asst. Chief Piscitelli made a motion to reappoint Walter Swenson as captain of Station 3 and Brian Dalton as lieutenant and to reappoint all firefighters assigned to Station 3. This was seconded by Asst. Chief Gasco and carried on a 4-0 vote.

APPROVAL OF ONE SIGNATURE FOR CLERICAL PAY

Deputy Chief Rudge made a motion to allow one signature from any Board member to approve the pay voucher for the Fire Department's head clerk. This was seconded by Asst. Chief Gasco and carried on a 4-0 vote. The Finance Director will be notified. All other invoices will require at least three signatures from Board members for approval.

REVIEW QUARTERLIES

Station 5 was the only station to submit a quarterly report. The other reports will be reviewed as they come in. Asst. Chief Piscitelli was concerned with Lt. Krumsiek's low attendance.

PRE-INCIDENT PLANS

There were no pre incident plans to review.

OLD & NEW BUSINESS

- Chief Hamilton said the contract for the new truck has finally been approved. The truck will be ordered soon.
- FEMA plans to announce the A.F.G. awards starting this month. Millbury is still in the running.
- Deputy Chief Rudge asked if anything was going to be done for Capt. King for his retirement. Chief Hamilton said he will order a fire department flame for Capt. King and Bill Stevens. The entire department will be asked to honor Capt. King on 7/29/19 at Fire HQ.
- Chief Hamilton reported Bob Giannette picked up all his equipment today.
- Asst. Chief Piscitelli had some questions on dispatching. This brought about a lengthy discussion. Chief Hamilton will speak to the dispatchers and ask if they can clarify as soon as possible if it's a single engine tone or an all call.

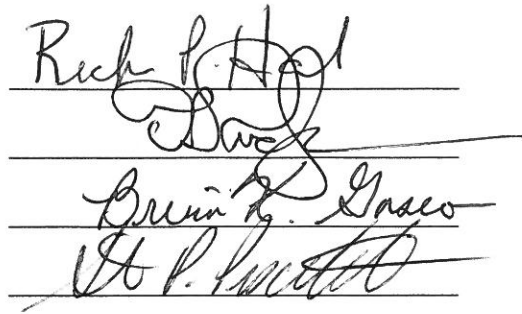
MINUTES CONTINUED

DATE 7/2/19

BOARD OF FIRE ENGINEERS

Page 3 of 3

Asst. Chief Piscitelli made a motion to adjourn at 19:30.

Three handwritten signatures are written on three separate horizontal lines. The first signature is 'Rich P. Hall', the second is 'D. L. [unclear]', and the third is 'Brian G. Gascio'. Below these, a fourth signature 'At P. [unclear]' is written on a line.

BOARD OF FIRE ENGINEERS

Regina A. Markey, Head Clerk