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

Date:

November 4, 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 10/21/19 were approved with some changes. Invoices were signed. Mail was read. Account balances were reviewed.

EXPLORER POST UPDATE

This item will be discussed when Asst. Chief Silver is in attendance.

PRE INCIDENT PLANS

There were no pre incident plans to review.

OLD/NEW BUSINESS

- Chief Hamilton explained how each recruit was doing. There have been a couple of deficiencies, but all three recruits are currently still in the program. Discussion followed.
- The Ladies Auxiliary had a successful wine tasting fundraiser. They will be donating various cordless power tools. Chief Hamilton had a list and the Board approved it. Asst. Chief Gasco thought we should buy a Milwaukee chain saw instead of the Stihl listed-to keep tools consistent. Chief Hamilton wanted to be sure it could be repaired quickly if needed. The Stihl is sold and serviced in Town. Asst. Chief Gasco will get prices and service information for both for the next meeting.
- Chief Hamilton gave an update on the new pumper being purchased with AFG funds. As part of the grant, we will be able to purchase \$17,134.67 of equipment for the truck. He suggested a set of Edraulic Combo Jaws and then let the crew choose what else to buy with the remaining funds. The Board agreed. Chief Hamilton also suggested buying a set of Jaws for the new Engine 3. Funds should be available in the regular budget.
- Members will meet on November 7, 2019 at 7:00 p.m. to attend the calling hours for Ed Morrissey-father of FF. Neal Morrissey.
- The Board discussed the Physical Ability Test (PAT) and whether the limit of two failures should be changed. It was also discussed whether a recruit should have to pass the PAT before starting the Fire Academy. This will be discussed at a later meeting.

MINUTES CONTINUED

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Asst. Chief Piscitelli made a motion to adjourn at 19:20.

BOARD OF FIRE ENGINEERS