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

Date:

March 19, 2018

Time: 6:30 P.M.

Present:

Chief Hamilton, Deputy Chief Rudge, Asst. Chief Gasco,

Asst. Chief Piscitelli, Asst. Chief Silver

Absent: None

Minutes from March 5, 2018 were approved. Invoices were signed. Mail was read.

DISTRICT 7 RIT POLICY

Board members reviewed the District 7 RIT Policy. Asst. Chief Silver mentioned the policy should include being fully dressed with SCBA air on. Asst. Chief Gasco mentioned adding that the RIT leader needs to go to the incident commander and get information on crews, locations, access, etc.

S.O.G. LADIES AUXILIARY ACTIVATION

Board members reviewed an S.O.G. concerning the activation of the Ladies Auxiliary. A copy will be sent to the Auxiliary for their comments.

TRAINING SCHEDULE FOR 2018

Asst. Chief Silver is waiting on confirmation from DFS for the sprinkler class scheduled for 4/16/18.

PRE INCIDENT PLANS

There was nothing new to report on pre-incident plans.

OLD & NEW BUSINESS

- Chief Hamilton reported the brush truck from Sutton has been received.
 The title and federal documentation is in order. The Board agreed to house the truck in the rear of Fire HQ.
- The Millbury Youth Commission is putting on a Fun Day to be held at Windle Field on June 23, 2018 from 12 to 6.
- A full Board was present and the matter of a fire investigator was brought up. Deputy Chief Rudge and Asst. Chief Gasco voiced their concerns about having a fire investigation position. After some discussion, the Board agreed they were not creating a position but a title only. Deputy Chief Rudge made a motion to create the title of "Fire Investigator" and give this title to Robert Silver. This was seconded by Asst. Chief Piscitelli and carried on a 5-0 vote. Deputy Chief Rudge stressed this was not a position but a title only with no additional compensation.
- Lt. Siebenhaar did some work on the fire alarm system at the mall. It was damaged during the recent snowstorms.
- Chief Hamilton provided an apparatus report based on P.M.'s done on March 5, 2018. He said repairs by the Town Mechanic would be delayed

MINUTES CONTINUED

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due to recent storms. The report was as follows:

- Engine 1: officer's window regulator problems, horn button disconnected, passenger side step light out, passenger side top work light out
- o <u>Tower 1</u>: bucket lights out
- o Rescue 1: fittings for hydraulic system leaking
- o <u>Engine 2</u>: driver's side quartz light out, trash line valve leaks, under cab light stays on, compartment light out
- Engine 4: rear bumper marker lights out, rear lights not working on switch, discharge #3 does not shut completely, driver's side rear strobe out, pre-connect #2 gauge out of fluid, left 4: LDH gauge doesn't work
- o Hose 1: driver's side rear spot light out
- Engine 3: passenger & driver's side puddle lights outs, misc. compartment lights out
- o Forestry 1: all set
- o Engine 5: passenger side panel lights out, passenger air horn out
- Misc: 2/5/18 Tom LaVallee replaced mud flap on Tower 1
 2/7/18 Replaced windshield wipers on Engine 3
 2/21/18 Town Mechanic replaced relief valve on air dryer
 2/27/18 MHQ installed Opticom on Engine 1 (in station)
- Deputy Chief Rudge said Engine 2 will provide station coverage for Sutton on 3/17/18 from 6:00 pm to midnight.
- Deputy Chief Rudge will be away from 3/20 thru 3/23/18.
- Deputy Chief Rudge asked if a meeting has been scheduled for the new public safety building. Chief Hamilton said no because Chief Desorcy has been out. Board members talked about funds for design plans.
- Asst. Chief Gasco asked about a window regulator for Engine 1.
- Asst. Chief Gasco is still looking into an ID machine for the fire department.
- Asst. Chief Piscitelli said the parking issue at Station 5 has been okay since traffic cones were put out. Chief Hamilton said he spoke to the owner of Rocco's Donuts about the situation.
- Asst. Chief Silver asked about purchasing a copy of NFPA 921 Fire & Explosion Investigation for the office. He will get a price and bring this up at the next meeting.

Asst. Chief Piscitelli made a motion to adjourn at 19:25.

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