

Board of Fire Engineers
Tuesday, February 26, 2013

Present:
Chief Peter Shemeth
Deputy Chief Alex Schaeffer
Richard Kelly
Charlie Smith

Meeting started at 4:00p.m.

Bills reviewed and paid.

Read and approved meeting minutes from 2/12

OLD BUSINESS

A group of representatives from the police and fire department made the trip to Boston to go to the boat show. Doug Bardwell was one of the members of the group. We met with the representatives from Raymarine to review the new electronic equipment for the boat. It was great to have Doug at the meeting due to the technicality of all the information we were presented with; he was familiar with all the equipment.

The Rescue Truck door has weather stripping around it and has been adjusted.

The boat is in the water and has limited function for the purpose of training. The training with the Coast Guard continues and is going well.

NEW BUSINESS

Chief Shemeth talked about the possibility of having a Board of Fire Engineers meeting only once a month. The reason given was that we had a meeting twice a month to be able to pay any bills that had to be paid in the second half of the month. We voted several months ago that the bills and payroll could be reviewed and signed by one of the Chiefs. This being the case, we could pay the bills if needed without having a meeting. If something came up that the Board needed to meet, we could call an emergency meeting. The Chief proposed to have the regular meeting the second Tuesday of each month at 4:00pm, at which time payroll and bills that need to be signed then will be reviewed accordingly and paid.

A vote was taken to only have one meeting per month. The vote was in favor of the single meeting with all voting for the change.

Dept. Chief Schaeffer informed the Board that Engineer Robert Young is not going to keep his certification as an EMT when it expires in April. Rob has been the representative of the volunteer EMTs. The question arose that if he is no longer an EMT what should be done in regards to his position. After much discussion, it was decided that Alex would check with the volunteers to get a general census and report back at a later date.

Meeting adjourned at 4:30pm