

BOARD OF FIRE ENGINEERS
MONTHLY MEETING
2/20/18 @ 4:00PM

Present: Chief Alex Schaeffer, Deputy Chief Andy Kelly, Asst. Chief Geoff Freeman, Ambulance Coordinator Brenden Cooney, Retired Capt. Dick Kelly, FF/EMS Rep Trevor Scanlon, and Retired Lt. Harold Zadeh.

Meeting called to order at 4:04pm by Chief Schaeffer

Minutes were taken by Trevor in Assistant Anita Billings' absence.

Reviewed and approved the minutes from the January meeting

Reviewed and approved budget balances

Old Business:

Budget:

- Accident insurance premium is up due to number of claims. Town is looking at possibly changing insurance company. We have article on warrant to get reimbursed for overage, but it has to be approved at Town Meeting.
- We have warrant article to transfer money into Ambulance salary, which also requires a vote at Town Meeting.
- Upcoming capital purchases: New copier/printer/fax \$4,000 possibly lease for \$161/month; old Chief's vehicle needs fuel gauge and new lettering; Inflatable boat \$3,800; replacement pumps \$1,400.

Vehicles, Equipment & Building Maintenance:

- Furnace needs to be cleaned; it's been a couple years.
- Chappy Station – no progress on filter service. Reminder to contact Keith or Island Water Systems. Brian Foster is going to check Chappy once a week.
- Garage in a box – still waiting for wrap.
- Mechanical room has been cleaned up. 300g tank ready to be replaced.
- Washer & Dryer are up and running. Dryer bill is being questioned because of shipping costs.
- Bay Doors – waiting for pricing on replacing paint with a powder coating.
- Mobil Mike to come in as our mechanic. Khalid has been working on small engine repairs.
- 233 has returned.
- 221 – Control screen is dead. \$2,500 to replace.
- 223 – Carburetor to be replaced.
- Air Packs were tested

Ambulance:

- Brenden gave update for EMS
- Haley Krauss is new Medic hire. She will be working with the Seniors. There was a Senior outreach meeting on the 15th.
- Josh Baker is over at the elementary school. They are very happy with our presence there.
- CISD Guidelines – A group comes over to talk with First Responders who were involved in a critical incident.

Fire Prevention:

- Inspections have been moving forward
- Check sheets were made for the public for smoke inspections.
- Check sheets were also made for plan submittals

Training:

- FF1/2 scheduled – cost \$2,100 per student. September-November
- March 18 drill at the Harbor View
- MCI in March
- Hazmat in April
- Alarm Panel class
- Sprinkler class
- Pricing on Flow path class

New Business:

Harbor View:

- A report is being done on their sprinkler and alarm system by an outside company

Newes Pub:

- New alarm system has been installed and running. Above the rooms is still under construction.

With no further new business, meeting adjourned 4:57pm.