

BOARD OF FIRE ENGINEERS
MONTHLY MEETING
3/20/18 @ 4:00PM

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

Meeting called to order at 4:02pm

Reviewed and approved the minutes from the February meeting.

Reviewed and approved budget balances after brief discussion of end of year expenditures

Old Business:

Training:

- Harbor View – Drill was very well attended. It was a good exercise with OBFD and TFD ladders to see everyone's capabilities.
- MCI Drill on Sunday – Plan is to stage in Business Park and page out at different times so everyone doesn't arrive at once.
- Hazmat in May
- Flow path class – The Chief was pleased with how much time they took to go over things.
- Training Committee wants to start meeting the 2nd Tuesday of every month.

Vehicles, Maintenance & Equipment:

- Geoff hopes to have work order program up and running by this weekend. He also expressed thanks to Khalid for jumping in and helping. Hopefully sometime we can have a monitor up in the bay showing the status of our apparatus.
- Onsite Mobil Repair will be working on bigger jobs beyond what Khalid has time for.
- Khalid spoke with Bulldog regarding 221
- DOT inspections are coming up in April.
- The Chief reminded Geoff about Ladder tests when he speaks with Bulldog.
- 223 carburetor fixed
- New gas gauge has been put in old Chief's vehicle.
- 267 – We are not getting answers from insurance company. \$9,000 quote just for electronics. Alex spoke with Charlie Blair in case 267 is still out in the beginning of the season. No decisions will be made on repairs until we know how much we are going to get from insurance.
- Bay doors – Danny Dimond forgot to get us a quote on powder. Edgartown Hardware is looking to get back in our good graces because of the failure of the last product we put on the doors.
- Generator continues to have issues. Rob Young is going to check out the transfer switch. The Wastewater department has done as much as they can with it. Still trying to troubleshoot the cause of the issue.
- Chappy generator – Wastewater department went over and topped it off. It seems to be running ok now.
- Tony Ferreira from Packers is supposed to be coming over on Monday and change over to the big oil tank.

- New inflatable boat is on the trailer. Motor is not mounted yet. We need to make sure the blocking is put on.
- Copier – We got quotes from Darosa’s and Kenmark. Quotes were very similar in price. We need to see what we have for funding before we decide. We also need to know what we’re getting for service contracts with each quote. Retired Chief Shemeth said he would look over the contracts when we get them.
- Island Water Systems was going to check filtration on Chappy. They were either going to service it, or give us a report of what is needed.

EMS:

- Senior Center – Haley has been spending time down there to make a presence. They are planning a “Fall” prevention presentation in April.
- All training recertifications are up to date.
- Kate will be going out on FMLA for maternity leave. There will be coverage during this time.

Fire Prevention:

- Inspections are going well. The guys seem to be getting more confident the more they go out. The checklists are helping with more passes and less fails we think. Real Estate Agents seem to be happy with checklists. It has been very busy with inspections and plan reviews.

New Business:

The Chief reached out to Paulo about our website. It was instituted in 2010 and full of outdated information. EFA website should be looked at too at some point. Paulo said his website was put together for around \$3,000.

The Chief wants to create a rotation type list for storm coverage. That way there will be a fair distribution of coverage based on member availability. The Chief was pleased with Chappy’s response during the last storm, it shows commitment.

First Net with AT&T:

- AT&T is allowing us to try out push to talk style phones. We will use them for MCI. Phones can go anywhere there is connectivity.

Synergy was hired to evaluate “active threats” at the elementary school. The Chief had a meeting there about safety improvements. The Principal seemed to be on board. A drill will be set up in April including EMS for evacuation in the event of an emergency.

With no further new business, meeting adjourned at 4:54pm.