

BOARD OF FIRE ENGINEERS  
MEETING HELD 3/11/14

PRESENT: CHIEF SHEMETH; DEP. CHIEF SCHAEFFER; ASST. CHIEF ELLIS; GEOFF FREEMAN; ROB YOUNG;  
LARRY THOMAS; CAPT. KELLY.

ALSO: JEN AND MIKE

MEETING CALLED TO ORDER AT 4 PM. BILLS WERE SIGNED. REVIEWED MEETING MINUTES FROM  
JANUARY (NO FEBRUARY MEETING) AND APPROVED.

OLD BUSINESS

THE ASSOCIATION IS PLANNING A RETIREMENT PARTY AT THE HARBOR VIEW FOR FOUR RETIRING  
FIREMEN.

CASCADE SYSTEM ON THE LADDER TRUCK HAS BEEN FIXED AFTER PROBLEMS @ OB FIRE.

TIRE COMPANY COMING TOMORROW TO FIX THE TIRE ON ENGINE II.

OUTBOARD: NEED NEW ONE, COST IS \$10,000.

NEW BUSINESS

CHIEF WILL TALK TO PAM DOLBY AND SEE IF IT TOO LATE TO CHANGE SOMETHING ON THE WARRANT  
FOR ARTICLE FOR SCOTT PACKS. FINANCE COMMITTEE HAS BEEN NOTIFIED OF THE REQUEST TO  
INCREASE THE ARTICLE TO \$197,000.

FF1 – OFF ISLAND. WE'VE NEVER HAD ANY MEMBERS DO THIS. KATE CONDE HAS ASKED IF SHE COULD  
TAKE IT OFF ISLAND. THE COURSE SHE IS TAKING IS NO CHARGE, BUT SHOULD WE BE REIMBURSING HER  
ALL TRAVEL RELATED EXPENSES? IF WE APPROVE IT NOW, WE'RE SETTING A PRECEDENT FOR FUTURE  
MEMBERS. ALL AGREED THAT IT IS GOOD TO PAY FOR TRAVEL EXPENSES BUT WE NEED TO SET UP A  
BUDGET AND FIND OUT WHAT THE TOWN WILL PAY. STUDENTS NEED TO PROVIDE DOCUMENTATION  
OF DATES AND RELATED EXPENSES. JEN TO WORK ON THIS PRIOR TO NEXT ENGINEERS MEETING.

POSSIBLE SEASONAL HIRE FOR AMBULANCE. ALEX HAS REACHED OUT TO SEASONAL EMT'S AND  
VOLUNTEERS TO SEE WHAT THEIR PLANS ARE FOR THE SUMMER. UNCERTAIN AT THIS TIME. ALEX IS  
NERVOUS ABOUT EMT SCHEDULE FOR THE SUMMER. IT IS ALWAYS AN ISSUE BUT SEEMS LIKE IT COULD  
BE MORE OF ONE THIS YEAR. ALEX THINKS THE PROBLEM COULD BE FIXED BY DOING A SEASONAL HIRE.  
WE MAY HAVE MISSED THE DEADLINE BUT THERE IS A CHANGE WE COULD HAVE SOMEONE DO (2) 8  
HOUR DAYS. THE FUNDING WOULD COME FROM A \$4,000. GRANT THAT IS PART OF MICAH AGNOLI'S  
GRAND. ALL IN FAVOR ON THIS HIRE.

JOHN VARKONDA'S SERVICE – WE HAVE A BILL FROM TILTON. CHIEF WILL PRESENT BILL TO THE FIRE  
CHIEF'S ASSOCIATION. HE WILL ALSO TALK TO PAM DOLBY TO SEE IF THE SELECTMEN'S OFFICE WILL PAY  
FOR PART OF THE BILL IF THE FIRE CHIEF'S ASSOCIATION CAN'T PAY THE WHOLE THING.

MEETING ADJOURNED AT 4:53 PM.