

Board of Fire Engineers  
Tuesday, September 10, 2013

Present:

Chief Peter Shemeth  
Deputy Chief Alex Schaeffer  
Scott Ellis  
Richard Kelly  
Charlie Smith  
Geoff Freeman

Meeting started at 4:11p.m.

Read and approved meeting minutes from 8/13

No bills or payroll to sign.

OLD BUSINESS

- Overhead Door will be replacing the door this week.
- We need to decide how long to keep the Carolina Skiff in the water
- Everything went well with the Marine Unit at the OB fireworks
- Engine 2 was taken down a dirt road and the tail pipe was torn off and the truck ran over a cable box and phone box and a light was also broken. The need for an incident report for this and any future damages to vehicles will be discussed at this week's Officer's meeting.
- Plans to move phone lines to the water tower are progressing. Fred at the Water Dept. was very agreeable to working with us on this.
- Charlie said Jake came up with a nice design for Department T-shirts. Was not able to get it from him before this meeting but will bring it next month.
- The police cruiser that we will be getting for the off Island car is in Haverhill being painted, etc.
- Peter Wells has received enough OKs from Chappy owners who donated money for the Chappy Tanker to have their donations go to buying a jet ski.

NEW BUSINESS

- There is an oil leak in the dive bus. The motor needs to be taken apart in order to fix it. HTA thought it should go to Ford to do this. All agreed that it is not worth spending the money for this right now since it rarely gets used.
- Alex & Geoff discussed ideas for the automatic doors, to cut down on the incidents of backing into them. They mentioned doors with lights.
- The tanker bids are due at 2pm on Monday. The Pumper truck will be purchased without going out to bid since FCAM has a contract and our membership allows us to purchase it directly.
- Plans are now coming from the Building Dept. for the Chief to sign off on.
- Scott said the computer on his desk is really slow. Ron told him it was a dinosaur. Scott said Firehouse is not working, as he's getting an error message saying it's the wrong IP address so he can't log on. Alex suggested we buy a new laptop for Scott or he uses the Chief's

- laptop. Everyone decided a budget of \$1500 to include case and all related times would be sufficient.
- Chief asked about the budget. Jen to print the YTD reports for the next meeting.
- Alex mentioned to the Chief that they need to go to Fincom now to get more money in the Firefighter Salaries budget. Alex said we're getting ready to pay next month for the first quarter and several people haven't been to anything - practices, truck check, etc. Geoff suggested that Alex share the truck check info. with the Captains so they can address anything necessary as far as problems, repairs, etc. Scott asked to be copied as well, so he can stay on top of repairs.
- The Chief said he will draft a letter to the 6 people who have not shown up to any practices, etc. for the last few months.

Meeting adjourned at 4:47pm