

**Board of Fire Engineers  
Meeting Minutes  
9/27/2018**

In Attendance: Michael Dwyer, Ben Jennell, and Dave Evans

Called to Order: 7:30pm

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**\* Voted on Meeting Minutes from 5/2/17 & 5/11/17**

Both Approved (3-0)

**Personnel: (Appointments)**

1. **Tristen LaSala** was appointed as a Probational Firefighter  
Motion made by Chief Dwyer – Second by Deputy Evans      Approved (3-0)
2. **Dave Baker** was appointed as a Probational Firefighter  
Motion made by Chief Dwyer – Second by Assist. Chief Jennell      Approved (3-0)
3. Deputy Evans brought up Steve Merrill for Appointment  
\* Chief Dwyer will reach out to Chief York from Groveland for more information.

The WNFD will outfit both FF Baker and FF LaSala with rented gear for the upcoming Massachusetts Firefighting Academy Call/Volunteer Recruit class (To be held at the WNFD)

\* Deputy Evans will send the Call/Vol dates to Asst. Chief Jennell

Jason Goldweber & Cooper Carifio ran a "Basic Training" night for 10 members of the WNFD last Saturday - 9/22/18

**Apparatus (Fleet & Repairs):**

1. Lt. Marlowe has been overseeing PM's, Inspections and Pump Tests (Completed)
  - a. Engine 24 may need injectors
  - b. Rockingham Trucking will be back on 10/1/18 to finish repairs to Tower 28
    - i. Issue with exhaust/plymo Vent set up  
\* AIR – "Do not hook Plymo to T28 until further notice" per C-1
2. SCBA Fill Station (Cascade System)
  - a. Chief Dwyer would like Jason Goldweber to be in charge of the training for the system. Deputy Evans recommended someone reach out to Brendan Corcoran as well.
  - b. Asst. Chief Jennell will reach out to United Divers (?) regarding air quality testing for cascade system. (Also check with Matt from MSA)
  - c. Chief Dwyer would like Jason Goldweber to create a training program for the cascade system.
3. Driver Training: Basic Training Program was tabled until next meeting

**Budget:**

1. Accountability Tags: make sure all members have up to date Velcro and hard tags
2. PPE: Second fitting with Globe (Thursday: 10/4/18)
3. Grants: Active Shooter/Active Threat Task Force Rescue Gear (Helmets, Vests & Throw Bags) Deputy Evans will look into Homeland Security and NERAC Grants
4. Grants: The WNFD will re-file with AFG for replacement of Tanker 25.
5. EMS Stipend: For the purpose of reimbursement for EMT certification class Chief Dwyer made a motion to reimburse Deputy Evans \$1,000 (1 Time Only) for completion of EMT certification course/training. Second by Ben Jennell (2-0-1)  
\* Deputy Evans abstained from voting
6. Gear Racks: Asst. Chief Jennell will look into purchasing 2 to 3 more racks for Central Station.
7. Jaws of Life: We'll look into purchasing a new set of rechargeable Jaws. Chief Dwyer will contact Northeast Rescue to set up a Demo/Test of new battery powered system.

**Stations:**

1. Central Station roof leaking (Behind Engine 23): Leaking badly from roof over door, compromising garage door system and molding around the door.  
\* Chief Dwyer will contact building & grounds

**Other:**

1. Deputy Evans requested to teach an Emergency Responder course for the new Probational Firefighters and anyone needing recertification.  
\* Proposed Dates: Tuesday – Friday (October 16-19, 2018) at Central Station
2. LW Bills should be done at Pentucket High School soon (Fire Alarm System)

**Next Meeting:** TBA

**End Time:** 8:45pm