

**Board of Fire Engineers
Meeting Minutes
3/14/2019**

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

Called to Order: 7:30pm

*** Voted on Meeting Minutes from 9/27/18**

Approved (3-0)

Chief's Report:

Discussed upcoming events – WN Bicentennial Celebration

- Fireworks – Chief would like to follow the DFS Rules & Regs

Congrats to the recent Call/Volunteer Graduates: T. LaSala, D. Baker & G. Potter

Budget:

1. Capital Budget: Rescue 1 Replacement – Priority 1 by FinCom
2. Increases: (OSHA Compliance needs)
 - a. Stipends
 - b. Licensing
 - c. Software

Stations:

1. Role Equipment: Get Apparatus out the door
2. Use IAR – Members need to log in to let everyone know they are coming
3. Members need to let someone know if equipment is damaged or if an injury occurs on a call.

Apparatus:

1. C-2 has ordered parts for intake valve on E23 (leaking)
2. Possibly mount a portable repeater on the new Rescue 1.

Other:

1. BOFE Rule Enforcement: If a member is hired by another Public Safety Agency/Department (PD, FD, Private EMS) the new Chief or Manager must write a

"letter of understanding" for the member. This letter acknowledges that the person is allowed to be on both departments (liability issues). The BOFE must review each letter.

2. Promotions: Interviews for all members passing the recent written exam will take place in April. The Chief will send out a memo regarding the interviews (Date, Time, Location).
3. Chief is working with the school district on a joint communication system. Possible funding through the school. *This would allow for repeaters on each site.
4. Girls Basketball Championship game: at the DCU Center in Worcester (4:30pm)
 - a. C-2 will set up an engine crew to "bring them in" from Ward Hill, win or lose.

Next Meeting: TBA

End Time: 8:33pm