Board of Fire Engineers Board, Committee, Office, Etc.

Date:

April 23, 2018

Time: 6:30 P.M.

Present:

Chief Hamilton, Deputy Chief Rudge, Asst. Chief Gasco,

Asst. Chief Piscitelli, Asst. Chief Silver

Absent: None

Minutes from April 9, 2018 were approved. Invoices were signed. Mail was read.

6:45 P.M. INTERVIEW MARY ANN SMITH

Mary Ann Smith met with the Board to review her application for membership. Ms. Smith was on the Spencer and Charlton Fire Departments. She took the physical ability test in 2009 and is FFI/II certified. After some discussion, Asst. Chief Piscitelli made a motion to appoint Ms. Smith as a firefighter pending a successful physical exam and C.O.R.I. report. This was seconded by Asst. Chief Gasco and carried on a 5-0 vote. She will be assigned to Station 5.

7:00 P.M. FF. BRIAN COPPOLA

FF. Coppola notified Chief Hamilton earlier in the day that due to his work schedule he could not make tonight's meeting. Discussion took place. It was agreed that he will be notified to appear before the Board.

HOT WORKS PERMITS

New regulations for hot works permits will go into effect on July 1, 2018. The guidelines used by the City of Boston will now be used statewide.

TRAINING SCHEDULE FOR 2018

Asst. Chief Gasco presented a training schedule for the months of May through October. Asst. Chief Silver made a motion to accept the schedule. This was seconded by Asst. Chief Piscitelli and carried on a 5-0 vote.

PRE INCIDENT PLANS

There was nothing new to report on pre-incident plans.

OLD & NEW BUSINESS

Chief Hamilton asked about an SCBA bracket for Tower 1 and Rescue &
 Asst. Chief Gasco will look in this. A bracket piece is missing.

 Chief Hamilton presented the following Truck Maintenance Report: (Station 3 did not submit PM sheets for Engine 3 and Forestry 1.)

Engine 1: horn button disconnected, center light out on light bar

· Tower 1: bucket lights out, left rear compartment shelf needs additional bracket

· Rescue 1: fittings for hydraulic system leaking

• Engine 2: driver's side quartz light out, trash line valve leaks, undercab light stays on, compartment light out, paint issues

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- Engine 4: rear bumper marker lights out, rear lights not working on switch, discharge #3 does not shut completely, driver's side rear strobe out, driver's side front strobe out, preconnect #2 gauge out of fluid, left 4" LDH gauge does not work, rust and paint issues.
- Hose 1: driver's side rear spot light out, fuel gauge not working, front red light out
- · Engine 3: no maintenance sheet turned in
- · Forestry 1: all set
- Engine 5: passenger side panel lights out, passenger air horn out, 110-volt outlet needs to be replaced
- Maintenance:
 - · 2/5/18 Tom LaVallee replaced mud flap on Tower 1
 - · 2/7/18 Windshield wipers on Engine 3 replaced
 - · 2/21/18 Town mechanic replaced relief valve on air dryer on Engine 2
 - · 2/27/18 MHQ installed Opticom on Engine 1 (done in station)
 - 4/5/18 Ballard Truck replaced 4 batteries in Engine 5
 - 4/9/18 Jason Cadrin and Ryan Boucher rebuilt Engine 1's officer's window
 - 4/11/18 Ballard Mack serviced Engine 5 and did state inspection
 - 4/18/18 Ballard Mack replaced alternator and serviced transmission on Engine 5.
- Chief Hamilton said he will send the trucks to Ballard Mack as needed for servicing and inspections. Engine 4 may have to go to SVI for repairs.
- Chief Hamilton will arrange a make-up class with Millbury Police for the eight people who missed CPR training.
- Driveway sealer will be stored in two 8,000-gallon tanks inside the building at 260 Millbury Avenue. The Building Inspector is in charge of this project.
- The Board agreed the award banquet went very well and there was good attendance.
- The Little League Parade is scheduled for April 29. Engine 5 will participate and line-up is at noon. Engine 2 is scheduled for the Memorial Day Parade
- Millbury will be hosting the Little League State Championship in July at the Washington Street Park. More than 1,000 people a day are expected to attend.
- The Board reviewed budget balances provided by the Finance Director.
 Overall, 30% of the budget remains.
- A meeting for the Public Safety Building Committee will be held on 4/30/18.
- Deputy Chief Rudge reported the dry hydrant at Lake Singletary is all set.
- Deputy Chief Rudge told the Board the DPW is not maintaining the grounds at Station 2.

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- Deputy Chief Rudge said he heard talk of placing a rotary at the Greenwood Street/McCracken Road intersection. He said the Fire Department should send a letter discouraging this.
- Asst. Chief Gasco is gathering information on the ID machine.
- Deputy Chief Rudge asked Asst. Chief Piscitelli about the parking situation at Station 5 since Rocco's Donuts opened. Asst. Chief Piscitelli said the guys have been able to park along the length of the station and in the two spaces behind the station.

Asst. Chief Piscitelli made a motion to adjourn at 19:57.

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