

Meeting of the Board of Fire Engineers

July 9, 2003

Meeting convened at 8:05 p.m.

Members present: Michael S. Trovato, Chief
Gerard Menangas
Marilyn Monks
Adam Wolf
Warren Alexander

Others present: Rescue Captain Tom Roda
Rescue Lieutenant Justin White

RESCUE

John Chris Branch voted into the squad by members of the rescue squad.

Motion: Monks motioned to accept the vote of the squad; Wolf seconded the motion, All in favor.

Rescue Standby Breaks discussed.

Motion: Monks motioned that the standby crew would be allowed to leave the station to go downtown for no longer than a 1-hour break for lunch. They will also be allowed to take 2 half hour breaks during their workday; Discussion followed. Wolf seconded the motion, Vote: two opposed, three in favor, Motion carried.

Missing portable radio from Station #5, discussed. Missing radio SN # 466AWC4742 has been shut down thru the Barnstable County Radio Shack.

Replacement of Low Band Base Station Unit discussed. Procurement form will be submitted to Town Manager for approval. Funds (\$8,500) are available thru CIP FY 2004.

Adjournment

Motion: Wolf motioned to adjourn the meeting; Alexander seconded the motion, All in favor.

Meeting adjourned at 10:00 p.m.