Meeting of the Board of Fire Engineers

May 17, 2000

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Meeting called to order at 7:55 p.m.

Members present: Michael S. Trovato, Chief

Warren Alexander, Deputy Chief

Gerard Menangas James Roderick Jr.

Chief's Report

Lower Cape Ambulance has hired two new EMT's. Dan Notaro asked if the EMT's could be given portable radios by the department. Chief Trovato stated that only Paramedics are issued portable radios. The Chief and Tim Rowell discussed the possibility of LCA having their own private frequency. The Chief will also speak to James Meads regarding LCA obtaining their own private frequency. LCA will also be advised that the fire band will only be used for rescue squad business.

Red Light Permits will be reviewed.

Rescue Squad Policy re voting in new members discussed. The Chief stated that if someone is already a member of the fire department and is interested in joining the rescue squad an application to the rescue squad should be sufficient for membership. The individual is Mark Duarte.

Motion: Roderick motioned to accept Mark Duarte into the Rescue Squad; Menangas seconded the motion; 3 in favor, 1 abstained. Motion passed.

42 Conwell Street project approved by the State Fire Marshal's office.

Three (3) underground tanks removed from MacMillan Wharf.

Tone test messages are to be approved by the Chief before being dispatched.

Rescue Summer Standby applications reviewed by the board.

Motion: Roderick motioned to accept all applications for employment with the exception of Lisa Silva, Justin White & Mark Duarte pending the passing of their EMT exam; Alexander seconded the motion; All in favor

Maintenance of Fire Dept. grounds discussed. Memo to Town Manager Keith Bergman advising him that the Fire Department is in favor of having the DPW's new Building & Grounds Division be responsible for the care of the Fire Department's grounds.

Fire Pattern Recognition Seminar to be held on June 7,8 & 9, 2000 at Cape Cod Community College discussed. Michael Benjamin would like to attend the course. Cost \$125.00

Motion: Roderick motioned to approve Benjamin's request to attend the course;

Alexander seconded the motion; All in favor.

Letter from Joel Macara thanking the board for their approval of his transfer from #4 to #3. Macara explained his reasons for his request and stated his intention to improve his attendance record.

Motion: Alexander motioned to approve Macara's transfer with the stipulation that his attendance record will be reviewed in one year by the board; Roderick seconded the motion; All in favor. Letter to Macara.

Engine Company #4

Quick release Nozzle for a 2 ½ inch line requested.

Nominations for Captain: Mike Benjamin and Larry Flores.

House vote: Benjamin -4; Flores -3.

Caldwell – Lieutenant Gonsalves – Steward

Motion: Roderick motioned to accept the house vote; Menangas seconded

the

Motion; All in favor.

Engine Company #2

Same slate of officers voted in unanimously by the house members:

Captain- E.J. Martinez Lieutenant – George Felton Steward – Roger Green

Motion: Roderick motioned to accept the vote of the house; Alexander seconded the motion; All in favor. FDM517.00

Junior Firefighter Membership requirements re age of applicant discussed. E.J. Martinez's son interested in becoming a Junior firefighter.

B Budget Line items 313 & 314 discussed. 313 should be changed to Service Contracts.

Bill Ingraham will be contacted again regarding the repair of the Air Horn. He will also be asked to check the millivolts on the alarm.

Painter Lou Ann Johnson to be contacted regarding the completion of the Painting of the Main Station. The Board would also like to meet with Ms. Johnson before she begins any painting.

New Tiger Computer in Chief's office discussed. Dana Faris (who ordered computer) will be contacted.

Digital Camera will be added to the WISH LIST.

Adjournment

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

Meeting adjourned at 10:15 p.m.

FDM517.00