

**Board of Fire Engineers  
Meeting Minutes  
5/4/2020**

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

Called to Order: 7:25pm (ZOOM Meeting)

Meeting Minutes from 2/21/2020

Approved 3-0

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Board of Selectmen re-appointed Mike Dwyer, Ben Jennell & Dave Evans to the BOFE from May 1, 2020 to April 30, 2012

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**Re-Organization: Chief Officers: (3)**

**Fire Chief** – Car 1: Mike Dwyer

Ben Jennell made motion, 2<sup>nd</sup> – Dave Evans (Mike Dwyer abstained)

Approved 2-0-1

**Assistant Fire Chief** – Car 2: Ben Jennell

Mike Dwyer made motion, 2<sup>nd</sup> – Dave Evans (Ben Jennell abstained)

Approved 2-0-1

**Deputy Fire Chief** – Car 3: Dave Evans

Mike Dwyer made motion, 2<sup>nd</sup> – Ben Jennell (Dave Evans abstained)

Approved 2-0-1

**BOFE Clerk(s):** CO-Clerks – Dave Evans & Ben Jennell

**Fire Inspector:** Ben Jennell

Ben Jennell made motion to give Chief Dwyer “Strong Chief Powers”,

2<sup>nd</sup> – Dave Evans

Mike Dwyer abstained

Approved 2-0-1

**Member Re-Appointments: Company Officers: (5)**

Provisional Captain – Car 4: Bill Donahue

Lieutenant – Car 9: Lisa Duxbury (Provisional appointment – Chief Dwyer will reach out)

Lieutenant – Car 10: Mark Marlowe

Provisional Lieutenant – Car 44: Cooper Carifio

Provisional Lieutenant – Car 25: Jason Goldweber

**Member Firefighters: (23)**

Andrea Ball

Andy Greenbaum

Sue Marden

Dave Baker

Steve Hardy

Kara Percival

Dan Briscoe

Josh Kemper

Graeme Potter

Brendan Corcoran

Tyler Kimball

Bill Roche

Julia Delotto

Tristen LaSala

Dan Stiles

Lisa Eichel

Mike Lawless

Duncan Weaver

Lisa Evans

Keenan Leonard-Solis

Mike Fitzgerald

Victoria Manning

Tenley Goodwin (Provisional appointment – Chief Dwyer will reach out)

Chief Dwyer made motion to re-appoint all members (with 2 provisional members, Lt. Duxbury and FF Goodwin), 2<sup>nd</sup> – Ben Jennell

Approved 2-0-1

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**COMMUNICATIONS:**

Chief Dwyer gave an update on the new radios for dispatch. He reached out to AllCom and they will be working to set up new system in dispatch.

AC Jennell asked about the “Evacuation” tone for the district. Can we get the code? Chief Dwyer will check into this.

AC Jennell asked about the “Fleet Seek” component of the new system. Chief Dwyer will check with AllComm.

**GEAR/PPE:**

AC Jennell spoke on the current gear (all good) and the medical PPE we have in stock at this time.

**APPARATUS:**

AC Jennell updated the BOFE regarding the progress of the new Rescue:

- Conference call with KME on 5/19/20 to discuss the pre-build
- Lettering and renumbering the new Rescue to "Rescue 20"

Update on new Tanker:

- Pierce has a new version: The Pierce FX – 3000 gallon Tanker
  - Will reach out to Pat for an update

AC Jennell took Engine 23 for new tires (All set)

**BUDGET:**

\$9,000 left in Expenditures (per Stephanie)

- Just spent \$2,000 for tires for E23

**MISC:**

Permit for onsite diesel tanks for the new school dropped off to AC Jennell

Teacher Appreciation Parade tomorrow – meet at Central for 10:30am

Annual Meeting: Monday 5/18/2020 (ZOOM Teleconference)

Meeting Adjourned at 7:52pm