

## Centerville-Osterville-Marstons Mills Fire Department

### Fire Commissioners' Meeting

July 22, 2019

#### Minutes

The Board of Fire Commissioners meeting opened at 1706 hrs. Fire Commissioners Macallister, Riley and Frank were in attendance along with Chief Winn, Deputy Eldridge, R. Henson and K. Thut.

Roll call was taken. A motion was made and seconded to accept the minutes from the June 17, 2019 meeting. There were no ambulance waivers presented nor public comment.

#### CORRESPONDENCE

- VFIS/Gowrie has been selected as our IOD insurance provider beginning July 1, 2019.
- Local 2346 Step 1 Grievance letter dated July 15, 2019 from FF Henson. **(Will be discussed in exec session below.)**
- CPE reimbursement received on June 21, 2019 in the amount of \$131,888.00.
- Thank you from Hyannis Fire Department for FF Kenny's funeral
- Encumbrances requested:
  - Hawills-Rapid Deployment Craft-\$5000.00 – **can be deployed on water or ice**
  - Life Scan Wellness Centers-(\$29,150.00 NFPA physicals for 53 personnel) \$550 per member. Encumbering \$14,575.00. COMM FF Association to pay other half. **Results are given to employee only.**
  - Air Dryers for each station-\$6,504.00
  - Door Opener for Maintenance Bay-\$3,645.00

#### PERSONNEL

- C. Schneckloth – has completed all medical evaluations and disability retirement being processed. Expected date of conclusion TBD.
- S. Greene – out on IOD as of June 12, 2019.

#### FIRE PREVENTION

- The Fire Prevention Association of Massachusetts monthly meeting was held in Auburn on June 11<sup>th</sup> and was attended by FPO MacNeely. The morning educational portion was presented by Zurn Fire Protection on pressure relief valves in standpipe systems. The afternoon portion was presented by Matt Murray from DFS on TV & movie production fire safety and special effects.
- FPO Grossman attended the annual Massachusetts IAAI education seminar on June 5, 6 and 7 in Yarmouth. A case study of a serial arsonist in Maryland and Washington DC was presented by the ATF.
- FPO MacNeely attended a presentation at town hall for the new Housing Court on June 5<sup>th</sup> and attended a meeting of Cape and Islands Fire Prevention on June 18<sup>th</sup> in Yarmouth. Multiple fire prevention topics were discussed.
- Site plan was held for 280 Old Falmouth Road, Cape Resources. Revised plan is for conversion of large portion of property to solar farm while keeping a reduced area of current use in operation toward front of property.

- The Junior Fire Fighter program concluded at West Villages and Centerville Elementary schools.
- This past month a total of (109) permits were issued by the Fire Prevention Office while collecting \$2565.00 in permit fees. Resale inspections of homes was the most common type of permit (70) and inspection (78). Overall the Fire Prevention Officers completed (252) inspections and/or activities (23) of which were Senior Safe Grant visits.

## EMS

- COMM Fire along with the parents of Sean Gannon and other public safety officers and elected officials attended a hearing at the Massachusetts State House this past Thursday in support of the “Nero Law”. This bill would allow EMS to treat and transport police K9’s injured in the line of duty.
- EMS Officer attending the Image Trend Connect Conference in St. Paul, MN, Tuesday through Friday of this week.
- All equipment and supplies are in good working order. Preventive maintenance has been completed on all required equipment.
- Implementation of Image Trend Elite is near. Delays have occurred due to training members.

## DISPATCH

- For the month of June COMM units were dispatched to 429 calls for emergency service, 300 medicals and 129 fire or service related. That is 11 more than the previous June, but still down 168 when compared to the previous year to date. In addition Cotuit had 94 calls during June which is 27 more than the previous June but down 52 year to date.
- All radio and computer systems in Dispatch are working well. The new security system provides good views of apparatus bays and entrances in all 3 stations and all dispatchers are comfortable with its operation.
- **COMM will dropping some of our secondary PSAP equipment due to excessive cost. The effects will include using a copper-wired ring down v. having electronic data pushed to us on ANI/ALI screen.**

## EQUIPMENT

- Ladder 307 - appears to be wiring issue. Mechanic is troubleshooting.
- Engine 305 – clogged pump tubes have been repaired. Currently working on steering issue.
- Ambulance 324 is OOS with air conditioning issue.

There was a July 1 purchase order cut for the new SCBAs per the FY20 article.

## OPERATIONS

### *Car seat installations:*

# June: 6  
 June OT hours: 0  
 June OT costs: 0

## BUILDINGS AND GROUNDS

- Summer landscaping has included weed control from sidewalks and lawn areas. The flower pots were replaced in front of Station 1 and excess sand/tar debris swept from the DPW patching at the

- front entrance. At Stations 2 and 3 the rear fences and buildings were cleaned of mildew. All stations received insect and weed controls.
- The basement classroom at Station 1 was painted and the ice machine received a new compressor motor/thorough cleaning.
- The new security hardware installation is complete.

## BUDGET

FY 2020 is beginning week 4/52 or 7.6% complete. Please see attached information.

## TRAINING

Captain Morrison is assisting with training schedules.

## PLANNING

## COMMITTEES

## MISCELLANEOUS

July 20 – Osterville Village Day – Judge’s Trophy (see photo below.)



- Boston Bruins’ Nifty Middleton visited Station 2 on 7/18.
- U.S. Honor Flag visited Station 1 on 7/22
- Chief Winn – elected to 2<sup>nd</sup> VP of FCAM
- 911 changes
- FF Henson reported that the CBA is essentially completed however the retiree medical reimbursement for IODs clause expired and it should either be removed or renewed.

## EXECUTIVE SESSION

**A motion was made and seconded to conclude public meeting and move into executive session at 1800 hrs. Roll call taken and motion passed unanimously “to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating**

position of the public body and the chair so declare.” (Purpose #3, MA Atty General’s Guide to Open Meeting Law.) The regular meeting will not resume after executive session ends.

## ADJOURNMENT AND NEXT MEETING

Adjourn meeting. The next meeting is scheduled for August 19, 2019 at 1700 hrs. **Meeting rescheduled to August 12<sup>th</sup> at 1700 hrs.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Scott Frank', written over a horizontal line.

Scott Frank, clerk

Typed by KT