DARTMOUTH FIRE DISTRICT 2

6/13/2022

Prudential Committee Present: Bob Bouley, Bill Coutu, Ralph Medeiros

Present: Members of the fire district

7pm, the chairman called the meeting to order at fire district 2

VENDOR WARRANT

Bob Bouley made a motion to accept the venor warrant frommay 16 and june 1. Bill Coutu seconed the motion. It was voted 3-0 to approve

PAYROLL WARRANT

Bob Bouley made a motion to accept the payroll warrant. Ralph Medeiros seconed the motion. It was voted 3-0 to approve.

TREASURERS REPORT

Discussed treasurers report and expenses, radios that were sold and money returned to the district. Bob Bouley made a motion to accept the treasurers report, Ralph Medeiros seconed the motion. It was voted 3-0 to approve

CHIEFS REPORT

Greg discussed list of tasks he has been doing since becoming acting chief. The primer motor on engine 5 was replaced and they were advised to not use lithium grease on the vane pump motor. Ralph medeiros questioned why it was not sent to Belangers to be rebuilt at a lower cost and whether it was completely burned out. It was stated that the pumps are tested every monday wednesday and friday. Greg updated the board on communications and firefighter gear upgrades and nfirs updates. Engine 5 and 6 have been gone thru. On engine 5, 3 of the 4 brakes were not working. The jet ski had the impellar housing replaced because it was repaired incorrectly. All the work was previously done in house. On the ladder truck the alternator was wired incorrectly and burned out the rectifier wich was no longer available and does not exist. The truck had to be rewired with a 250 amp breaker. Previously the rectifier was only supplying 65 amps with a 250 amp alternator. That was the reason for the high repair bill. Basically all the trucks are now in good shape andnow all the major repairs have been taken care of and only small minor rep[airs are left.

The exhaust recovery sytstem was repaired and disconnected from the breathing air compressor. The airboat repairs are expected to take 3 to 4 months.

The insurance policy was discussed and the medical expense coverage was only \$200,000 and the insurance rep suggested increasing it. Greg agreed to look into the cost of increasing it.

Bob made a motion to accept the chiefs report, ralph seconded the motion. It was voted 3-0 to approve.

REVIEW OF SAM MANLEYS RECOMENDATIONS

After some discussion Sams recommendation seemed to addess what should be discussed with a permanent chief and not the current search for a new one. Anthony Savastano discussed strong chief versus board of engineers.

APPROVE MEETING MINUTES OF MAY 9,2022

bob made a motion to approve the minutes, ralph seconded. It was voted 3-0 to approve.

ADJOURN