

Brookline Fire Department Board of Fire

<u>Minutes</u> <u>Board of Fire Engineers</u> Monday, August 14, 2017

- The meeting was called to order at 7:00 pm.
- Board of Fire Engineers members Dave Santuccio, Dave Flannery, Dave Joki, and Chief Corey were present.
- July minutes were read and accepted.
- We have received paperwork on the other tower. Selectboard will sign it tonight. Beltronics is putting in mobile radios and we have received the portables. We have a target date of November 1, 2017 to be finished with this project.
- We discussed the 2017 budget. Budget is still on track for August.
- We still have not heard back on the 2016 grant.
- The 2018 budget was discussed, including other new equipment that needs to be purchased.
- Water holes were discussed. Mountain Rd by Powers Lane needs to be re hot topped. The one by the General Store needs to be mucked out.
- Discussed personnel. Two members will be asked to come to the next Board of Engineers meeting on September 12, 2017.
- We will be applying for grants again this year. We discussed the possibility of securing grant writing assistance for a fire truck grant.
- We will be having an Active Shooter Training at RMMS on August 19, 2017 at 8:45 am. Mason will be coming to work with us.
- The Fire Association asked the Board of Fire Engineers for a list of equipment for the letter.
- We will be eligible for the next EMS in Warm Zone Grant.
- We have applied for hard hats and forestry jackets and pants from the Volunteer Fire assistance Funds grant.
- Bills were signed.
- Meeting adjourned at 9:00 and next meeting will be held September 12, 2017 at 7:00 pm.

Respectfully submitted,

Charles E. Corey Sr.