### **WNFD BOFE Meeting**

August 17, 2023

Call to Order: 6:36pm

Members Present: (4) Dwyer, Evans, Carifio, Marlowe

Members Absent: (1) Jennell

Motion to accept meeting mins from 7/27/23 (Dwyer/2<sup>nd</sup>-Carifio)

Approved (4-0)

## **Appointments:**

Morgan Lawless – Motion Dwyer/2<sup>nd</sup> Evans

Approved (4-0)

### **Provisional FF's: UPDATE**

C. Duval - signed off on Rescue, Jay F. - Physical 8/18, Tyler E. - Jrs/Calls/Training,

Jesse J. - Jrs (only), not many calls or drills, Adolpho - Jrffs/Physical in Sept (first week)

# Training:

Lexipol/FireRescue1: Continue using for EMS – Dep Evans will look to put Lt. Carifio on as an Administrator. Lt. Carifio will put together a program for new firefighters (EMS/SOP's/Training)

## **Apparatus:**

Tanker 25 Replacement – Get quotes for replacement

\* Chief will look into this with vendors (E1, KME, HME, Pierce, etc) and will update BOFE at a later date

Engine 22 – Leaking water from pump – Lt. Marlowe will look into it (Status Quo)

Engine 24 - Head Gasket Leaks - Lt. Marlowe looking into this

### Maintenance:

Chief and New England LLC have a proposal of \$986.00 – to make an adjustment to plymovent for R20 and cost to fix damage to middle Bay plymovent (T28 Bay).

Misc: CPR Mannequins (PD/FD will purchase)

Adjourn: 7:37pm Approved (4-0)