

2024 JAN -3 PM 1:35

**Bristol Fire Department
Bristol, Rhode Island 02809
Board of Engineers Meeting
January 2, 2024**

A Quorum was established, Call to order, Attendance, Minutes & Agenda Approval, Next Regular Business Meeting.

After the quorum was established, the meeting was called to order by Chief Michael DeMello, Deputy Chief of Safety, Training and Administration Stephen Knapman, Deputy Chief of Operations John Perry, Assistant Chief Nelson Luis, Assistant Chief Dennis Cabral, Assistant Chief Adam Medeiros, EMS Lt. Brad Palmer, Board Clerk Lou Mascola recorded the minutes.

A motion by Assistant Chief Adam Medeiros, and seconded by Assistant Chief Nelson Luis to approve the minutes of the December 4, 2023 meeting, and the meeting agenda for this meeting, January 2, 2024 were unanimously approved.

Next scheduled meeting is Monday, February 5, 2024, @ 7:00 PM.

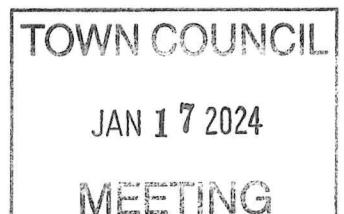
Correspondence, Apparatus Reports, Station Requests and Issues, Board Reports, Chief DeMello's Report, Old Business, New Business, Calendar Updates, For the Good of the Department, Closing & Adjournment.

Correspondence

No Correspondence to be read at this meeting.

Deputy Chief of Safety, Training & Administration Stephen Knapman

- The Firefighter I Class will begin on January 17th.
- The State Fire Academy will hold a Memorial in May, and a graduation in June.
- The department will conduct CPR Classes. The time & dates will be announced at a later date.
- There will be detail classes conducted in the March / April timeline.
- In the spring there will be a 1041 Class, Pump & Aerial Courses conducted.
- The department will conduct Safety Officer Classes as a back up to the department's Safety Officer.
- The department will conduct another EVOC Training in the near future.
- The monthly department training will resume.
- SCBA Fit Test will be conducted. TBA.



- The former daycare building at the Tweet's site is being turned over to the department for training.
- The department may inherit some cardio equipment from Planet Fitness which is now located in Warren.

Deputy Chief of Operations John Perry

- Reported an issue with the light tower sensors on Truck 6.

Assistant Chief Nelson Luis of the Defiance Station

- Requested a helmet and a pair of boots for a member of his station.
- Submitted the first driver's report from Engine 3.
- Was asked by Chief DeMello to check the skid mount on Brush 1, and to see if any tools would be needed.

Assistant Chief Dennis Cabral of the Ever Ready Station

- Reported that a member of his station has not received his detail check from the Tree Lighting Ceremony.

Assistant Chief Adam Medeiros of the Hydraulion Station

- Reported and inquired regarding the foam issue with Engine 1.
- Was asked by Chief DeMello to ask the Hydes as to what is stored behind the station, is it good material or is it to be junked.

Lieutenant Brad Palmer of the Division of EMS

- Announced that the Division of EMS will be having "A Night at the Bean" on January 20th.
- There shall be a Cardiac Emergency Training on January 25th at 6:30 PM.

Chief of the Department & CFO Michael DeMello

- Reported that the Monthly Officer Training will resume prior to the monthly Board Meeting. This will begin in February 2024.

- Announced that Rescue No. 4 is in Connecticut, for final touches, and may be delivered next week. The lettering will be done in the Rescue Bay.

Old Business

- Chief DeMello discussed with the board the recent adjustments made to the department's SOG's. They were distributed to the board for review, input will be discussed at the February 5th Board Meeting.

New Business

- The company meetings and election of officers will be held on Wednesday January 3rd. It is requested that the names of the Captains, Lieutenants, First Drivers, and Custodians along with their street address, e-mail address, and contact phone numbers be sent to the Clerk to compile an Officer's Listing.

Meeting Calendar for January 2024

January 2024	
2 - Board Meeting	
3 - Company Meetings	
9 - Engine 4 Meeting	
9 - EMS Meeting	
11 - Fire Police Meeting	
17 - Ladies Auxiliary Meeting	
18 - Firemen's Memorial Meeting	

Department & Company Events January 2024

20 - EMS Night at the Bean

Company Events going Forward

February 2024

22 - Awards & Recognition
Night

25 - Engine 4 Clam boil

For the Good of the Department

- 2023 was an amazing year, Chief DeMello thanks the entire membership for their support in all aspects of the department, for a **Job Well Done**. Let's keep up the outstanding work in 2024.

Calls for Service in 2023 4,450 calls ,

Meeting Adjournment,

Without any further business to conduct, the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Lou Mascola

Lou Mascola
Clerk for the Board of Engineers
Bristol Fire Department
Bristol, Rhode Island 02809