



Town of Tyngsborough
Board of Fire Engineers
TYFD PO Box 52
Tyngsborough, Massachusetts 01879
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MINUTES OF BOARD OF FIRE ENGINEERS

27 April 2016

Members Present: Arthur Michaud – Chair
Raymond Ledoux – Vice Chair
Will D. Mercier – Recording Clerk
Timothy Madden – Fire Chief
James Doster – Member
Donald Singleton – Member

Also in Attendance: None

Members Absent: None- All Present

7:02 p.m. - Meeting called to order.

Agenda Item #1 – Review and approve 10 FEB 2016 meeting minutes

Discussion: none

Donald Singleton: Motion to accept as written the minutes of the 10 FEB 2016 meeting.

Raymond Ledoux: 2nd the motion

Vote: 6 - 0 - 0 Passed

Agenda Item #2 – FY 2017 budget review

Discussion: \$12,500 added to budget to replace channel 2 fire ground 2 way VHF radio's.

Safe Grant applied for which will be used to equip and send new firefighter recruits to the Massachusetts Fire Academy.

The Tyngsborough Fire Department received \$83,000 from the first Safe Grant from 2010 to 2015.

No motion made
No vote taken

Agenda Item #3 – Ambulance committee update

Discussion: Arthur Michaud (Chair of the Tyngsborough Ambulance Study Committee) presented the April 2016 Tyngsborough Ambulance Study Committee Executive Summary with a budget of \$372,074.00

James Doster : Motion to accept .

Raymond Ledoux: 2nd the motion

Vote: 6 - 0 - 0 Passed

Agenda Item #4 – Ambulance purchase discussion

Discussion: Going out to bid for a new Ambulance on our own will cost \$700.00.
Referencing an agency that has already gone out to bid will cost less.
We can purchase off of the Huston Texas list for \$20.00.

The used ambulance the Tyngsboro Firefighters Association is raising funds to purchase will be inspected by the State of Massachusetts before being put into service.

The Westford Fire Department ride along training will start after the May 17th vote to approve the Tyngsborough Fire Department running an ambulance.

No motion made

No vote taken

Agenda Item #5 – Permit fee review

Discussion: Presently Tyngsborough charges \$25.00 for a Smoke Detector permits, other towns charge \$50.00.

No motion made

No vote taken

Agenda Item #6 – Chief Joseph Knight memorial

Discussion: Sunday May 22nd there will be a memorial at the Old Town hall for Chief Joseph F. Knight.

Chief Madden: Motion to add a sign to Station 3 “In memory of Joseph F. Knight” and a plaque to be presented to Mrs. Knight.

Donald Singleton: 2nd the motion

Vote: 6 - 0 - 0 Passed

Agenda Item #7 – Future Firefighter hiring

Discussion: Chief Madden informed the board that was a posting for hiring new firefighters posted in the stations. Applicants will be reviewed by a committee made up of:

Dept. Chief Newton

Captain Newton

Captain Sands

The process will be run after a positive vote at the May 17th town meeting for the ambulance.

No motion made

No vote taken

Agenda Item #8 – Motion to adjourn @ 8:18pm

Discussion: none

Raymond Ledoux: Motion to adjourn

Donald Singleton: 2nd the motion

Vote: 6 - 0 - 0 Passed

Adjourned at 8:18pm p.m.

Minutes respectfully submitted by

Will D. Mercier

Recording Clerk