



***Town of Tyngsborough
Board of Fire Engineers***
TYFD PO Box 52
Tyngsborough, Massachusetts 01879
Office: (978) 649-7671

MINUTES OF BOARD OF FIRE ENGINEERS' MEETING

2 NOVEMBER 2016

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

Also in Attendance: none

Members Absent: none

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

Agenda Item #1 – Review and approve 12 October 2016 meeting minutes.

Discussion: none

Donald Singleton: Motion to accept the minutes of the 12 October 2016 meeting,

Raymond Ledoux: 2nd the motion

Vote: 6 - 0 - 0 Passed

Agenda Item #2 – Chief Madden's department update

Discussion: Chief Madden reported for the period from Oct 13 – 31, 2016 there were:

- 70 EMS calls the ambulance responded to
- 43 involved BLS transport
- 9 involved ALS and transport
- 1 mutual aid to Westford

For the month of October there were a total of 161 calls responded to by the fire department, 70 EMS and 91 for fire/rescue.

Call information for 2015, 2016 and 2017 for Trinity dispatch fees has been provided to the Tyngsborough Accounting Office.

Three new on call EMT's have started, 2 are presently in the Massachusetts Fire Academy and the third will attend next session.

No motion

Agenda Item #3 – Department rules and regulations

Discussion:

Raymond Ledoux: Motion to go into executive session for discussion of residency question and to fill vacancy.

James Doster: 2nd the motion

Vote: 6 - 0 - 0 Passed

Executive session started 8:07pm out of executive session 8:50 pm

Agenda Item #4 – Motion to adjourn

Discussion: Next meeting to be 22 November 2016

Raymond Ledoux: Motion to adjourn

James Doster: 2nd the motion

Vote: 6 - 0 - 0 Passed

Adjourned at 8:52 p.m.

Minutes respectfully submitted by
Wilfred D. Mercier
Recording Clerk