



RI STATE PILOTAGE COMMISSION

235 Promenade Street
Providence, RI 02908

APPROVED MEETING MINUTES

RHODE ISLAND STATE PILOTAGE COMMISSION MEETING

held on Thursday, July 14, 2022 at 10:30am

Room 425A, 235 Promenade Street, Providence RI 02903 and via Zoom

MEMBERS IN ATTENDANCE:

Capt. Peter Fritz, Vice Chair
Capt. Vince Kirby, NEMP
Lt. Michael Schipritt, RIDEM, Division of Law
Enforcement

MEMBERS NOT IN ATTENDANCE:

Mr. Jason McNamee, Deputy Director, RIDEM

OTHERS IN ATTENDANCE:

Chris Murray Executive Director, NEMP Assn.
Christina Hoefsmit, Esq., Legal Counsel for RISPC
Mary Dalton, RIDEM, Secretary for RISPC
Rich Astles, NEMP Association

CALL TO ORDER

A meeting of the RI State Pilotage Commission took place in Room 425A, 235 Promenade Street, Providence, RI and via Zoom on Thursday, July 14, 2022 at 10:30 a.m. The Vice Chair called the meeting to order at 10:30 a.m. After a roll call was taken, Vice Chairman Fritz confirmed that a quorum was present.

I. INTRODUCTION OF THE COMMISSION

Vice-Chairman Fritz introduced Capt. Vince Kirby as the new member of the Commission, replacing Capt. Howard McVay. He further stated that there would not be a vote taken to choose a new Chairman at this meeting because Mr. McNamee was not present.

II. JUNE 2, 2022 MEETING MINUTES VOTE

Commissioners reviewed the draft meeting minutes from the June 2, 2022 meeting. Lt. Schipritt **MOVED** to accept the minutes as presented. Capt. Kirby **SECONDED** the **MOTION**. Vote was **UNANIMOUS**, *3-0 to approve*.

II. COMMUNICATIONS RECEIVED BY THE COMMISSION

Ms. Dalton stated that the Commission had received the Certificate of Engagement for Captain Kirby as well as requests for upgrade to step 2 from probationary pilots Theodore Sanford and Matthew Stevens along with their respective trip logs.

IV. COMMUNICATIONS SENT BY THE COMMISSION

There was no communication sent by the Commission.

V. OLD BUSINESS

a. Review of pilot licenses, certifications and medicals for 2022.:

Ms. Dalton stated that no licenses were up for expiration.

b. Pilot President/NEMP Executive Director

Captain Astles reported that Davisville Pier 1 was being replaced and adding Pier 5 in 2023.

VI. NEW BUSINESS

The Commission reviewed the requests for upgrade from probationary pilots Stevens and Sanford along with their trip logs.

Vice Chairman Fritz **MOVED** to advance probationary pilot Theodore Sanford to Step 2. Capt. Kirby **SECONDED** the **MOTION**. Vote was **UNANIMOUS 3-0 to advance**.

Vice Chairman Fritz **MOVED** to advance probationary pilot Matthew Stevens to Step 2. Capt. Kirby **SECONDED** the **MOTION**. Vote was **UNANIMOUS 3-0 to advance**.

ADJOURNMENT

There being no further business to discuss, The Vice Chairman entertained a **MOTION** to adjourn the meeting. Lt. Schipritt **MOVED** to adjourn the meeting at approximately 10:39 a.m. Capt. Kirby **SECONDED** the **MOTION**. Vote was **UNANIMOUS 3-0 to adjourn**.

2022 Meeting Schedule:

September 1
October 6
November 3
December 1

*Meeting dates are subject to change.

/md