

ANNUAL MEETING FOR THE WEST GLOCESTER FIRE DISTRICT

Date: August 2,2008

Time: 10am

West Gloucester Station#1

The Annual meeting of the West Gloucester Fire District was called to order at 10:10am.

Board Present:

Ed Speidelle, Moderator

Bill Flynn, Director

Angela Taylor, Treasurer/Tax Collector

Janice Lowell, Clerk

17 Voters Present

Clerk's minutes from the previous Annual Meeting were presented.

Motion made by Mrs. Lubitti and seconded by Taley Bailey to accept the minutes as read. Motion Passed.

Reports:

Treasurer's report was presented. (see attached)

Motion was made by Talley Bailey and seconded by Mrs. Bentley to

accept the report as read. Motion passed.

**Chief's report presented. (see attached) by Deputy John Greenhalgh.
Motion was made by Tom Taylor and seconded by Talley Bailey to
accept the report as read.**

Budget line items were reviewed.

**Director Bill Flynn explained the line items that were increases over
last year.**

**He also explained that the Ambulance revenue would offset these
increases, and that the tax rate would not increase.**

Open floor discussion: None

**A motion was made by Tom Taylor to accept the budget as read and
seconded by Talley Bailey. Motion Passed.**

**Discussion about the new Rescue vehicle that was purchased after
approval at the special meeting.**

Slate of officers:

Board of Director: Bob Pettee

Moderator: Ed Spidell

Treasurer: Angela Taylor

Clerk: Janice Lowell

Tax Collector: Angela Taylor

Tax Assessors: Linda Pettee

Nancy Bailey

Judy Booth

No opposing Slate was offered. The Clerk cast one vote to accept the proposed slate of officers.

New Business:

Vincent Geik addressed the Board Members with questions pertaining to the Fire Code and how it relates to his property.

Director Flynn and Assistant Chief Labutti advised Mr. Geik as to how to address his questions and concerns to the State Fire Marshall and the Fire Department.

Talley Bailey would like to extend his thanks to the the Department and Members for their efforts in inforsing the numbering of homes providing a better ability to find houses and asks that it continue.

Discussion and explanation by Deputy Greenhalgh about the current Brush trucks in service. They are 1970's.

Proposal to use the Plan Review money to purchase a new more serviceable brush truck. Equipment from the current brush trucks would be transferred to the new truck when ever possible.

A grant request will be submitted to the D.E.M. to purchase a pump

for this vehicle.

A motion was made by Talley Bailey to authorize the Board to use Plan review money for the purchase of a Brush truck and seconded by Tom Taylor. Motion Passed.

A thanks was extended from the Board of Directors to the Members for all their hard work and dedication to the Community of West Gloucester.

Motion to adjourn made by Mrs.Lubitti and seconded by Talley Bailey. Motion passed.

Meeting adjourned at 10:40

**Respectfully Submitted,
Janice Lowell, Clerk**