

## **July 15,2008 WGFD Monthly Board Meeting**

**The board meeting of the West Gloucester Fire District opened at 7:30pm.**

**Present: Bill Reichert, Angela Taylor, William Flynn, Bob Pettee, Chief Lawrence Goodnough, Deputy Chief John Greenhalgh and Janice Lowell**

**Chiefs report: Accepted as read Treasurer's Report: Accepted as read.**

**Tax collector's report: Accepted as read.**

**Clerks report: Accepted as read.**

**The budget for the 2008/2009-year was reviewed. Each line item was reviewed and discussed. The budget was finalized and approved by the Board, and will be presented to the taxpayers for approval at the Annual Meeting.**

**The Slate of Officers has been posted and the Annual Meeting to be held on August 2,2008 at 10am at Station 1, will be advertised July 24,2008 in the North West section of the Providence Journal and The Call. It has also been posted on the Secretary of State's website and in The Europa Restaurant. And the 2 Fire Stations.**

**The Sunoco gas card was stolen from the Tanker 35 in Station 2. There were numerous unauthorized charges made. The card has been reported as stolen to the credit company as well as the Gloucester Police. Board Member Reichert will follow up with Chief of Police Hainsworth.**

**Angela Taylor requested the status on Gieck's property, due to**

receiving a phone call, in regards to a parcel recently sold, by them. Bill Flynn asked the Chief of the status of the property. The Chief reported that no final approval was given on any work required by him, in a previous letter to The Gloucester Town Council and Mr. Geick, in January 2007

The Board of Directors asked Angela Taylor to contact the attorneys representing the buyer of the property and inform them the Fire District Chief, has given no final approval in regards to the fire code requirements for that parcel.

**Meeting Adjourned at 8:45**

**Respectfully Submitted, Janice Lowell, Clerk**