

ANNUAL MEETING FOR THE WEST GLOCESTER FIRE DISTRICT

Date: Aug 1,2009

Time: 10:00 am

West Gloucester Station #1

The Annual meeting of The West Gloucester Fire District was called to order at10:00am.

Quorum present.

Board Present:

Ed Spidel, Moderator

Directors:

Bill Reichert

Bill Flynn

Bob Pettee

Angela Taylor, Tax Collector / Treasurer

Janice Lowell, Clerk

Clerk's minutes from the previous annual meeting were presented.

Motion made by Mr. Bently and seconded by Mrs. Bently to accept the minutes as read.

Motion passed.

Treasure's report presented (see attached).

Motion made by Brian Mckay and seconded by Bob Booth to accept the report as read.

Motion passed.

Tax Collector's report presented (see attached).

Motion made by Brian McKay and seconded by Mrs. Bently to accept the report as read.

Motion passed.

Chief's report presented (see attached).

Motion made by Tom Taylor and seconded by Judy Booth to accept the report as read.

Motion passed.

Old Business: none

New Business:

Review of 2009-2010 Budget. Discussion and open floor to questions.

Budget amount remains the same as the previous year.

Motion to accept the proposed budget made by Tom Taylor and seconded by Mrs. Bently.

Motion passed.

A request was made by Chief Goodnough to use the Ambulance recovery money for the repair and maintenance of the Rescue

vehicles. Discussion followed.

Motion made by Brian McKay and seconded by Mrs. Bently to approve the use of the Ambulance Recovery money to repair and maintain the Rescue vehicles.

Motion passed.

Open floor discussion to change the Meeting date of the Annual Meeting effective 2011.

Motion made by Brian McKay and seconded by Bob Booth to make the change in the Annual Meeting date to the 3rd Saturday in June to come in line with the fiscal year.It will be brought up for a vote at the 2010 Annual Meeting.

Motion passed.

Motion to accept the unopposed Slate of Officers made by Brian McKay and seconded by Mrs.,.Bentley.

Motion passed

Motion to adjourn made by Brian McKay and seconded by Mrs. Bentley.

Motion passed.

Meeting adjourned at 10:19.

Respectfully submitted,

Janice Lowell, Clerk