

**AMENDED 1-20-2015**

**NOTE:MEETING DATE WAS INCORRECTLY LISTED ON SOS WEBSITE as March 30,2011, SHOULD HAVE BEEN MARCH 29,2011.We Also amend to reflect the meeting location.**

**WEST GLOCESTER FIRE DISTRICT STA 1**

**2410 Putnam Pike, Glocester, Ri**

**BOARD OF DIRECTORS MEETING**

**MARCH 29,2011**

**BOARD MEETING WEST GLOCESTER FIRE DISTRICT CALLED TO ORDE 7:30 PM**

**PRESENT: BFLYNN, B PETTEE,LARRY GOODNOUGH , A TAYLOR,J LOWELL,**

**CLERKS REPORT ACCEPTED AS READ**

**TREASURERS REPORT ACCEPTED AS READ**

**CHIEFS REPORT ACCEPTED AS READ**

**MARCH BILLS WERE APPROVED**

**MEDIC 4: AREAS OF THE WIPE-OFF BOARD ON RESCUE WAS CRACKING. IT HAS BEEN SENT FOR REPAIR, AND A CLAIM TO THE INSURANCE WARRANTY POLICY IS UNDER CONSIDERATION AND WIL BE COVERED IF THERE IS A STRUCTUAL DEFECT.**

**OLD BUSINESS: THERE WAS A DISCUSSION OF CALL PAY RATES THAT WERE RECEIVED FROM CHEPACHET AND HARMONY**

**THE CHARTER CHANGE IS STILL PENDING APPROVAL IS NEEDED TO CHANGE ANNUAL MEETING DATE.**

**MEETING ADJOURNED AT 8:00 PM**

**RESPECTFULLY,**

**J LOWELL**