

The meeting of the West Gloucester Fire District was called to order at 7:30pm.

Present: Bill Flynn, Bill Reichert, Tom Taylor, Chief Chris Labutti, Brian Mc Kay Jr., Angela Taylor, Janice Lowell

June bills approved.

Tax Collectors report accepted as read.

Treasurer's report accepted as read.

Clerks report accepted as read.

Chief's report accepted as read.

Review and discussion of proposals for a new Rescue Vehicle.

Bids submitted:

P&L Customs \$200,000.00

Life Line \$192,354.00

Bull Dog \$200,000.00 not considered (received 4 days past deadline).

Motion to approve the quote from Lifeline made by Tom Taylor and seconded by Bill Flynn. Motion passed.

The financing for the Rescue purchase will be at 2.9% interest. The Bid includes a loaner rescue.

The Horton Rescue was sold for \$48,000.00

Motion to approve the sale of the boat, motor and trailer from Station 2, which is out of date and unneeded, by Bill Flynn and seconded by Bill Reichert. Motion passed.

Discussion of surplus equipment. Old turnout gear (not for fire use) and a skid unit will be offered for sale to the League.

List of Department line officers presented (see attached).

Update on towers:

Equipment was installed @ the Durfee Tower. An audit will be completed to assess the alignment.

Discussion of uncollectible tax accounts.

Next item for discussion was a personnel issue. This item will be discussed in executive session. At this time a motion was made by Bill Flynn seconded by Bill Reichert to adjourn at 8:05 to executive session and reopen regular meeting at 8:35. Motion passed.

8:35 meeting reopened and after discussion in executive session on personnel issues, the board will respond in writing to Trevor Clark, in regards to his letter .This letter will be entered into the record at the next board of directors meeting.

Meeting Adjourned at 8:35 pm

Respectfully Submitted,

Janice Lowell, Clerk

JULY 23, 2013

Executive session of West Gloucester Board of Directors 8:05 pm

Present: Bill Flynn, Bill Reichert, Tom Taylor, Chief Chris Labutti, Brian Mc Kay Jr., Angela Taylor, Janice Lowell

At this time a discussion in regards to a complaint from Trevor Clark ,which was submitted to the board in letter form. The letter was referring to the Discrimination and Harrasment policy of the District. Trevor would like to see Sensitivity and Diversity training included as well in our yearly training program.

The Board addressed the issue and made the decision to have Angela Taylor, purchase a video that best addressed his concerns.

Bill Flynn will respond to Trevor Clark advising him of the Districts

concerns and there decisions

**Executive session adjourned and regular meeting re-opened at 8:35
pm**

Respectfully,

Janice Lowell

Clerk