

**DATE: 11/5/2013**

**BOARD MEETING WEST GLOCESTER FIRE DISTRICT OPENED AT  
7:30 PM**

**ATTENDANCE: BOARD MEMBERS: BILL FLYNN,BILL REICHERT  
,TOM TAYLOR,, TREASURER/TAX COLLECTOR,ANGELA  
TAYLOR,DEP CHIEF BRIAN MCKAY, CHIEF CHRIS LABUTTI ,  
,JANICE LOWEL CLERK**

**CLERKS REPORT: ACCEPTED/FOR SEPTEMBER NO OCTOBER  
MEETING**

**TREASURERS REPORT ACCEPTED SEPT AND OCTOBER BILLS  
APPROVED AND PAID**

**TAX COLLECTORS ACCEPTED SEPT. AND OCTOBER  
CHIEFS REPORT ACCEPTED**

**BOARD RECEIVED A LETTER FROM TAXPAYER,BOARD REVIEWED  
LETTER AND PLACED IN FILE.**

**BOARD REVIEWED A LETER FROM THE VENDOR FOR NEW  
RESCUE ABOUT A POSSIBLE REBATE FROM FORD MOTOR CO.  
A PER DIEM PERSONNEL BACKED INTO BUILDING. INSURANCE  
COMPANY WAS NOTIFIED**

**AND DAMAGE WILL BE EVALUATED BY CONTRACTOR.**

**BOARD RECESSED INTO EXECUTIVE SESSION AT 7:50 PM FOR A PERSONNEL ISSUE AND WILL RECONVENE**

**RECONVENED AT 8:50 PM TO REGULAR SESSION**

**EXECUTIVE BOARD MADE A MOTION AND PASSED TO SEAL EXECUTIVE SESSION MINUTES**

**MOTION BY DIRECTOR FLYNN 2ND BY DIRECTOR REICHERT TO AUTHORIZE ANY BOARD MEMBER TO ACT ON BEHALF OF THE BOARD, IN THE EVENT THAT THE BOARD CANNOT MEET TO ADDRESS IMMEDIATE ISSUES. MOTION PASSED**

**PRICES WILL BE OBTAINED TO REMOVE AND REPLACE OIL TANK**

**MOTION BY B FLYNN TO ADJOURN SECONDED BY TOM TAYLOR**

**MEETING ADJOURNED AT 9:15 PM**

**RESPECTFULLY,**

**JANICE LOWELL**