

Amended 1/20/2015

DATE: 6/4/13

West Glocester Station 1

2410 Putnam Pike

Glocester, RI

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

OPEN CALL

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

BILLS AND PAYMENTS FOR MAY,2013,ACCEPTED

CLERKS REPORT: ACCEPTED

TREASURERS REPORT / TAX COLLECTORS ACCEPTED

CHIEFS REPORT ACCEPTED

**MOTION MADE BY BILL FLYNN SECONDED BY TOM TAYLOR TO
ACCEPT AND APPROVE ALL REPORTS AS PRESENTED. MOTION
PASSED 2 VOTES**

OLD BUSINESS: DISCUSSION ON WORK TO BE COMPLETED @ THE

**DURFEE TOWER FOR RADION COMMUNICATION EQUIPMENT.
QUOTES WILL BE OBTAINED FOR LABOR INSTALLATION .
DISCUSSION OF LINE ITEMS FOR 2014 BUDGET.**

**DISCUSSION ON SALE OF MEDIC WHICH WILL PAY OFF AMOUNT
OWED ON LOAN. AND WE WILL INVITE BIDS FOR PURCHASE OF
NEW VEHICLE ,WITH APPROVAL OF DISTRICT,WHICH WILL BE
DISCUSSED AT ANNUAL MEETING. YEARLY PAYMENT WOULD NOT
EXCEED \$30000 CAPITAL ACCOUNT ,BIDS WILL BE OBTAINED FOR
A NEW MEDIC**

**MUTUAL AID AGREEMENT HAVE BEEN PRESENTED BY CHIEF AND
ACCEPTED BY BOARD 2 MEMBERS PRESENT,BETWEEN UXBRIDGE
MA AND THOMPSON CT. SEE ATTACHED.**

NEW BUSINESS:

**SLATE OF OFFICERS FOR YEAR 2013/2014 WAS RECEIVED ON MAY
14,2013 AND ACCEPTED AS FOLLOWS:BY BOARD 2 MEMBERS
PRESENT**

BILL REICHERT –BOD

ED SPIDELL-MODERATOR

ANGELA TAYLOR-TAX COLLECTOR /TREASURER

JANICE LOWELL- CLERK

JUDY BOOTH - ASSESSOR

SHERYL NELLIGAN-ASSESSOR

NANCY BAILEY - ASESSOR

ANNUAL MEETING WILL BE JUNE 15TH 10 AM STATION 1. ALL NOTICES HAVE BEE POSTED AND ADVERTISED PER THE DISTRICT BY LAWS.

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

MEETING ADJOURNED AT 8:20 PM

RESPECTFULLY,

JANICE LOWEL