

**West Glocester Sta. 1, 2410 Putnam Pike, Glocester RI Amended
1/20/2015 July 23,2013**

**The meeting of the West Glocester 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.

Treasurers 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. Unanimous 3 Board members

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Motion to approve the sale of the boat, motor and trailer from Station 2, which is out of date and unneeded, by Bill Flynn and seconded by Bill Reichert.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 unanimous. 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 account: 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 and seconded by Bill Reichert to adjourn at 8:05 to executive session and reopen regular meeting at 8:35. Motion passed 3 votes amended

8:35 meeting reopened and after discussion in executive session on personnel issues vote was taken Bill Reichert made a motion

seconded by Tom Taylor to have Bill Flynn 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 Motion passed unanimous

Meeting Adjourned at 8:35 pm

Respectfully Submitted,

Janice Lowell, Clerk

JULY 23,2013

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

Present: Bill Flynn, Bill Reichert, Tom Taylor, Chief Chris Labutti, Brian McKay Jr. Angela, 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 Harassment policy of the District. Trevor would like to see Sensitivity and Diversity training included as well as 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 their decisions.Motion made by Bill Reichert seconded by Tom

Taylor Motion passed

Motion made by Bill Flynn, seconded by Bill Reichert to adjourn Executive session and reconvene regular meeting at 8:35 pm. Motion passed unanimous.

Respectfully,

Janice Lowell, Clerk