

West Glocester Fire Station

2410 Putnam Pike

Glocester ,RI 02814

DATE: 11/5/2013 Amended 1-20-2015

**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: Minutes ACCEPTED/FOR SEPTEMBER
3,2013Amended 1-20-2015 2014NO 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 LETTER 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.

MOTION BY BOARD MEMBER BILL REICHERT TO RECESS INTO EXECUTIVE SESSION AT 7:50 PM FOR A PERSONNEL ISSUE AND WILL RECONVENE SECONDED BY BILL FLYNN MOTION PASSED UNANIMOUS.

RECONVENED AT 8:50 PM TO REGULAR SESSION EXECUTIVE BOARD MADE A MOTION BY BILL FLYNN, 2ND BY BILL REICHERT AND PASSED TO SEAL EXECUTIVE SESSION MINUTES, MOTION PASSED 3 VOTES

VOTE TAKEN IN EXECUTIVE SESSION UNANIMOUS, TO CONTINUE SUSPENSION OF PERSONNEL UNTIL HEARING ON NOVEMBER 19TH 2013

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 UNANIMOUS

PRICES WILL BE OBTAINED TO REMOVE AND REPLACE OIL TANK

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

MEETING ADJOURNED AT 9:15 PM